

**TOWN OF DERBY
2018 ANNUAL BUDGET
MEETING**

**WILL BE
JANUARY 6TH AT 9:00 AM**



**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
January 15, 2018**

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:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
January 29, 2018**

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:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
February 12, 2018**

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.
Sign & Review: General Journal Posting, Balance Sheet, Budget Status
Report, Delinquent Tax Report

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
February 26, 2018**

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

Excess Weight Permits: Amerigas, Desrochers Excavating, Gould Well Drilling
Inc, United Natural Foods, Inc.

Liquor Licenses: Brockton Corp.-Shaw's

Sign & Review: NEKWMD Approval Application for Waste Day Permit

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
March 12, 2018**

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

Sign & Review Liquor Licenses: Champlain Farms Exxon, Derby Cow Palace, Derby Line Village Inn, Newport VT Elks, VT Pie & Pasta & Walgreen Eastern Co. Inc.

Review & Sign: Balance Sheet, Budget Status Report, Delinquent Tax Report & General Journal Posting Report.

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
March 26, 2018**

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:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
April 9, 2018**

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 - Balance Sheet, Budget Status Report, Delinquent Tax Report & General Journal Report

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:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
April 23, 2018**

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 Hydroseeder
Excess Weight Permit – Barrett Trucking, Kelley View Farms Inc., Oil Supply
Recycling discussion

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
May 7, 2018**

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.

Review & Sign: Balance Sheet, Budget Status Report, Delinquent Tax Report,
General Journal Posting Register

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
May 21, 2018**

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:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
June 4, 2018**

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:

Coin Drop

Joseph Cicia – Dairninaka 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:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
June 18, 2018**

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:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
July 2, 2018**

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 30TH 2018**

**THE NEXT MEETING WILL BE
AUGUST 13TH 2018**

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
August 13, 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

Sign & Review – Balance Sheet, Budget Status Report, Delinquent Tax Report,
General Journal Entries

ZA & TA Reports

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
September 4th, 2018**

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

EXECUTIVE SESSION:

Personnel

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SPECIAL SELECT BOARD MEETING
AGENDA
September 4th, 2018**

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

EXECUTIVE SESSION:

Personnel

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
September 10, 2018**

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:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
September 24, 2018**

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:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
October 8, 2018**

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
Review & Sign-Balance Sheet, Budget Status Report, Delinquent Tax Report,
General Journal Posting
Derby Line Ambulance

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

Derby Line Ambulance

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
OCTOBER 22, 2018**

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:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
November 5, 2018**

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:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
November 19 2018**

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:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
December 3, 2018**

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
Sign & Review: Balance Sheet, Budget Status Report, Delinquent Tax Report,
General Journal Report
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**