

**TOWN OF DERBY, VERMONT**  
**124 MAIN ST, DERBY, VT**  
**SELECT BOARD MEETING**  
**AGENDA**  
**January 10, 2022**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Dairninaka Drive Association-Road take over  
Land-Route 5-Patrick Hurley, Peter Emmerson  
Review & Sign Telling & Hillman Engagement Letter for Audit  
Review & Sign -Appropriations – Northeast Kingdom Learning Services, Old Stone House  
Review & Sign-Balance Sheet, Budget Status Report, Delinquent Tax Report, General  
Journal Posting Report  
Review & Sign: Newport Ambulance Service Agreement  
Review & Sign- Mileage rate change  
Review & Sign Liquor License - Thompson's Redemption, Tong Sheng Restaurant Inc.  
T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

Personnel

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
January 24, 2022**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Beebe Water

ARPA Funds

Review & Sign - Budget

Review & Sign - Liquor Licenses – Derby Corner Mini Mart- Ibrahim Nabil, Derby Line Village

Inn, G & T Bliss Corp., Northeast Pizza Ent. & Walmart Store # 4156

Review & Sign – Excess Weight Permits – Bourne’s Inc. & Newport Sand & Gravel Co. Inc.

Sign & Review – Warning for Town & School Meeting

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
February 7, 2022**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

DLFD – Craig Ellam - Contract, New Truck & Dispatching  
Health Officer – Elijah Capron  
Recycling – New Hire  
Review & Sign – Liquor Licenses – Circle K, Jolley Associates, Kinney Drugs, Inc.,  
Newport VT Elks & Price Chopper Operating Co of VT, Inc.,  
Review & Sign – Certificate of Highway Mileage  
Review & Sign – Balance Sheet, Budget Status Report & Delinquent Tax Report  
Review & Sign – Excess Weight Permit – Gosselin Water Wells & R G Gosselin Inc.  
T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

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

**February 21, 2022**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Delinquent Tax- Maryann Tetreault – MHO taken out of park, taxes not paid

Village of Derby Water Department Issues

Review & Sign – Liquor Licenses – Champlain Farms- Wesco Inc & Derby Village Store

Review & Sign – Excess Weight Permit – Austin Construction Inc., Barrett Trucking Co  
Inc., New England Quality Services, Inc. & Tetreault's Maple Farm LLC.

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

Personnel

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT**  
**124 MAIN ST, DERBY, VT**  
**SELECT BOARD MEETING**  
**AGENDA**  
**March 7, 2022**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Flooring – Listers & Zoning Offices

Beebe Water System

Holiday – Juneteenth – June 20th

Reorganizing of Board

Review & Sign – Excess Weight Permits: Blanchards Oil Co. Inc., CSE, Inc., Feed Commodities  
International, IM Trucking, LLC. & J.P. Sicard Inc.

Review & Sign – Management Rep Letter – Auditors

Review & Sign – Pay Rates

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

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

Personnel

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT**  
**124 MAIN ST, DERBY, VT**  
**SELECT BOARD MEETING**  
**AGENDA**  
**March 21, 2022**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Dailey Library-Big Truck Day May 1st

Flooring Quotes

Pavement Bids

Review & Sign – Excess Weight Permits: Blevins, Inc., Demag Riggers & Crane Service, Inc.

Desrochers Excavating, Inc., Harrison Redi-Mix Corp., JBL Hauling & Excavating, Kris Bullock-

City Feed and Lumber Co. Inc., N.A. Manosh, Inc., Oil Supply Corp., Pike Industries Inc.,

Structural Wood Corp. and Velco

Review & Sign Liquor Licenses- Brockton Corporation, Char-Bo Campground, Derby Cow

Palace and Dollar General Store

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT**  
**124 MAIN ST, DERBY, VT**  
**SELECT BOARD MEETING**  
**AGENDA**  
**April 4, 2022**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Dust Control Options

Cannabis Control Board Discussion

Donations-Wednesday on the Waterfront, Newport Fireworks, & Derby Line Day

Review & Sign- Excess Weight Permits–Amerigas, Calkins Sand & Gravel, Camp Precast  
Concrete, Mathews Excavating & The Fort Miller Service Corp.

Review & Sign-Liquor Licenses – Border Motel & Vermont Pie & Pasta

Review & Sign- OCSD – Law Enforcement Service Agreement

Review & Sign-Certification of Compliance for Town Road & Bridge Standards and Annual  
Financial Plan-Town Highway

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**RECREATION COMMITTEE:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:** Personnel

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT**  
**124 MAIN ST, DERBY, VT**  
**SELECT BOARD MEETING**  
**AGENDA**  
**April 18, 2022**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Craig Ellam – Contract

Joe Moeykens – Jake Brakes in Derby Line

Salem View Heights – Paving – Scott Bianchi

4<sup>th</sup> of July – Vender Charges

Sand, Gravel & Equipment Bids

Cannabis Retail Stores – How many to allow in Town

Sign & Review - Cannabis Commission Resolution

Sign & Review – NEK Broadband Representative Resolution

Sign & Review – Rider Hill Race Track Permit

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

Sign & Review – Excess Weight Permits: Desrochers Bulk Service, Fred's Energy, Kelley-  
View Farm Inc, National Energy Control Services, Vaillencourt Transportation

Sign & Review – Liquor Licenses: Goobs Brew & Barbeque

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**RECREATION COMMITTEE:**

Play Ground – Derby Green

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**



**TOWN OF DERBY, VERMONT**  
**124 MAIN ST, DERBY, VT**  
**SELECT BOARD MEETING**  
**AGENDA**  
**May 2, 2022**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Review & Approve Local Emergency Management Plan  
T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**RECREATION COMMITTEE:**

Play Ground – Derby Green

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

Personnel

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
May 16, 2022**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Coin Drops

Nancy Moore – 911 Roads – Upper Quarry & Rd off RT 5

Joe Warantz - water line connection

4 of July Celebration

Disc Golf – Cost

VT Declaration of Inclusion

**Review & Sign** – Excess Weight Permits: Andrew Lawrence

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

**Review & Sign** - ADA Traffic Control Service Agreement

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**PARKS & RECREATION REPORT:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

Personnel Issues

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT  
SELECT BOARD MEETING  
AGENDA**

**THERE WILL BE NO MEETING  
MAY 30, 2022**

**HAPPY MEMORIAL DAY!**

**NEXT REGULAR SELECT BOARD  
MEETING WILL BE  
JUNE 13, 2022**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
JUNE 13, 2022**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**6:00 Zoning Bylaw Amendment Public Hearing**

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Consider Bylaw Amendments

Nancy Moore – 911 Roads – Upper Quarry Rd & Road off Rte 5

Grand List Extension Letter – Approval date May 25, 2022 – Brian Smith

Joe Warantz – Water Line Connection

Regis Beloin – Land Purchase

Andrew Bouchard – NEK Broadband

Review & Sign: Excess Permits – Consolidated Comm.

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

Review & Sign: 2022 Non-Arbitrage Borrowing Anticipation Note

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**RECREATION COMMITTEE:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

Personnel

**ADJOURNMENT:**

# TOWN OF DERBY

~ Planning & Zoning Department ~

Bob Kelley, Zoning Administrator  
124 Main Street  
Derby, VT 05829

Phone: (802) 766-2017  
Fax: (802) 766-2410  
Email: derbyza@derbyvt.org

## **TOWN OF DERBY** **NOTICE OF PUBLIC HEARING**

Notice is hereby given to the residents of the Town of Derby, VT that the Derby Select Board will hold a public hearing in the Selectboard Room of the Municipal Building, 124 Main Street Derby Center on Monday June 13, 2022 at 6:00 p.m. This hearing will be held for public review of and comment on the revised zoning bylaw pursuant to Title 24 VSA, Chapter 117.

The purpose of the proposed zoning bylaw revision is to provide for the future growth and development of the Town of Derby. The revised zoning bylaw, if and when adopted, will affect all lands within the Town of Derby.

### **Proposed Zoning Bylaw Amendment**

Complete rewrite of Subdivision Regulations §701-703

ARTICLE 7: SUBDIVISION, PRD, PUD, AND MOBILE HOME PARK REGULATIONS

§701 Subdivision Review

- 701.1 Applicability
- 701.2 An Overview of the Subdivision Review Process
- 701.3 Application Procedures
- 701.4 Boundary Line Adjustment
- 701.5 Preliminary Plan Review (Major Subdivisions Only)
- 701.6 Final Plan Review (All Subdivisions)
- 701.7 Layout and Marking of Lots
- 701.8 Streets
- 701.9 Utilities
- 701.10 Site Preservation
- 701.11 Excavation and Grading
- 701.12 Waivers

§702 ~~704~~ Planned Residential Developments (No Changes)

§703 ~~705~~ Planned Unit Developments (No Changes)

§704 ~~706~~ Supplemental Rules and Regulations for PRD and PUD (No Changes)

§705 ~~707~~ Mobile Home Parks (No Changes)

§706 ~~708~~ Compliant Non-conforming Mobile Home Parks (No Changes)

Added the following definitions to §1102 Term Definitions

**Subdivision of Land:** The division of a lot, tract, or parcel of land into two or more lots, tracts, parcels, or other division of land for sale or development. ~~These divisions must conform to minimum lot size and requirement of the existing zone.~~ **Boundary line adjustments (i.e. the relocation of lots lines between two or more lots, tracts, or parcels) are also considered subdivisions.**

**Boundary Line Adjustment:** *The transfer of property by deed to a respective owner or owners of contiguous property for the purpose of adjusting a boundary line and not for the purpose of creating an additional lot or parcel.*

***Cannabis Cultivation: A lot or building used by a person licensed by the State to engage in the cultivation of cannabis.***

***Cannabis Manufacturing: A building used by a person licensed by the State to manufacture cannabis products.***

***Cannabis retail: A building used by a person licensed by the State to sell cannabis and cannabis products to adults 21 years of age and older for off-site consumption.***

***Cannabis testing laboratory: A building used by a person licensed by the State to test cannabis and cannabis products.***

***Cannabis Wholesale: A building used by a person licensed by the Stat to purchase, process, transport, and sell cannabis and cannabis products.***

Added Cannabis Cultivation, Cannabis Manufacturing, Cannabis Retail, Cannabis Testing Laboratory, and Cannabis Wholesale as permitted uses to §206.1 Industrial (IND), §206.2 Commercial/Industrial (COM/IND), and §206.3 Commercial (COM) zoning districts

Added the following Parking requirement to §402.7(D) Parking Space Counts per Use.

Cannabis Retail – 1 per 200 sq. ft. gross floor area.

Cannabis Manufacturing and Cannabis Testing Laboratory – 1 per employee on major shift & 1 per 300 sq ft of gross office space.

Cannabis Cultivation and Cannabis Wholesale – 1 per employee on major shift & additional spaces per DRB finding.

Added the following to §212.2 Lighting Design Requirements

§212.2(A) The installation or replacement of all outdoor lighting fixtures shall require a permit except for the following:

- 1) One- and two-unit residential structures,
- 2) Active farms, and
- 3) Holiday lighting.

Zoning Map Change – Change the portions of parcels TRD50001J7T (Lake Salem Holdings LLC 371 Hayward Rd) and TRD50001J7T1 (Steven & Jessica Patenaude 575 Hayward Rd) that are in the Shoreland (SD) district to Rural Residential (RR). This will make both parcels completely within the Rural Residential (RR) district.

Copies of the full text of the proposed zoning bylaw revisions may be obtained from the office of the Zoning Administrator. Dated in Derby, Vermont, May 26, 2022.

Derby Select Board

**TOWN OF DERBY, VERMONT**  
**124 MAIN ST, DERBY, VT**  
**SELECT BOARD MEETING**  
**AGENDA**  
**June 27, 2022**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**6:00 P.M. ZONING BYLAW AMENDMENTS PUBLIC HEARING**

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Consider Bylaw Amendments  
Joe Warantz – Water Line Connection  
NEK Broadband - Discussion  
New Truck – Discussion  
Fall Harvest Festival – Ruth Duckless  
E911 Road Names – Nancy Moore  
T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**RECREATION COMMITTEE:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT**  
**124 MAIN ST, DERBY, VT**  
**SELECT BOARD MEETING**  
**AGENDA**  
July 11, 2022

If you choose to participate remotely:

By Phone: dial 1-717-275-8940 and enter PIN: 5266671#

By Video Conference: <https://hello.freeconference.com/conf/call/5266671>

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Haskell Library-ARPA Funds

Salem Lakes Preservation Association-Milfoil Mitigation

E911 Road Names-Nancy Moore

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

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**RECREATION COMMITTEE:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**



**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
July 25, 2022**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Ray & Patricia Jones – Letter requesting Stump Dump Road repairs  
NEK Broadband  
ARPA Funding Policy  
NEKWMD Charter Change  
Review & Sign – Anticipation Note

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**RECREATION COMMITTEE:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
August 08, 2022**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Irene Dagesse-NEKWMD Update  
Errors & Omissions-Listers  
Joe Cicia-Dairninaka Dr.  
NEK Broad Band Agreement Refiscal Recovery Investment in Broad Band  
Truck Bids  
Review & Sign – Balance Sheet  
    Budget Status Report  
    Delinquent Tax Report  
    General Journal Posting Register  
    Tax Rate  
T. A. & Z. A. Update

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**RECREATION COMMITTEE:**

Disc Golf Update-Peter Auclair

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT**  
**124 MAIN ST, DERBY, VT**  
**SELECT BOARD MEETING**  
**AGENDA**  
August 22, 2022

If you choose to participate remotely:

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

NEKWDM Charter Change Vote  
NEK Broadband ARPA Agreement  
Solar Preferred Siting Designation under Rule 5.100 - Todd Wright  
Rene Ducharme-Road Sign  
T.A. & Z.A. Update

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**RECREATION COMMITTEE:**

Disc. Golf Update

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT  
SELECT BOARD MEETING  
AGENDA**

**THERE WILL BE NO MEETING  
SEPTEMBER 5, 2022**

**HAPPY LABOR DAY!**

**NEXT REGULAR SELECT BOARD  
MEETING WILL BE  
SEPTEMBER 19, 2022**

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

**September 19, 2022**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Meadow Brook Dr-Speed Limit-Susan Wu

NEK Broadband ARPA Agreement-Review & Sign

Errors & Omissions-Listers

Paul's Sugar House Drive-Sign

Cleaning Bids

Notice of Proposal Sale-Sign

Review Kids Pond Day Repair Quotes

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

T.A. & Z.A. Update

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**RECREATION COMMITTEE:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
October 3, 2022**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Road Sign – Route 5

Keith Gray – Construction Easement

Cleaning Bids

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**RECREATION COMMITTEE:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
OCTOBER 17, 2022**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

ARPA Funds Policy  
Town Health Officer – Recommendation Form  
Review Cargill Salt Contract  
Discuss Fiber Optic Line – Derby Line to Holland  
Recycling – Advertising  
Cleaning – Follow Up  
T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**RECREATION COMMITTEE:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**



**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
OCTOBER 31, 2022**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

NEK Broadband

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

Review & Sign: Appropriations – Orleans/Essex VNA, NEKHS & RCT

Wednesday's on the Waterfront

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**RECREATION COMMITTEE:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT  
SELECT BOARD MEETING  
AGENDA**

**THERE WILL BE NO MEETING  
NOVEMBER 14, 2022**

**NEXT MEETING WILL BE  
NOVEMBER 28, 2022**

**TOWN OF DERBY, VERMONT  
124 MAIN ST, DERBY, VT  
SELECT BOARD MEETING  
AGENDA  
NOVEMBER 28, 2022**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Drift Dusters Snowmobile Club -Annual Road Crossing

Wednesdays on the Waterfront

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

Review & Sign Mileage Rate Change

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**RECREATION COMMITTEE:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**TOWN OF DERBY, VERMONT**  
**124 MAIN ST, DERBY, VT**  
**SELECT BOARD MEETING**  
**AGENDA**  
**December 12, 2022**

**If you choose to participate remotely:**

**By Phone: dial 1-717-275-8940 and enter PIN: 5266671#**

**By Video Conference: <https://hello.freeconference.com/conf/call/5266671>**

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

**APPROVE MINUTES:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

Elijah Capron – Rural Edge

Coutts Moriarty Lease

Derby Fish & Game – Request tax exempt status for a period of five years

Village of Derby Center – Request letter for ARPA Funds

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

Review & Sign – Appropriations Requests: NEK Council on Aging, Pope Memorial Frontier  
Animal Shelter, Inc, Orleans County Citizens Advocacy & Salem Lakes Preservation  
Assoc.

Green Up Vt – 2023

T.A. & Z.A. Update:

**OLD BUSINESS:**

Legislative Update:

**ROAD REPORT:**

**RECREATION COMMITTEE:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

Personnel

**ADJOURNMENT:**