

**TOWN OF DERBY, VERMONT
124 MAIN ST, DERBY, VT
SELECT BOARD MEETING
AGENDA
February 19, 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:

Derby Line Mutual Aid Agreement – Kevin Simoneau

Soccer Field Discussion – Wildcat Board of Directors

Stump Dump Issues – Richard & Michelle Jones

New Truck – Highway

Park Update

Review & Sign – ADA Traffic Control LTD

Review & Sign – Excess Weight Permits: Demag Crane & Rigging Service Inc., NA Manosh Inc.,
Structures RBR Inc. & VT Transco- VELCO

Review & Sign – Certificate of Compliance for Town Road & Bridge Standards

Review & Sign – Personal Policy – Comp Time

T.A. & Z.A. Update:

OLD BUSINESS:

Legislative Update:

ROAD REPORT:

RECREATION COMMITTEE:

OTHER BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT: