

TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
Minutes
October 30, 2023

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

Others: Ed Barber, Joe Profera, Tom Pratt, Bob Kelley.

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

Warrants #22A in the amount of \$26,214.97 and #22B in the amount of \$7,480,987.76 were signed.

APPROVE MINUTES:

Brian moved to approve the minutes of October 2, 2023, with Steve seconding. Unanimous.

PUBLIC COMMENTS: None.

NEW BUSINESS:

Updates on New Park – The Environmental Assessment should be complete. Bob emailed the State the signed checklist today. There is a 2 week notice period and then a 2 week appeal period before it is finalized. The Town can go out to bid for portions of the project, but cannot actually spend any money until everything is in order. Larry Fortin gave Bob a drawing of what the pickleballers would like to see. It includes 4 pickleball courts, 1 basketball court, 1 tennis court, and a space between the pickleball courts for a shelter for the players waiting to get on the courts. A tennis player stopped in last week and thinks the Town should build the same as there is now. The Board decided to go with 4 pickleball courts, 1 basketball court, and 1 tennis court, but not the extra space for a shelter. If a shelter is needed it can be built outside of the courts. The Wildcat Soccer Club have inquired about the possibility of using the park for soccer fields. The Board would like them to come to a meeting to explain what they need. This would be a change from the original park concept. Port-a-Potty vs bathroom vs compost toilets were discussed. The Town will get quotes for the courts and see how much is left for other things. Park discussion will be on the agenda for the next meeting.

Beach House Roof – The Town received one bid from Limlaw Building Construction for \$17,800. This was a little higher than expected. The roof will be paid for by the Recreation Fund that has around \$55,000 in it. Karen moved to accept the bid from Limlaw Building Construction with the condition that the work is done this year, seconded by Brad. Ayes – Karen, Brad, Steve, Grant. Nays – Brian. The motion passes.

Review & Sign – Balance Sheet, Budget Status Report, Delinquent Tax Report & General Journal Posting – The Board reviewed and signed all.

TA/ZA Report – DRB/PC: The DRB has 1 permit on their agenda next week. The PC will not be meeting next week. They have completed a zoning map change which they have scheduled their public hearing for Nov 20th. **Permits:** There have been 96 permits submitted year to date.

Grants: Grants-In-Aid – The Town has a \$15,000 grant to do work on hydraulically connected road segments. Location has not been determined yet. A 20% match is required. **HSIP Small Scale Local Safety Grant** – Still waiting for the grant agreement to be signed by the State.

Highway Structures Grant – Hinman Settler Road Engineering has been submitted. Once the grant agreement is signed we can get Tyler Billingsley to start the design. The grant will require a 10% match from the Town. **FEMA:** Except for replacing the culvert on Hayward Rd, all the FEMA work has been completed. Tyler Billingsley has estimated the cost to be \$940,000.

OLD BUSINESS:

Legislative Update – None.

ROAD REPORT:

The grader has been inspected, but the report has not been completed. The garage roof is leaking like a sieve and needs to be repaired. It was thought that the cross members could be reinforced and new screws with larger washer installed. Grant will make some calls to see if he can get someone to do the work.

RECREATION COMMITTEE:

Karen has talked with Cars of Yesteryear and they would like to take over the 4th of July Parade. The Board thought this would be a good idea and Karen still needs to help out next year and see how things go. Staging for the parade may be an issue since Poulin Grain has bought the Louis Garneau property and their trucks take up a lot of room.

OTHER BUSINESS: None.

EXECUTIVE SESSION: None

ADJOURNMENT:

The next regular meeting is scheduled for 6:00 p.m. Monday, November 13, 2023. Brian made a motion to adjourn the meeting at 7:00 p.m.

Submitted by Bob Kelley, *Unofficial until approved.*