

TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
Minutes
May 15, 2023

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

Others: Maureen Badger, Graham Rae, Nancy Rae, Erin Spaerl, Allyson Howell, Johanna Hux, Tyler Hux, Heather Webster, Peter Alexander, Jeanne Alexander, Lisa Boskind, Scott Boskind, Carol Sawyer Matthews, Matt Wilson, George Terterian, Ed Barber, Gwen Bailey-Rowe, Ginette Provost, Miriam Tatum, Effie Brown, Joe Profera.

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

Warrants #10A in the amount of \$22,319.42 and #10B in the amount of \$68,369.90 were signed.

APPROVE MINUTES:

Karen moved to approve the minutes of May 1, 2023, with Brad seconding. Unanimous.

PUBLIC COMMENTS: None.

NEW BUSINESS:

Fire Station – Craig Ellam – Repairs to the Fire Station are going slow. Everything is torn apart and they found mold, more sheetrock had to be removed. The sprinkler is going to cost \$30,000. Restoration company is doing a good job and are waiting on the insurance company to give them the go ahead. The insulation replacement is going to cost about \$5,000. It is probably going to be \$70,000 total. Craig has estimates for everything, he will email them to Bob Kelley. An efficiency audit is needed for the fire station and grants need to be looked into. The new truck should be here in a couple of weeks.

NEK Broadband Equipment Shed – Tabled until next meeting.

Coin Drops – The only requests are from DAV, Dailey Memorial Library, Salem Lakes Association, and Derby Line Fire Department. Brian moved to approve coin drops for DAV, Salem Lakes Association, Dailey Memorial Library, and Derby Line Fire Department, seconded by Brad. Unanimous.

Review & Sign Listers Extension Letter – Brian moved to sign the Listers Extension Letter, seconded by Brad. Unanimous.

Declaration of Inclusion – Last meeting was a tie vote and it was tabled until tonight. Karen moved to bring it off the table, seconded by Brad. Unanimous. A petition to sign the Declaration of Inclusion signed by 96 people was submitted. Multiple people spoke up in favor of signing the declaration and several letters were submitted in favor of signing the declaration. Karen moved to sign the Declaration of Inclusion, seconded by Grant. Ayes – Karen, Grant. Nays – Brian, Steve, Brad. The motion was denied.

Review & Sign Excess Weight Permits - Review & Sign – Andrew Lawrence, Darrell Matthews/DBA Matthews Excavation – Steve reviewed and signs all as Road Commissioner.

Liquor Licenses – Deborah Bianchi, Eden Ice Cider Co, Highland Country LLC, Shelburne Vineyard LLC– At 7:04 Karen moved to go into a Liquor Control Board meeting, seconded by Brad. Unanimous. Highland Country is for a tobacco license, Shelburne Vineyard and Eden Ice Cider is for an event on Herrick Road for outside consumption, Deborah Bianchi is for an event at Sticks & Stuff on 400 Quarry Road that has already happened, it was an appreciation BBQ for contractors. At 7:12 Karen moved to come out of the Liquor Control Board meeting, seconded by Brian. Unanimous. Karen moved to approve all the license requests except Deborah Bianchi, seconded by Brad. Unanimous.

OLD BUSINESS:

Legislative Update – The budget passed and the Governor will probably veto it and the Governor also vetoed the Affordable Heat Act. There will be a veto session on June 20th and there are probably enough votes to override the Governor’s vetoes. Legislators voted themselves a pay raise double their pay effective 2025. Brian’s Environmental Committee was a good group this year.

ROAD REPORT:

Executive session for personnel. Ed Barber complained the Town is not maintaining the last 200 feet of the class 3 section of the Glover Road. There are 4 residences on the class 4 section of the road that the residents maintain in better condition than the class 3 road that the Town is supposed to maintain. Steve will look into it.

RECREATION COMMITTEE:

Meeting on Saturday to talk about the July 4th parade. They still need a Grand Marshall.

OTHER BUSINESS: None.

EXECUTIVE SESSION:

At 7:29 Steve moved to go into executive session for a personnel issue, seconded by Brian. Unanimous. Out of executive session at 7:53. No action taken.

ADJOURNMENT:

There will not be a meeting in 2 week due to Memorial Day. The next regular meeting is scheduled for 6:00 p.m. Monday, June 12, 2023. Brad made a motion to adjourn the meeting at 7:54 p.m., with Steve seconding. Unanimous.

Submitted by Bob Kelley, *Unofficial until approved.*