

TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
Minutes
June 26, 2023

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

Others: Nancy Moore, Betsy Bumps, Curt Brainard, Jim Buchanan, Emily Jankowski, Linda Kiser, Scott Bianchi, Scott Cianciolo, Theresa Cianciolo, Tracey Shadday, Larry Shadday, Jason Nye, Matt Wilson, Ed Barber, Joe Profera, Bob Kelley.

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

Warrants #13A in the amount of \$26,324.11 and #13B in the amount of \$99,740.67 were signed.

APPROVE MINUTES:

Brian moved to approve the minutes of June 12, 2023, with Steve seconding. Unanimous.

PUBLIC COMMENTS: None.

NEW BUSINESS:

Cemetery Board – Possible Land Acquisition – Members of the Cemetery Board explained about the possibility of the land abutting the cemetery coming up for sale. It is owned by Agape Ministries and they are thinking about splitting off 2 lots, 1.9 ac and 4.35 ac. The 1.9 ac lot would abut the cemetery. The Selectboard would like more information on how long they anticipate it will be before the current cemetery is full.

E911 Sign – Serene Dr – Off Darling Hill Rd – Nancy Moore has contacted the property owners that will be accessed off this private Right of Way and they selected Serene Drive for a name. There are currently 2 residences on this road, but the Mannings have subdivided 2 more lots for a total of 4 lots that will use this for access. Brad moved to approve Serene Dr as the new name for this road, seconded by Steve. Unanimous.

Emily Jankowski – Slow/Children at Play – Residents in the area have submitted a petition for signage to slow traffic down at the blind corner on Lindsay Road near the bike path, just below the turn to Lakewood Dr. The Board agreed and will install appropriate signage.

Beach House Roof – It was decided to go with a green heavy gauge metal roof. The old shingles are to be removed. Grant will get some specs together for contractors to bid on.

Review & Sign Liquor License – Blissrite Pizza Co. – At 6:27 Karen moved to go into a Liquor Control Board meeting, seconded by Brad. Unanimous. There were 2 permits one for outside consumption at Vt Pie & Pasta and one for a one time occasion festival at the Barn at Top of the World. At 6:33 Karen moved to come out of the Liquor Control meeting, seconded by Brad. Unanimous. Karen moved to approve the Blissrite Pizza Co one time Festival permit for the Barn At Top Of The World site, seconded by Steve. Unanimous. Brad moved to approve the Blissrite Pizza Co Outside Consumption permit for the Vt Pie & Pasta location, seconded by Steve. Unanimous.

TA/ZA Report - DRB/PC: The DRB does not have any permits for next week. The Planning Commission is also taking next week off. Now that they have completed review of the Bylaw, they are considering meeting once a month. **Permits:** There have been 63 permits submitted year to date. **Sewer Allocation:** I have contacted the Village and asked them for a little more detail as to where the increase in usage has been. The Shattuck Hill Mobile Home Park has been connected to the sewer system.

OLD BUSINESS: Legislative Update – None.

ROAD REPORT:

Paving is completed. Roadside mowing will be starting soon. The State has been informed it is okay to paint the centerlines. The Bushey Hill culvert replacement project should start around July 17th. The powder coat paint on the body of Truck #2 is peeling off, it is under warranty but will take 2-3 months to complete. The body needs to be taken off and shipped to Canada for the work to be done. The paint was not applied correctly and started to peel off in sheets not long after it was delivered. The Board would rather not have the truck out of service for that length and have looked into having the body sandblasted, primed and painted locally rather than putting on another powder coat. The cost is in the \$8,000 range. The Board felt that Tenco should reimburse the Town for the cost. VLCT needs to be contacted to see if they can help with this and if other Towns are having the same problem.

RECREATION COMMITTEE:

\$1,600 was raised at the coin drop. Everything is pretty much ready for the 4th of July Parade.

OTHER BUSINESS: None.

EXECUTIVE SESSION: None.

ADJOURNMENT:

The next regular meeting is scheduled for 6:00 p.m. Monday, July 10, 2023. Karen made a motion to adjourn the meeting at 6:45 p.m., with Steve seconding. Unanimous.

Submitted by Bob Kelley, *Unofficial until approved.*