

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
February 05, 2024**

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 Property Update-Doug & Vivian Spates
Derby Line Community Day-Bruce Muir & Karen Jenne
Discuss Recycling Center
Award Ballcourt Contract
Review & Sign Fax Policy
Review & Sign Auditor Understanding of the Service Letter
Excess Weight Permit – CSE, Inc., Gosselin Water Wells, RG Gosselin
Review & Sign Policy-Comp. Time Hours
Review & Sign – Balance Sheet, Budget Status, Delinquent Tax Report & General Journal Report
Review & Sign Cannabis Application: The High Country, Medi Leaf Farms, LLC
T.A. & Z.A. Update:

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

RECREATION COMMITTEE:

OTHER BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT: