

TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
Minutes
June 27, 2022

Present: Steve Gendreau, Karen Chitambar (remotely), Brad Shattuck.

Others: Steve Davenport, Paul Prue, Ruth Duckless, Andrew Bouchard, Bob Kelley

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

Warrants #13A in the amount of \$24,089.02 and #13B in the amount of \$370,165.49 were signed.

ZONING BYLAW AMENDMENTS PUBLIC HEARING:

Steve moved to recess the meeting to go into a Public Hearing for Public input on proposed Zoning Bylaw Amendments, seconded by Karen. Unanimous.

There were no comments from the public.

Steve moved to close the Public Hearing and return to their regular meeting, seconded by Karen. Unanimous.

APPROVE MINUTES:

Steve motioned approve the minutes of June 13, 2022, with Karen seconding. Unanimous.

PUBLIC COMMENTS: None.

NEW BUSINESS:

Consider Bylaw Amendments – The amendments include a rewrite of the Subdivision Regulations, Cannabis Regulations, a change to Lighting Design Requirements (associated with subdivision regulations), and a zoning map change on the north side of Hayward Rd changing the portions of Lake Salem Holdings LLC and Steven & Jessica Patenaude’s property that are currently in the Shoreland district to Rural Residential. Steve moved to approve the proposed Bylaw Amendments as written, seconded by Karen. Unanimous.

Joe Warantz – Water Line Connection – This issue has already been taken care of.

NEK Broadband Discussion – Holland Selectman Andrew Bouchard explained a few of options for expanding the broadband network between Derby and Holland using ARPA funds. The options range from \$30k - \$85k depending on how many under served properties are connected. NEK Broadband is pledging to use VCBB match funds and their own match so for every \$1 the Town commits will equal \$3 in construction. The Town is in favor of using ARPA funds to support broadband expansion but would like more details of the different options. The Board tabled this until their next meeting and would like someone from NEK Broadband to attend to answer questions.

New Truck Discussion – The new pickup has been ordered.

Fall Harvest Festival – Ruth Duckless – Ruth is organizing a Fall Harvest Festival for October 8th. It will mainly be on the Dailey Memorial Library property, but if she can get vendors interested she would like to use the Green in front of the NCUJHS. The Board didn’t have a problem with this. She will need to contact the school about parking.

E911 Road Names - Nancy Moore – This item was table as Nancy was not present.

TA & ZA Update – DRB/PC: The DRB and PC will not be meeting next week due to 4th of July.

Permits: There have been 74 permits submitted year to date. **Storm Damage – FEMA:** Waiting on final payments. **Poulin Land:** Things are still moving forward. **Dairninaka Dr:** Things are still moving forward. **Garage Generator:** The Town received 2 quotes for generators. Farmyard Store for \$8,150 with options for 5-year extended warranty - \$495 and Annual Scheduled Maintenance Agreement - \$230/year. D & D Electric for \$9,845. Bob’s recommendation would be to accept the Farmyard Store quote with the Annual Schedules Maintenance Agreement. The

Board reviewed the 2 quotes to make sure they both included installation. Steve moved to accept the low bid from the Farmyard Store for \$8,150 and the Annual Scheduled Maintenance Agreement for \$230/year, seconded by Karen. Unanimous. **Beach House Cleaning:** The Town received a complaint about the cleanliness of the Beach House. The Town's cleaner is generally able to get there on Tuesdays and Fridays. The Town may want to consider another cleaner for the Beach House, someone that can check it after every event.

OLD BUSINESS:

Legislative Update – None.

ROAD REPORT:

The JCB excavator is not working out and Steve would like to trade it in for a larger excavator that will work better for Town needs. He has gotten 3 quotes and the Case CX5 is the lowest price. Caterpillar 308 - \$138,900-\$50,000(trade)=\$89,900. Volvo ECR88D - \$144,900-\$55,000(trade)=\$89,900. Case CX75C - \$114,000-\$58,000(trade)=\$56,000. ARPA funds can be used if necessary. Karen moved to purchase the Case CX75C excavator from Beauregard Equipment for a net price of \$56,000, seconded by Steve. Unanimous.

PARKS & RECREATION REPORT:

Karen reported that 4th of July preparations are coming along nicely. Cam would like to give out 1st, 2nd, and 3rd place prizes for floats in the parade. Steve moved to approve \$150 for float prizes, seconded by Karen. Unanimous.

OTHER BUSINESS: None.

EXECUTIVE SESSION:

Personnel Issue – Steve moved to go into Executive Session for personnel issue, seconded by Karen. Unanimous.

Out of Executive Session at 7:23p.m. No Action taken.

ADJOURNMENT:

The next regular meeting is scheduled for 6:00 p.m. Monday, July 11, 2022. Steve made a motion to adjourn the meeting at 7:24 p.m. Unanimous.

Submitted by Bob Kelley, *Unofficial until approved.*