

**TOWN OF DERBY, VERMONT**  
**SELECT BOARD MEETING**  
**Minutes**  
**April 15, 2024**

**Present:** Steve Gendreau, Lindsay Brainard, Brian Smith, Grant Spates, Brad Shattuck.

**Others:** Mark Linton, Matt Wilson, Joe Profera, Faye Morin, Tom Pratt.

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

Warrants #8A in the amount of \$25,055.41 and #8B in the amount of \$57,456.18 were signed.

**APPROVE MINUTES:**

Brad moved to approve the minutes of April 1, 2024, with Lindsay seconding. Unanimous.

**PUBLIC COMMENTS: None**

**NEW BUSINESS:**

**Fire Station Bids** – No bids were received. The ad needs to be rerun.

**Sand, Gravel, & Equipment Bids** – No equipment bids were received. Pine Hill Sand & Gravel, RG Gosselin, and IRD Sand & Gravel submitted sand and gravel bids that will need to be put in a spreadsheet.

**Review & Sign – Orleans County Sheriff Dept Contract** – The Board reviewed the contract. Grant moved to sign the contract, Seconded by Lindsay. Unanimous.

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

**Review & Sign – Excess Weight Permits – Fred’s Plumbing & Heatin Inc, JP Sicard Inc, Kelley-View Farm Inc, & VT Outdoor Services**– Steve signed all as Road Commissioner.

**Review & Sign - Liquor Licenses – Brockton Corp, Charbo Campground, Derby Line Village Inn LLC, G & T Bliss, High Country LLC, Look & Eat Inc, NE Pizza Enterprise Inc** – At 6:07 PM Steve moved to go into a Liquor Control Board Meeting, seconded by Brian. Unanimous. At 6:09 PM Steve moved to come out of the Liquor Control Board Meeting, seconded by Brian. Unanimous. Steve moved to approve all the licenses, seconded by Lindsay. Unanimous.

**OLD BUSINESS: None.**

**ROAD REPORT:**

The crew is working on grading, ditching, and picking up whips. Paving bids should be in for the Board’s next meeting in 2 weeks.

**RECREATION COMMITTEE: None.**

**OTHER BUSINESS:**

**NEK Broadband** – The building for NEK Broadband cannot go where originally thought. Tom was thinking against the hedge row. The Board wants them to give us a design for it.

**Garage Roof** – Ed Barber asked about progress on a new roof. Grants are being looked into.

**EXECUTIVE SESSION:**

Brad made a motion to go into executive session at 6:19 PM for a personnel issue, seconded by Steve. Unanimous. Out of executive session at 6:25 PM. Steve moved to take Jacob Tice off of probationary status and give him a \$1.00/hr. raise, seconded by Brad. Unanimous.

**ADJOURNMENT:**

The next regular meeting is scheduled for 6:00 p.m. Monday, April 29, 2024. Brad made a motion to adjourn the meeting at 6:26 p.m.

Submitted by Bob Kelley, *Unofficial until approved.*