

TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
January 9, 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:

Village of Derby Center – Stephen Mengel – Request ARPA Funds

Paul Chambers – Dairninaka Dr

Recycling -Trash Bag Drop Off – Brian Aubuchon

NVDA – Budget Amount

International Water Co. – Tax Exempt Letter

Town Meeting – Time Change

Review Appropriation Requests – Haskell Free Library, NEK Learning Services, Old Stone House

Museum- Orleans Historical Society & Umbrella

Review & Sign – Newport Ambulance Service Agreement

Review & Sign – Balance Sheet, Budget Status Report, Delinquent Tax Deposit & General

Journal Report

T.A. & Z.A. Update:

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

RECREATION COMMITTEE:

OTHER BUSINESS:

EXECUTIVE SESSION:

Personnel

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD BUDGET MEETING
AGENDA
January 17, 2023**

BUDGET MEETING

JANUARY 17th, 2023

6:00 P.M.

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
JANUARY 23, 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:

Budget
Appoint – Health Officer Deputy
ARPA Funds – Pope Frontier Animal
Liquor License – Shaw's Beer & Wine
T.A. & Z.A. Update:

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

RECREATION COMMITTEE:

OTHER BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
February 6, 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:

Peter Hurley – RT 5 Land

Planning Commission – Appointment

Recycling Attendants – Hire

Town Garage – Roof - Insulation Grants

Review & Sign – Budget

Review & Sign – Liquor License – Wesco-Champlain Farms Exxon

CAI – Signing of Contract for mapping.

Review & Sign – Excess Weight Permits: Structures R.B.R. Inc. & Bourne's Inc &
Bourne's Propane.

Review & Sign – Balance Sheet, Budget Status Report, Delinquent Tax Report, General Journal
Posting, Retention Plan

T.A. & Z.A. Update:

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

RECREATION COMMITTEE:

OTHER BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

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

Joe Cicia – Dairninaka Dr. paperwork

Pope Frontier Animal Shelter – ARPA Request \$500.00

Paul Chambers – Northern Border Running Club

NEKWMD – Voting Budget

Review & Sign Excess Weight Permits- Barrett Trucking Co. Inc, Blanchard Oil, CSE Inc.,

Gosselin Water Wells, New England Quality Services Inc., R.G. Gosselin Inc. & Velco.

Review & Sign Liquor Licenses – Derby Jolly, Derby Line Village Inn, Kinney Drugs & Price

Chopper

T.A. & Z.A. Update:

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

RECREATION COMMITTEE:

OTHER BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA**

**THERE WILL BE NO MEETING
MARCH 6, 2023**

**NEXT MEETING WILL BE
MARCH 20, 2023**

**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:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
April 3, 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:

Derby Skating Shack Rental

Poulin Farm Road-Paving

Health Order-Elijah Capron

Dailey Memorial Library Funding-Meredith

Zoning Administrator-Re-appointment

Review Paving Bids

Review & Sign – Excess Weight Permits – AmeriGas, Austin Construction, Beacon Sales Acquisition, Blevins, Inc. Calkins, Camp Precast Concrete Products, Casella Construction, Desrochers Excavating, Inc., Fabian Earthmoving, Harrison Redi Mix Corporation, The Fort Miller Service Corp., Vaillancourt Transport

Review & Sign Liquor Licenses: Blissrite Pizza Co., Border Motel, LLC., Circle K, Derby Cow Palace, Walmart

T.A. & Z.A. Update:

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

RECREATION COMMITTEE:

OTHER BUSINESS:

EXECUTIVE SESSION:

Personnel

ADJOURNMENT:

TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
April 17, 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:

E911 – Nancy Moore – Driver Hill Road
Recycling – Styrofoam Collection
NEK Broadband – Equipment Shed
New Park – Environmental Review
Review & Sign – Orleans County Sheriff's Agreement
Review & Sign – Sand, Gravel & Equipment Bids
Review & Sign – Retail Cannabis License – Kingdom Boyz
Review & Sign – Excess Weight Permit – Fred's Energy & Kelley-View Farm, Inc
Review & Sign – Liquor Licenses – Derby Village Store, Derby Cow Palace, DG Retail LLC,
Charbo- Cindy Willis, NE Pizza Enterprises & G & T Bliss Corp.
Review & Sign – Balance Sheet, Budget Status Report, Delinquent Tax Report & General
Journal Posting
T.A. & Z.A. Update:

