

**TOWN OF DERBY, VERMONT**  
**124 MAIN ST, DERBY, VT**  
**SELECT BOARD MEETING**  
**AGENDA**  
**February 3, 2025**

**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:**

Allyson Howell – Town Meeting

Tom Pratt - Gravel

Review & Sign: Auditor Engagement Letter

Review & Sign: CAI Contract – Listers

Review & Sign: Mileage Rate

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

Review & Sign: 2025 General Budget

Review & Sign Excess Weight Permits: Dead River Co./ Bourne’s Energy, RG  
Gosselin, Inc., Newport Sand & Gravel Co. Inc./Carroll Concrete Co. Inc.

Review & Sign Cannabis Application: Medi Leaf Farms, LLC.

Review & Sign Liquor License: FA CAI, Inc (China Moon)

T.A. & Z.A. Update:

**OLD BUSINESS:**

**ROAD REPORT:**

**RECREATION COMMITTEE:**

**OTHER BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**