

**TOWN OF DERBY, VERMONT**  
**SELECT BOARD MEETING**  
**Minutes**  
**January 23, 2023**

**Present:** Brian Smith, Steve Gendreau, Karen Chitambar, Grant Spates, Brad Shattuck.

**Others:** Frank Davis, Ed Barber, Paul Prue, Joe Profera, Bob Kelley.

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

Warrants #2A in the amount of \$22,602.58 and #2B in the amount of \$278,969.79 were signed.

**APPROVE MINUTES:**

Karen moved to approve the minutes of January 9, 2023, with Brad seconding. Unanimous.

**PUBLIC COMMENTS: None.**

**NEW BUSINESS:**

**Budget** – The Board reviewed the draft budget. Total expenditures are \$3,437,536.62 including appropriations. Last year’s actual was \$3,661,543.85. Last year \$250,000 of the ARPA funds were used and this year \$350,000 is proposed. Brian mentioned that last Friday the Commission of Buildings and Grounds talked to the Environment and Energy Committee about Community Resilience Grants and Municipal Revolving Fund available for municipalities and that the garage roof replacement should qualify. This could save the Town the estimated \$64,000 for the project. Dave Snediker at NVDA knows all about it and Bob needs to contact him. Brian move to approve the budget of \$3,437,536.62 for voter approval at Town Meeting, seconded by Steve. Unanimous.

**Appoint – Deputy Health Officer** – A Deputy Health Officer is not required. The Board didn’t see the need to appoint one. Karen moved to table the appointment, seconded by Brad. Unanimous.

**ARPA Funds – Pope Memorial Frontier Animal Shelter** – They are requesting \$12,000. The Board didn’t see how they could fund it this year and will notify Pope Memorial Frontier Animal Shelter.

**Liquor License – Shaw’s Beer & Wine** – At 6:13 Karen move to go into a Liquor Control Board meeting, seconded by Brad. Unanimous. At 6:14 Steve move to come out of the Liquor Control Board meeting, seconded by Brian. Unanimous. Steve moved to approve the Liquor License for Shaw’s Beer & Wine, seconded by Karen. Unanimous.

**Over Weight Permits – Newport Sand & Gravel and Carrol Concrete** – Steve reviewed and signed all as Road Commissioner.

**TA & ZA Update – DRB/PC:** The DRB has 1 permit pending for next week. The PC has finished review of Planned Unit Developments and Mobile Home Parks and will be starting on Article 8: Limitations and Variances. **Permits:** There have been 11 permits submitted year to date. **Storm Damage – FEMA:** No change. Everything is approved and waiting on the final payments from the Feds for Dumas (\$68,800.26) and Administration (\$7,429.06), then it will just be the State share remaining to be reimbursed (\$9,980.50). **Dairninaka Dr:** We have all the signatures except North East Agricultural Trust (NEAT). Waiting their mortgage company to do a partial release. I talked with Tom Bellavance with NEAT and he is contacting the mortgage company. He knows about the deadline. **Vicious Dogs:** The Animal Control Officer has been asked to do spot checks at the Giroux residence to make check to see if Morgan Griffith’s dogs are there in violation of the Board’s order. Bob will also ask the Sherrif to do spot checks if they are in the area.

**OLD BUSINESS:**

**Legislative Update** – Brian reported they have been listening to all the Environmental Agencies, what they want to do and their wish lists.

**ROAD REPORT:**

Everything is going good. A dash cam was added to one of the trucks, there are three cameras, front, back and plow. It can be reviewed remotely along and it is working very good. VLCT likes this for insurance purposes and Steve plans on adding them to the other trucks. They are about \$165 each and it should lower our insurance rates.

**RECREATION COMMITTEE:**

Paul Chambers approached Karen about having a Fun Run before the 4<sup>th</sup> of July Parade as a fund raiser for a local organization. Karen thought this could work if they sent them right at the start of the parade and gave them one lane. The Board was ok with it and Karen will work it out with Paul Chambers.

**OTHER BUSINESS: None.**

**EXECUTIVE SESSION: None.**

**ADJOURNMENT:**

The next regular meeting is scheduled for 6:00 p.m. Monday, February 6, 2023. Brian made a motion to adjourn the meeting at 6:20 p.m., with Karen seconding. Unanimous.

Submitted by Bob Kelley, *Unofficial until approved.*