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

RECREATION COMMITTEE:

OTHER BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
May 1, 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:

Bob Hornish – Inclusive (Remote)
VT Moto Cross – Rider Hill – Jason Baraw
E911 Rd – Driver Hill Rd – Nancy Moore
NEK Broadband – Representative Appointment
Road Crew – Applications
New Park
Recycling – Styrofoam
Sign – Title for 1996 L-8000 Truck Sold
Review & Sign – Liquor Licenses – Goobs Brew & Barbeque & Newport Elks Lodge #2155
Thompson's Redemption & Convenience Inc & Look & Eat Inc
T.A. & Z.A. Update:

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

RECREATION COMMITTEE:

OTHER BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
May 15, 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:

NEK Broadband Equipment Shed

Coin Drops

Review & Sign Listers Extension Letter

Declaration of Inclusion

Review & Sign Excess Weight Permits: Andrew Lawrence, Darrell Matthews/DBA Matthews
Excavating

Review & Sign Liquor Licenses: Deborah Bianchi, Eden Ice Cider Co., Highland Country, LLC.,
Shelburne Vineyard, LLC.

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

RECREATION COMMITTEE:

OTHER BUSINESS:

EXECUTIVE SESSION:

Personnel

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA**

**THERE WILL BE NO MEETING
MAY 29, 2023
MEMORIAL DAY!**

**NEXT MEETING WILL BE
JUNE 12, 2023**

TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
June 12, 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:

BYLAW AMENDMENT HEARING – 6:00 P.M.

PUBLIC COMMENTS:

NEW BUSINESS:

Consider Bylaw amendments.

Town Website – Inclusion Statement

NEK Broadband – Equipment Shed

Review & Sign – Balance Sheet, Budget Status Report, Delinquent Tax Report & General Journal
Posting

Review & Sign – 4th of July ADA Traffic Control LTD – Service Agreement

Review & Sign – Mileage Rate

Personnel

T.A. & Z.A. Update:

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

RECREATION COMMITTEE:

Disc Golf Update – Peter Auclair

4th of July Race – Paul Chambers – Benefit Motorcycle Assoc.

OTHER BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

TOWN OF DERBY
NOTICE OF PUBLIC HEARING

Notice is hereby given to the residents of the Town of Derby, VT that the Derby Selectboard will hold a public hearing in the Selectboard Room of the Municipal Building, 124 Main Street Derby Center on Monday, June 12, 2023 at 6:00 p.m. This hearing will be held for public review of and comment on the revised zoning bylaw pursuant to Title 24 VSA, Chapter 117.

The purpose of the proposed zoning bylaw revision is to provide for the future growth and development of the Town of Derby. The revised Zoning Bylaw, if and when adopted, affects all lands within the Town of Derby.

Proposed Zoning Bylaw Amendment

Complete rewrite of Flood Hazard regulations.

ARTICLE 6: FLOOD HAZARD & RIVER CORRIDOR REGULATIONS

- §601 Statutory Authorization and Effect
- §602 Purpose
- §603 Summary Table: Development Review in Hazard Areas
- §604 River Corridor Protection
- §605 Flood Hazard Area Protection
- §606 Other Provisions

Complete rewrite of Planned Unit Development and Mobile Home regulations.

ARTICLE 7: SUBDIVISION, PUD and MOBILE HOME PARK REGULATIONS

- §701 Subdivision Review (no change)
- §702 Planned Unit Development (PUD)
 - 702.1 Purpose
 - 702.2 Applicability
 - 702.3 PUD Applications
 - 702.4 Density Calculations.
 - 702.5 General Standards
 - 702.6 Open Space Standards
 - 702.7 Density Bonuses
- §703 Mobile Home Parks
 - 703.1 New and Proposed Expansions Mobile Home Parks
 - 703.2 Non-conforming Mobile Home Parks

Complete rewrite of Article 8: Limitations and Variances.

ARTICLE 8: LIMITATIONS AND VARIANCES

- §801 Limitations
- §802 Appeal – Variances

Added or changed definitions for: Affordable Housing, Accessory Structure, Accessory Structure (for the purpose of floodplain management), Area of Special Flood Hazard, Associated Transportation and Utility Networks, Base Flood, Base Flood Elevation (BFE), Channel, Compensatory Storage, Common Plan of Development, Construction Trailer, Critical Facilities, Design Flood Elevation (DFE), Designated Center, Development (for purposes of floodplain management), Encroachment, Equilibrium Condition, Fill, Flood Hazard, Flood Insurance Study (FIS), Floodway, Fluvial Erosion, Grading, Historic Structure, Lowest Floor, Maintenance, Manufactured Home/Mobile Home, New Construction (for purposes of floodplain management), Nonconforming Structure, Nonconforming Use, Non-Residential, Recreational Vehicle, Replacement Structure, River, River Corridor, Special Flood Hazard Area (SFHA), Start of Construction, Storage, Structure (within a floodplain), Substantial Damage, Substantial Improvement, Top of Bank, Top of Slope, and Violation.

Copies of the proposed zoning bylaw revision may be obtained from the office of the Zoning Administrator.

Dated in Derby, Vermont, May 23, 2023.

Derby Selectboard

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
June 26, 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:

Cemetery Board – Possible Land Acquisition
E911 Sign – Serene Dr – Off from Darling Hill Rd
Emily Jankowski – Slow / Children at Play – Lindsay Rd
Beach House Roof
Review & Sign Liquor License – Blissrite Pizza Co. Inc
T.A. & Z.A. Update:

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

RECREATION COMMITTEE:

OTHER BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA**

**THERE WILL BE NO MEETING
JULY 10TH 2023**

**NEXT MEETING WILL BE
JULY 24TH 2023**

TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
July 24, 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.

6:00 PUBLIC HEARING BY-LAW AMENDMENTS

APPROVE MINUTES:

PUBLIC COMMENTS:

NEW BUSINESS:

Consider By-Law Amendments

Sheila Driver – Letter of Support

Paul Chambers – Race Review 4th of July

Laurie Sanville – DLV Community Day Donation Request

Trees on Common by Skating Shack

Review & Sign: Balance Sheet, Budget Status Report, Delinquent Tax Report & General
Journal Posting

T.A. & Z.A. Update:

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

Steve – West St. & Hayward Rd

Steve - New Truck Bids

RECREATION COMMITTEE:

OTHER BUSINESS:

EXECUTIVE SESSION:

Personnel

ADJOURNMENT:

TOWN OF DERBY

~ Planning & Zoning Department ~

Bob Kelley, Zoning Administrator
124 Main Street
Derby, VT 05829

Phone: (802) 766-2017
Fax: (802) 766-2410
Email: derbyza@derbyvt.org

TOWN OF DERBY **NOTICE OF PUBLIC HEARING**

Notice is hereby given to the residents of the Town of Derby, VT that the Derby Selectboard will hold a public hearing in the Selectboard Room of the Municipal Building, 124 Main Street Derby Center on Monday, July 24, 2023 at 6:00 p.m. This hearing will be held for public review of and comment on the revised zoning bylaw pursuant to Title 24 VSA, Chapter 117.

The purpose of the proposed zoning bylaw revision is to provide for the future growth and development of the Town of Derby. The revised Zoning Bylaw, if and when adopted, affect all lands within the Town of Derby.

Proposed Zoning Bylaw Amendment

Amendments to the following:

Article 9: Administration

- §901 Administrative Officer (Zoning Administrator)
- §902 Establishment of the Planning Commission
- §903 Establishment of the Development Review Board
- §904 Zoning Permit Administrative Review
- §905 Certificates of Occupancy
- §906 Penalties
- §907 Public Notice

Article 10 : Amendments, Interpretation and Effective Date

- §1001 Changed references to §4403 and §4404 of the Act to §4441 and §4442.
- §1003 Changed reference to §4404 of the Act to §4442.

Change Parcel #RT005055B6T from Residential Medium Density to Commercial

Copies of the proposed zoning bylaw revision may be obtained from the office of the Zoning Administrator. Dated in Derby, Vermont, July 6, 2023.

