TOWN OF DERBY
2018 ANNUAL BUDGET MEETING

WILL BE
JANUARY 6TH AT 9:00 AM
MEETING CALLED TO ORDER - 6:00 P.M.

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
    Sheriff’s Department –Sign Contract
    Coutt’s Moriarty-Exemption Renewal
    DRB Discussion
    Delinquent Tax Collector-Maryann-New Attorney for Tax Sales
    Excess Weight Permit-Structural Wood Corp.
    Certificate of Highway Mileage
    Review & Sign: Engagement Letter-Gene Besaw & Assoc., 2019 Tax Map
    Maintenance Report, Delinquent Tax Report, General Posting Register,
    Balance Sheet, Budget Status Report, Minimum Wage Change, Mileage
    Change
    Review & Sign Liquor Licenses-Circle K, Derby Corner Mini Mart, Jolley
    Association, Thompson’s Redemption
    Review Budget-New Figures

OLD BUSINESS:
    Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:
    Contract

ADJOURNMENT:
MEETING CALLED TO ORDER - 6:00 P.M.

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
Sheriff’s Contract – Review and Sign
Ginette Provost & Sue Birchard – Dailey Library
Multiple Municipalities - Road Discussion
Budget Changes
Sign & Review – Liquor Licenses – G & T Bliss, CVS Pharmacy, Northeast Pizza, Kinney Drugs
Excess Weight Permits – Newport Sand & Gravel Co. Inc, Velco
Records Management Retention Plan Policy – Review & Sign
Resignation Letter – Diane Binette & Richard DelFavero

OLD BUSINESS:
Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:
DRB – Development Review Board
Ambulance Services

ADJOURNMENT:
MEETING CALLED TO ORDER - 6:00 P.M.

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
- Trevor Evans: Scotch Pines removal request on Schuler Rd
- Tod Phillabaum: Veterans Memorial – Request to tap Maple Trees
- Excess Weight Permits: Gosselin Water Wells, R.G. Gosselin Inc.
- Liquor Licenses: Border Lounge LLC, Charbo Campground, China Moon, Dollar General, Price Chopper, and Walmart.

OLD BUSINESS:
- Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
MEETING CALLED TO ORDER - 6:00 P.M.

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
- Bids for Garage Construction
- Lightning Upgrade-Municipal Building & Beach House
- Discussion Review Board Update
- Liquor Licenses: Brockton Corp.-Shaw’s
- Sign & Review: NEKWMD Approval Application for Waste Day Permit

OLD BUSINESS:
- Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
MEETING CALLED TO ORDER - 6:00 P.M.

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
  Reorganize Board
  Jason Sicard – Move Concrete from I 91 to Stump Dump
  Review Bids – Town Garage Addition
  Excess Weight Permits: Amerigas, Beacon Roofing Supply, CSE Inc., Dwight & Laura Denton, Pike Industries

OLD BUSINESS:
  Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
MEETING CALLED TO ORDER - 6:00 P.M.

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
   Jennifer Harlow – Introduce herself as running for Sheriff
   Sign Pay Rates
   Sign Representation Letter – Gene Besaw
   Excess Weight Permits – Bourne’s Inc & Bourne’s Propane, Dale Percy Inc.,
   Demag Rigger & Crane Service, N.A. Manosh Inc, New England Quality
   Service Inc., Sticks & Stuff, Structural Wood Corp.
   Liquor Licenses – Derby Cow Palace

OLD BUSINESS:
   Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
MEETING CALLED TO ORDER - 6:00 P.M.

APPROVE MINUTES:

PUBLIC COMMENTS:
Irene & Dan Dagesse - Use of Jr. High Green on 5/19/18 – “Big Truck Day & Festival”
Allen Yale - Derby Historical Society – Use of Jr. High Green on 9/9/18 – “Cars of Yester Year”
Sarah Damsell - Road Inventory Report
Discussion Pay Raise
Reappoint Zoning Administrator
Review & Sign - Certification of Compliance for Town Road & Bridge Standard
Annual Financial Plan – Town Highway
Excess Weight Permits: Calkins, Camp Precast Concrete Products, Darrell Mathews/Mathews Excavating
Harrison Redi-Mix Corp.
Liquor License: Dollar General Store
Race Track Permit – Schedule for Rider Hill
Review & Approve – Local Emergency Operations Plan

NEW BUSINESS:

OLD BUSINESS:
Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
MEETING CALLED TO ORDER - 6:00 P.M.

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
  Review- Equipment, Sand & Gravel Bids
  Update- on Dump Truck purchase/trade in
  Update- Eagle Point/Johns River projects
  Salt Shed fabric roof and storage units
  Beach House - Grills and Playground equipment for beach house
  DBR & Planning updates
  Update on Hydroteeeder
  Excess Weight Permit – Barrett Trucking, Kelley View Farms Inc., Oil Supply
  Recycling discussion

OLD BUSINESS:
  Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
MEETING CALLED TO ORDER - 6:00 P.M.

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
- Tax Sales-Angela Ross
- Elephant Slide-Bill Gardyne
- Phagmites (Invasion Species) removal near 4H Road-Susan Taylor
- Library Paving
- Beach House Update
- Municipal Building Update
- Excess Weight Permit -Structures RBR Inc.

OLD BUSINESS:
- Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
MEETING CALLED TO ORDER - 6:00 P.M.

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
- Ernest Judd – Shooting Range
- Reports for Zoning Administrator & Town Administrator
- Recycling Hire
- Truck Bids
- Beach House Update
- Sign Excess Weight Permits:
  - Simpson Dirtworx, J.P. Sicard, Inc.
- Review & Sign Road Grants- In-Aid Program
- Discussion Speed Bumps – Nelson Hill Rd and Derby Pond Rd

OLD BUSINESS:
- Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:
- Personal

ADJOURNMENT:
MEETING CALLED TO ORDER - 6:00 P.M.

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
Coin Drop
Joseph Cicia – Dairminaka Assoc.
Janice Beadle – Canusa Ave – Customs Issues
Review & Approve – Fire Alarm Systems Contract for Garage Addition
Excess Weight Permits - James A. Donovan Trucking
Review & Sign – Grant Reimbursement for:
   Eagle Point Engineering & Johns River Engineering

OLD BUSINESS:
  Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
MEETING CALLED TO ORDER - 6:00 P.M.

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
  Northwood Stewardship Center
  ZA & TA Updates – Bob Kelley
  Beach House Playground
  Eagle Point/John’s River Update
  Review & Sign:
    Balance Sheet, Budget Status Report, Delinquent Tax Report, General
    Journal Posting & 2018 Cash Flow Certificate
  Truck Bid
  Lister’s-Walmart

OLD BUSINESS:
  Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:
  Personnel

ADJOURNMENT:
MEETING CALLED TO ORDER - 6:00 P.M.

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
  Review & Sign Rental Agreement for Ice Cream Shop – Matt Wright
  Zoning Administrator & Town Administrator Report
  Eagle Point/ John’s River – Update
  Town Office Landscaping – Line by Design
  Town BBQ Date

OLD BUSINESS:
  Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:
  Personnel

ADJOURNMENT:
TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
July 16, 2018

MEETING CALLED TO ORDER - 6:00 P.M.

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
- Zoning Administration & Town Administrator Report
- VLCT workshop – DRB, Zoning & ZA
- Revision to VT Open Meeting Law
- Sign & Review – Balance Sheet, Budget Status Report, Delinquent Tax Report
  & General Journal Posting

OLD BUSINESS:
- Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
TOWN OF DERBY
SELECT BOARD MEETING
AGENDA

THERE WILL BE NO MEETING
JULY 30\(^{TH}\) 2018

THE NEXT MEETING WILL BE
AUGUST 13\(^{TH}\) 2018
MEETING CALLED TO ORDER - 6:00 P.M.

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
- N.C. Chamber of Commerce
- Lions Club – Amy & Paul Snider
- Joe Cicia – Darinaka Dr
- Trevor Evans – TR45
- Mike Carbonneau – Road Issues
- Approve Tax Rate
- Sign Excess Weight Permit – Curries Logging
- ZA & TA Reports

OLD BUSINESS:
- Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
MEETING CALLED TO ORDER - 6:00 P.M.

EXECUTIVE SESSION:

Personnel

ADJOURNMENT:
MEETING CALLED TO ORDER - 6:00 P.M.

EXECUTIVE SESSION:

Personnel

ADJOURNMENT:
MEETING CALLED TO ORDER - 6:00 P.M.

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
   Ron Vigneault-Discuss Excess Weight Permit
   Town of Morgan-Vault use
   TA & ZA Update
   Review Drug & Alcohol Policy
   Sign & Review – Balance Sheet, Budget Status Report, Delinquent Tax Report, General Journal Posting Register

OLD BUSINESS:
   Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:
   Personnel Matters

ADJOURNMENT:
MEETING CALLED TO ORDER - 6:00 P.M.

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
- Everett Coffey – Leo Lane /Boulder Drive
- Veterans Memorial – Combat Vets Motorcycle Association – Dave Lesperance
- Review Drug & Alcohol Policy
- Poulin – Land Purchase
- Mountain Bike Club
- ZA & TA Update
- 3 Way Stop – West & Joseph Street
- Review applications for Road Crew
- Dog Park Committee – Appointing member

OLD BUSINESS:
- Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:
- Employee Evaluation

ADJOURNMENT:
MEETING CALLED TO ORDER - 6:00 P.M.

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
- Winston Bartley-Skate Shack Rental Policy
- Review Drug & Alcohol Policy
- Review & Approve Pay Rates
- ZA & TA Update
- Derby Line Ambulance

OLD BUSINESS:
- Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:
- Derby Line Ambulance

ADJOURNMENT:
MEETING CALLED TO ORDER - 6:00 P.M.

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
Christian Brown/Scott Boskind – Baseball Field Project
Winston Bartley – Skate Shack Rental Policy
Road Discontinuance – TH43 (Schuler Rd) & Legal Trail # 9 (Boulder Dr)
Sign - Notice Of Hearings Forms

TA & ZA – Update

OLD BUSINESS:
Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
MEETING CALLED TO ORDER - 6:00 P.M.

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
    Peter Auclair – Town Forest – Geocaches
    Newport Ambulance Budget
    West St & Nelson Hill Rd Signs
    Flags Discussion
    Update on Ball Park field
    TA & ZA Update
    Review & Sign Excess Weight Permit – R.E. Vizc Mobile Home Trans LLC
    Resignation – Perry Hunt – Road Commissioner

OLD BUSINESS:
    Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:
    Personnel

ADJOURNMENT:
MEETING CALLED TO ORDER - 6:00 P.M.

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
Newport Ambulance-Mike Paradis
Rural Edge-VCDP Loan
Sign Drift Duster Form
Hinman Settler Road
TA & ZA Update
Listers-Sue Best
Review & Sign: Balance Sheet, Budget Status Report, Delinquent Tax Report,
General Journal Posting
Sign Pay Rate

OLD BUSINESS:
Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:
Personnel

ADJOURNMENT:
MEETING CALLED TO ORDER - 6:00 P.M.

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
- Public Hearing – Road Discontinuances
- Road Inventory – Sarah Damsell
- Joseph Cicia – Dairinaka Dr.
- Effie Brown – from D.U.M.P. – Casella Landfill Expansion
- Dan Lewis – Road Issues
- Letter of Support for VOREC Grant
- TA & ZA Update

OLD BUSINESS:
- Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
December 17, 2018

4:00 SITE VISIT – TH-43 & LEGAL TRAIL #9

MEETING CALLED TO ORDER - 6:00 P.M.

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
  Public Hearing: Road Discontinuance – TH 43 & Legal Trail #9
  Reconsider Letter: against Casella Expansion
  Liquor License: Derby Village Store
  Lister’s – Budget, Errors & Omissions
  TA & ZA Update

OLD BUSINESS:
  Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA

THERE WILL BE NO MEETING
DECEMBER 31, 2018

HAPPY NEW YEAR!

NEXT MEETING WILL BE
JANUARY 14th 2019