

**TOWN OF DERBY, VERMONT**  
**SELECT BOARD MEETING**  
**Minutes**  
**May 13, 2024**

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

**Others:** Mark Linton, Matt Wilson, Tom Pratt, Paul Prue, Ed Barber, Faye Morin, Paul Chambers, Bob Kelley.

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

Warrants #10A in the amount of \$24,469.96 and #10B in the amount of \$89,308.32 were signed.

**APPROVE MINUTES:**

Brad moved to approve the minutes of April 29, 2024 as written, with Brian seconding. Unanimous.

**PUBLIC COMMENTS: None.**

**NEW BUSINESS:**

**DRB Appointment** – Paul Prue explained why he would like to be appointed to the DRB. Cynthia Adams may want to be appointed, but Bob has not heard back from her. Brian moved to appoint by Australian Ballot, seconded by Brad. Unanimous. Paul Prue won by a unanimous vote.

**Paul Chambers – 4<sup>th</sup> of July Parade – Mile Race** – The Board gave Paul the ok to have the Mile Race at the start of the parade again this year. It was suggested that the money they raise from entry fees be donated to the American Legion to help with the cost for the cemetery flags for Veterans.

**Coin Drops** – Dailey Memorial Library, Lake Salem Association, Derby Line Recreation Committee, DAV, and DLFD all requested coin drops. Steve moved to grant coin drops to DLFD, DAV, Dailey Memorial Library, and Lake Salem Association, seconded by Brian. Unanimous.

**Review & Sign – Balance Sheet, Budget Status Report, Delinquent Tax Report & General Journal Posting**– All were reviewed and signed by the Board.

**Review & Sign – Liquor License – Derby Line Village Inn LLC** – At 6:22 PM Brian moved to go into a Liquor Control Board Meeting, seconded by Steve. Unanimous. At 6:23 PM Brian moved to come out of the Liquor Control Board Meeting, seconded by Brad. Unanimous. Brian moved to approve the license, seconded by Brad. Unanimous.

**TA/ZA Update – DRB/PC:** The DRB has 2 permits pending next week. The PC has a Public Hearing next week for a Bylaw amendment to add “Private School” as a conditional use in the Village Commercial Derby Center (VCDC) zoning district. **Permits:** There have been 50 permits submitted year to date. **Grants: New Park** – Jeff Olesky is working on the stormwater permit and VT Recreational still plans to begin after the 4<sup>th</sup> of July. Senator Welch is hopefully coming up for a ground breaking ceremony the week of June 26<sup>th</sup>, no definite date or time has been set. We will work around his schedule. **Highway Structures Grant** – Hinman Settler Road Engineering –Sara Davies has drafted the easements and they have been sent to the property owners to review. **Better Roads Grant** – Darling Hill Culvert Replacement. Waiting for the State to make grant award decisions. **FEMA:** Still waiting on FEMA. **Kids Pond:** Bob called JP Sicard (Sean Guyette) today and left a message, he has not called him back yet. Bob will call again tomorrow. **NEK Broadband Board:** Waiting on NEK Broadband to draft a site layout for the Town to review. **Fire Station Siding:** No proposals have been submitted. The Town will have to advertise again.

**OLD BUSINESS:**

**Legislative Update** – The Fish & Game bill is dead in committee. Brian announced that he will not be seeking reelection. Richard Nelson announced that he will run for Brian’s vacant seat.

**ROAD REPORT:**

All the roads are graded and the road crew is working on ditching. Paving will be the end of May or beginning of June.

**RECREATION COMMITTEE: None.**

**OTHER BUSINESS: None.**

**EXECUTIVE SESSION: None.**

**ADJOURNMENT:**

Memorial Day is May 27<sup>th</sup>; therefore the next regular meeting is scheduled for 6:00 p.m. Monday, June 10, 2024. Steve made a motion to adjourn the meeting at 6:46 p.m.

Submitted by Bob Kelley, *Unofficial until approved.*