Derby Selectboard

TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
August 7, 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:

Kevin Chickering-Nelson Hill Road-Dirt & Dust

Road Job Interviews-Foreman

Review & Approve Local Emergency Management Plan

Review & Sign Tax Rate

Review & Sign: Balance Sheet, Budget Status, Delinquent Tax Report, General Journal Posting Report

Review & Sign Cater Permit-East Side Restaurant

T.A. & Z.A. Update:

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

RECREATION COMMITTEE:

OTHER BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SPECIAL SELECT BOARD MEETING
AGENDA
August 14, 2023**

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

PUBLIC COMMENTS:

NEW BUSINESS:

Interview-Road Foreman

OTHER BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
August 21, 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:

Route 5 Land – VT Fish & Wildlife

Ratify Road Forman

Errors & Omissions – Listers

Land Donations to the Town

Update on Welch grant finds for Recreation Field and other grant applications

Review & Sign Article for 2024 Warning – Orleans / Essex VNA & Hospice Inc.

T.A. & Z.A. Update:

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

RECREATION COMMITTEE:

OTHER BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA**

**THERE WILL BE NO MEETING
SEPTEMBER 4TH 2023**

**NEXT MEETING WILL BE
SEPTEMBER 18TH 2023**

TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
September 18, 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:

Shattuck Hill Update

Errors & Omissions Listers

Review & Approve Liquor License-Top of the World VT, LLC

Review & Sign: Balance Sheet, Budget Status, Delinquent Tax Report, General Journal Posting Report

T.A. & Z.A. Update:

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

RECREATION COMMITTEE:

OTHER BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
October 2, 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:

Al Loukes – Pickle ball – Recreation Grant

Truck Quotes

Review & Sign – Environmental Conservation Stump Dump Disposal Application

State of Vermont – Request for Reimbursement

T.A. & Z.A. Update:

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

RECREATION COMMITTEE:

OTHER BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA**

**THERE WILL BE NO MEETING
OCTOBER 16TH 2023**

**NEXT MEETING WILL BE
OCTOBER 30TH 2023**

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
October 30, 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:

Updates on recreational field design

Beach house roof

Review & Sign – Balance Sheet, Budget Status Report, Delinquent Tax Report & General Journal

Posting

T.A. & Z.A. Update:

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

RECREATION COMMITTEE:

OTHER BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA**

**THERE WILL BE NO MEETING
NOVEMBER 13, 2023**

**NEXT MEETING WILL BE
NOVEMBER 27, 2023**

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
November 27, 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:

Drift Dusters – Permission Request – Brandon Phillips

Listers – Errors & Omissions

Newport Ambulance – Budget Amount – Jeff Johansen

Lake Salem Preservation Association – Milfoil update

Wednesdays on the Waterfront

Park Discussion

Review & Sign – Liquor Licenses: Good Stuff Newport

Review & Sign – Balance Sheet, Budget Status, Delinquent Tax Report, General Journal Posting & Retention List

Appropriations Request – NEK Council on Aging, NEKHS, Pope Memorial

Frontier Animal Shelter, RCT & Salem Lake Preservation Association

T.A. & Z.A. Update:

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

RECREATION COMMITTEE:

OTHER BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
December 11, 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:

Elijah Capron – 3155 Beebe Rd – Health Concerns

Roads – Tom Pratt

Review & Sign – Orleans County Sheriff's Budget amount

NEK Learning Services Inc, Umbrella, Old Stone House Museum & Historical Society

VT Electric Coop – Town Road ROW Occupancy Request

Park - Update - Recreational Field Design

Review & Sign – Balance Sheet, Budget Status, Delinquent Tax Report, General Journal Report

Review & Sign – Liquor Licenses: Circle K Vermont, Price Chopper Operating Co.

T.A. & Z.A. Update:

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

RECREATION COMMITTEE:

OTHER BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING
AGENDA**

**THERE WILL BE NO MEETING
DECEMBER 25, 2023**

HAVE A MERRY CHRISTMAS!

**NEXT MEETING WILL BE
JANUARY 8, 2024**