TOWN OF DERBY
2019 ANNUAL BUDGET MEETING

WILL BE
JANUARY 5TH AT 9:00 AM
MEETING CALLED TO ORDER - 6:00 P.M.

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
   Todd Phillabaum – Permission to use land
   Todd Wright – Land Petition
   Big Truck Day – May 18th Request use of Green at Jr High - Irene Dagesse
   Recycling – Update – Irene Dagesse
   Employee Probation Period – Rd Dept.
   Revised Budget
   Mileage Rate
   Minimum Wage Increase
   Casella Expansion
   TA & ZA Update
   Liquor Licenses – China Moon, Circle K, Derby Jolley Assoc., Price Chopper,
                  Shaws Beer & Wine, Thompsons Redemption

OLD BUSINESS:
   Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
  Collin Goddard-Willie Johnson Memorial
  Scott Boskind-Field of Dreams Recreational
  Newport Better Connections Grant-Letter of Support
  Petition-D.U.M.P.
  Engagement Letter-Gene Besaw
  Excess Weight Permits: Gosselin Water Wells, JP Sicard Inc., Newport Sand & Gravel, RG Gosselin, Inc., and VT Transco
  Liquor License: CVS/Pharmacy, Look & Eat, Inc.
  Pay Rate-Highway
  TA & ZA Update
  Revised Budget

OLD BUSINESS:
  Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
  Green- Up day Donation
  Trevor Evans – Logging
  Certificate of Highway Mileage – Sign & Review
  Excess Weight Permit – Bourne’s Inc.
  Review & Sign – Balance Sheet, Budget Status Report, Delinquent Tax Report, General Journal Register
  T.A. & Z.A. Update

OLD BUSINESS:
  Legislative Update

ROAD REPORT:

EXECUTIVE SESSION:
  Zoning Violation

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
- Tax Map Maintenance Proposal – Review & Sign
- Recap – Budget/Land Purchase
- Liquor Licenses – Derby Line Village Inn, Dollar General Store, Goobs Brew & BBQ & Rite Aid
- Excess Weight Permits – Amerigas Propane, CSE, Inc. & Desrochers Excavating
- T.A. & Z.A. Update:

OLD BUSINESS:
- Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
- Re-organize Board
- Ginette Provost – Dailey Memorial Library
- Audit Discussion
- Update on Poulin Land Negotiations
- Review Town Owned Properties
- Schedule Policy Reviews
- Town of Morgan – Downstairs Use
- Joseph Cicia – Dainninaka Dr.
- Liquor Licenses – Derby Cow Palace, G & T Bliss Corp., Newport Elks Lodge, Northeast Pizza Enterprise
- T.A. & Z.A. Update:

OLD BUSINESS:
- Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
  Wednesday on the Waterfront
  Sign Pay Rates
  Liquor Licenses: Border Lounge LLC
  Sign - Board Appointments
  Sign - VT Municipal Roads General Permit
  Sign – Heritage Memorial Contract
  T.A. & Z.A. Update:

OLD BUSINESS:
  Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:
  Land Purchase
  Road Crew Evaluation

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

PUBLIC HEARING 6:00 PM – Petition to Name State Bridge B1 in the Village of Derby Line “The Joseph Queenin Memorial Bridge.”

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
Sheriff Dept – Review Annual Contract
Orleans County Citizens Advocacy – Ann Stannard
Update on Land Purchase
Review Proposed Conflict of Interest Policy
Excess Weight Permits – Barrett Trucking, Camp Precast Concrete, Harrison Redi-Mix Corp., Oil Supply, Structures RBR, Inc.
Sign Pay Raises
Sign VT Town Forest Fire – Warden Reappointment Form
Review & Sign - Form for Salt Shed Grant
T.A. & Z.A. Update:

OLD BUSINESS:
Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
April 22, 2019

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
- Orleans County Citizens Adv. – Ann Stannard
- Sand & Gravel & Equipment Bids
- Excess Weight Permits: Blevins Inc, Kelley-View Farms, Matthew Excavating
- Liquor License: Blissrite Pizza Co.
- Sign Annual Financial Plan – Town Highways
- Conflict of Interest Policy
- Review Paving Bids
- T.A. & Z.A. Update:

OLD BUSINESS:
- Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
  Colin Carter – Willie Johnson Memorial
  Beach House
  Stump Dump
  Sand & Equipment & Gravel Bids
  Excess Weight Permits: James A. Donovan Trucking & N.A. Manosh, Inc.
      General Journal Posting
  T.A. & Z.A. Update:

OLD BUSINESS:
  Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
Site Visit – 5:30 – Beach House & Veterans Park

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
Rider Hill Race Track Permit
Road Side Mowing
West Street
Parking Lot Sweeping
Poulin Land
Town Plan
Eagle Point
John’s River
Beach House
Willie Johnston
Hydro-seeder Sharing - Town of Westmore
T.A. & Z.A. Update:

OLD BUSINESS:
Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
  Brian Sanville – Roadside Mowing
  Coin Drops
  Sign Mileage Change
  Sign & Review Policies, Purchasing Policy & Reserve Fund Balance
  Sign Land Purchase Loan
  Sign Excess Weight Permits: Casella Construction, Inc. & Tetreault’s Maple Farm LLC
  Trim on Clerk’s Office
  Beach House Playground
  Update on Eagle Point, Town Plan & West Street
  T.A. & Z.A. Update

OLD BUSINESS:
  Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
WEST STREET SITE VISIT - 5:00 P.M.

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
- Dailey Memorial Library – Jr. High Green
- Combat Vets Motorcycle Assoc. - Dave Lesperance – July 27th - Veterans Park
- West St. Update
- Eagle Point Update
- Excess Weight Permits: Andrew Lawrence
- Review & Sign: Purchasing Policies Reserve Fund Balance
- Bids for Trim on Clerk’s Building
- T.A. & Z.A. Update

OLD BUSINESS:
- Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
- Review & Sign Representation Letter – Telling & Hillman, P.C.
- Beach House Update
- Eagle Point Update
- West Street Update
- T.A. & Z.A. Update

OLD BUSINESS:
- Legislative Update

ROAD REPORT:

EXECUTIVE SESSION:

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
   Joe Cicia – Dairminaka Associations
   Town Road & Bridge Standards
   Open & Review Eagle Point Bids
   Vermont Community Leadership Summit
   General Journal Report
   T.A. & Z.A. Update:

OLD BUSINESS:
   Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
July 29, 2019

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
Update on West Street
Sign Road & Bridge Certificate
T.A. & Z.A. Update

OLD BUSINESS:
Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
   Joe Cicia – Dairminaka Dr
   Set and Approve Tax Rate
   Emerald Ash Borer
   West Street Engineering
   Review & Sign: Balance Sheet, Budget Status Report, Delinquent Tax Deposit & General Journal Posting
   T.A. & Z.A. Update:

OLD BUSINESS:
   Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
August 26, 2019

DAIRNINAKA DR. - 5:00 P.M.

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
   Dairninaka Dr. – Discussion
   VLCT Annual Business Meeting
   Grant Reimbursement Request
   Meg Thompson – Insurance
   West Street Update
   T.A. & Z.A. Update
   Personal Policy Change

OLD BUSINESS:
   Legislative Update

ROAD REPORT:

EXECUTIVE SESSION:

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
- Craig Ellam – Policy
- Hydrants – Beebe
- West St. Update
- Sign Personnel Policy
- Review & Sign: Balance Sheet, Budget Status Report, Delinquent Tax Deposit & General Journal Posting
- T.A. & Z.A. Update

OLD BUSINESS:
- Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
- Gwen Bailey Rowe – Leadership Seminar
- Local Emergency Management Plan
- Cargill – Salt
- Review & Sign Purchasing Policy
- Listers Correction
- T.A. & Z.A. Update

OLD BUSINESS:
- Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:

- Salt Shed Engineering
- Light Up the Night Parade – Dec 7th
- Review & Sign: Balance Sheet, Budget Status Report, Delinquent Tax Deposit & General Journal Posting
- T.A. & Z.A. Update:

OLD BUSINESS:
- Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
October 21, 2019

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:

Snowmobile Trails-Roger Gosselin
Town Health Officer
Sheriff Invoice
T.A. & Z.A. Update:

OLD BUSINESS:
Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:

- Snowmobile Trails-Roger Gosselin
- Linda Deming-Rural Edge Entrance & Exit
- Paul & Amy Snider-Lions Club-Junior High Green
- Recycling-Appliances
- Appoint Health Officer
- T.A. & Z.A. Update:

OLD BUSINESS:

- Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
Sue Best – Listers Parcel ID#s
Linda Deming – Rural Edge Entrance & Exit
Appoint Health Officer & Recommendation Form
Wednesday on the Waterfront
Sweeper/Vacuum Truck
Set Public Hearing Date for Town Plan
Recycling Appliances
T.A. & Z.A. Update:

OLD BUSINESS:
Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
December 2, 2019

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
  Light Up the Night – Green Use
  Resolution Supporting – Cannabis
  Health Officer Pay
  Recycling Appliances
  T.A. & Z.A. Update

OLD BUSINESS:
  Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

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

RECESS FOR TOWN PLAN - 6:00 P.M.

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
Dairminaka Dr. – Survey
Ambulance – Service Agreement
Umbrella Letter- Susan Gresser
Review & Sign: Balance Sheet, Budget Status Report, Delinquent Tax Deposit & General Journal Posting
T.A. & Z.A. Update:

OLD BUSINESS:
Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:

ADJOURNMENT:
Notice is hereby given to the residents of the Town of Derby, VT that the Derby Selectboard will hold a public hearing in the Municipal Building at 124 Main Street, Derby Center, on Monday, December 16, 2019 at 6:00 p.m. This hearing will be held for public review of and comment on the proposed Derby Municipal Plan pursuant to Title 24 VSA, Chapter 117.

The purpose of the proposed Municipal Plan is to provide for the future growth and development of the Town of Derby in a manner that is fiscally and environmentally responsible. The proposed Municipal Plan, if and when adopted, will affect all lands within the Town of Derby.

**Proposed 2020 Derby Municipal Plan**

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Complete Copies of the proposed 2020 Municipal Plan may be obtained at the Derby Municipal Offices 124 Main Street, Derby Center. The proposed plan is also posted on Derby’s website, [www.derbyvt.org](http://www.derbyvt.org), go to “Town Documents” and select “Proposed Town Plan 2020”. Dated in Derby, Vermont, November 20, 2019.

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

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:
Venue – Planning Commission
Review & Sign Auditors Engagement Letter
To Appoint for Planning Commission Board
T.A. & Z.A. Update:

OLD BUSINESS:
Legislative Update:

ROAD REPORT:

EXECUTIVE SESSION:
Zoning – Todd Wright

ADJOURNMENT: