

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

March 20, 2023

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:

Reorganize Board

Review & Approve – List of Town Officials for NEKWMD

Dairninaka Dr – Dan Dagesse -Storm Water Permit

VT Fish & Wildlife Conservation Project – North Derby Rd

Review & Sign – Grant Reimbursement

Review & Sign – Engineering Grant – 4 H Rd

Review & Sign – 2023 Non-Arbitrage Borrowing Anticipation Note

Review & Sign - Pay Rates Form

Review & Sign – A.D.A Traffic Control Agreement

Review & Sign – Liquor Licenses – Brockton Corp. (Shaw’s), Derby Line Village Inn, Tong Sheng Restaurant, Wesco Inc.

Review & Sign – Excess Weight Permits – Consolidated Communications, Demag Riggers & Crane, Feed Commodities International Inc., IM Trucking LLC. - D.B.A Ivan Maxwell Trucking, J.B.L Hauling LLC, Kris Bullock- (Sticks & Stuff), N.A. Manosh, Inc. Oil Supply Corp, Pike Industries Inc. & Tetreault’s Maple Farm, LLC

Review & Sign – Balance Sheet, Budget Status, Delinquent Tax Report & General Journal Posting T.A. & Z.A. Update:

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

RECREATION COMMITTEE:

OTHER BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT: