

District 9
Certcode 1007-0

**CERTIFICATE OF HIGHWAY MILEAGE
YEAR ENDING FEBRUARY 10, 2018**

Fill out form, make and file copy with the Town Clerk, and mail ORIGINAL, before February 20, 2018 to:
Vermont Agency of Transportation, Division of Policy, Planning and Intermodal Development, Mapping Section
One National Life Drive, Montpelier, VT 05633.

We, the members of the legislative body of **DERBY** in **ORLEANS** County
on an oath state that the mileage of highways, according to Vermont Statutes Annotated, Title 19, Section 305,
added 1985, is as follows:

PART I - CHANGES TOTALS - Please fill in and calculate totals.

| Town Highways | Previous Mileage | Added Mileage | Subtracted Mileage | Total | Scenic Highways |
|----------------|------------------|---------------|--------------------|----------------|-----------------|
| Class 1 | 0.000 | | | 0.00 | 0.000 |
| Class 2 | 22.980 | | | 22.980 | 0.000 |
| Class 3 | 54.27 | | | 54.27 | 0.000 |
| State Highway | 25.515 | | | 25.515 | 0.000 |
| Total | 102.765 | | | 102.765 | 0.000 |
| * Class 1 Lane | 0.000 | | | 0.00 | |
| * Class 4 | 3.61 | | 0.45 | 3.16 | 0.000 |
| * Legal Trail | 8.28 | | | 8.28 | |

* Mileage for Class 1 Lane, Class 4, and Legal Trail classifications are NOT included in total.

PART II - INFORMATION AND DESCRIPTION OF CHANGES SHOWN ABOVE.

1. NEW HIGHWAYS: Please attach Selectmen's "Certificate of Completion and Opening".
2. DISCONTINUED: Please attach SIGNED copy of proceedings (minutes of meeting).
0.45 miles - TH 33. CLASS 4 At end of Road discontinued
See Attached
3. RECLASSIFIED/REMEASURED: Please attach SIGNED copy of proceedings (minutes of meeting).
4. SCENIC HIGHWAYS: Please attach a copy of order designating/discontinuing Scenic Highways.

IF THERE ARE NO CHANGES IN MILEAGE: Check box and sign below. []

PART III - SIGNATURES - PLEASE SIGN.

Selectmen/ Aldermen/ Trustees Signatures:

W. Perry H. ...
Bigg ...

T/C/V Clerk Signature:

Joyce C. ...

Date Filed:

1.17.18

Please sign ORIGINAL and return it for Transportation signature.

AGENCY OF TRANSPORTATION APPROVAL: Signed copy will be returned to T/C/V Clerk.

APPROVED:

[Signature]
Representative, Agency of Transportation

DATE:

4/18/2018

Received

JAN 22 2018

Policy, Planning & Intermodal
Development Division

Vermont Statutes Annotated

19 V.S.A. § 305. Measurement and inspection

§ 305. Measurement and inspection

(a) After reasonable notice to the selectboard, a representative of the agency may measure and inspect the class 1, 2, and 3 town highways in each town to verify the accuracy of the records on file with the agency. Upon request, the selectboard or their designee shall be permitted to accompany the representative of the agency during the measurement and inspection. The agency shall notify the town when any highway, or portion of a highway, does not meet the standards for its assigned class. If the town fails, within one year, to restore the highway or portion of the highway to the accepted standard, or to reclassify, or to discontinue, or develop an acceptable schedule for restoring to the accepted standards, the agency for purposes of apportionment under section 306 of this title shall deduct the affected mileage from that assigned to the town for the particular class of the road in question.

(b) Annually, on or before February 10, the selectboard shall file with the town clerk a sworn statement of the description and measurements of all class 1, 2, 3, and 4 town highways and trails then in existence, including any special designation such as a throughway or scenic highway. When class 1, 2, 3, or 4 town highways, trails, or unidentified corridors are accepted, discontinued, or reclassified, a copy of the proceedings shall be filed in the town clerk's office and a copy shall be forwarded to the agency.

(c) All class 1, 2, 3, and 4 town highways and trails shall appear on the town highway maps by July 1, 2015.

(d) At least 45 days prior to first including a town highway or trail that is not clearly observable by physical evidence of its use as a highway or trail and that is legally established prior to February 10, 2006 in the sworn statement required under subsection (b) of this section, the legislative body of the municipality shall provide written notice and an opportunity to be heard at a duly warned meeting of the legislative body to persons owning lands through which a highway or trail passes or abuts.

(e) The agency shall not accept any change in mileage until the records required to be filed in the town clerk's office by this section are received by the agency. A request by a municipality to the agency for a change in mileage shall include a description of the affected highway or trail, a copy of any surveys of the affected highway or trail, minutes of meetings at which the legislative body took action with respect to the changes, and a current town highway map with the requested deletions and additions sketched on it. A survey shall not be required for class 4 town highways that are legally established prior to February 10, 2006. All records filed with the agency are subject to verification in accordance with subsection (a) of this section.

(f) The selectboard of any town who are aggrieved by a finding of the agency concerning the measurement, description, or classification of a town highway may appeal to the transportation board by filing a notice of appeal with the executive secretary of the transportation board.

(g) The agency shall provide each town with a map of all of the highways in that town together with the mileage of each class 1, 2, 3, and 4 highway, as well as each trail, and such other information as the agency deems appropriate.

Excerpt of 19 V.S.A. § 305 - *Measurement and inspection* from Vermont Statutes Online located at –
<https://legislature.vermont.gov/statutes/section/19/003/00305>

December 2017

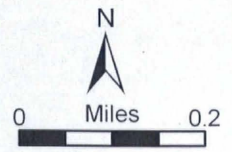


-0.45 CL4 TH-33
(Christman Rd) discontinued

Mileage Certificate Changes 2018

DERBY
(1007-0)

Mapping Section
Division of Policy and Planning
Vermont Agency of Transportation -- April 13, 2018



Town Highway/Legal Trails Addition/Reclassification/Discontinuance Checklist

The following includes a checklist of the documentation to be supplied to the Vermont Agency of Transportation (VTrans) when adding / reclassifying / discontinuing highways and trails. The documentation is subject to verification by VTrans.

Check the box if the information is included as part of the documentation submitted.

- A description of the affected highway or trail
Vt. Stat. Ann. tit. 19, § 305(e)
 - A current town highway map with the requested deletions and additions sketched on it
Vt. Stat. Ann. tit. 19, § 305(e)
 - Minutes of meetings at which the legislative body took action with respect to the changes
(include copies of the meeting minutes) Vt. Stat. Ann. tit. 19, § 305(e)
 - Evidence of written notice to adjoining landowners
(include a copy of the newspaper notice and a copy of the letter sent to adjoining landowners)
Vt. Stat. Ann. tit. 19, § 709
 - A copy of any surveys of the affected highway or trail
Vt. Stat. Ann. tit. 19, § 305(e) Vt. Stat. Ann. tit. 19, § 704
-
- For Class 3 or Class 4 town highway additions
A Certificate of Completion and Opening
While not required by statute, a Certificate of Completion and Opening form is a helpful document for the record.

All records filed with the agency are subject to verification in accordance with 19 V.S.A. § 305 (a) and 19 V.S.A. § 305 (e).

Vermont Agency of Transportation
Division of Policy, Planning and Intermodal Development, Mapping Section
1 National Life Drive, Montpelier, VT 05633-5001

STATE OF VERMONT
ORLEANS COUNTY, SS.

**IN RE: PROPOSED DISCONTINUANCE OF A PORTION OF
DERBY TOWN HIGHWAY NUMBER 33,
aka CHRISTMAN ROAD**

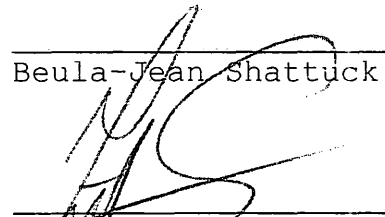
The above entitled matter came on for hearing before the Selectboard of the Town of Derby, pursuant to the provisions of 19 V.S.A. §709, on January 30, 2017, pursuant to a notice dated December 5, 2016, a copy of which is affixed hereto and made a part hereof. Pursuant to the provisions of 19 V.S.A. §709, a copy of said Notice was served upon the Town of Derby Planning Commission and all abutting land owners and others interested in said lands at their last known address by Certified Mail Return Receipt Requested. Additionally, in accordance with the provisions of Title 19, §775 of the Vermont Statutes Annotated, a copy of said Notice was similarly served upon the Vermont Commissioner of Forests, Parks and Recreation. A list of said abutting land owners and others interested in said lands, along with return receipts evidencing receipt of said notice are attached hereto and incorporated herein by reference. Further, a copy of said notice was posted in the office of the Derby Town Clerk on December 7, 2016, and a copy of said notice was published in the *Newport Daily Express*, a newspaper circulating in the vicinity of the Town of Derby, on January 11, 2017.

In the absence of any public comment in opposition to said discontinuance at the hearing on January 30, 2017, the Selectboard adjudged that the public good, necessity and convenience of the inhabitants of the Town of Derby required that all that portion of the roadway designated on the Derby Town Highway Map as Town Highway No. 33, known as the Christman Road, which is presently classified as a class 4 town highway, the center line of which said portion is described as commencing at that point located 0.90 mile west southwesterly from the intersection of the center line of said Town Highway No. 33 with the center line of Derby Town Highway 5, known as the Hinman Settler Road; thence proceeding in a general southerly direction a distance of 0.45 mile, more or less, to the point of termination of said Town Highway No. 33, be discontinued as a town highway. Accordingly, it was moved, seconded and unanimously voted that the portion of Derby Town Highway No. 33 which is currently classified as a class 4 town highway be DISCONTINUED as a town highway.

Dated at the Town of Derby in the County of Orleans and State of Vermont, this 13th day of February, 2017.



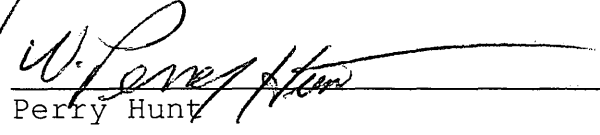
Brian Smith, V-Chair



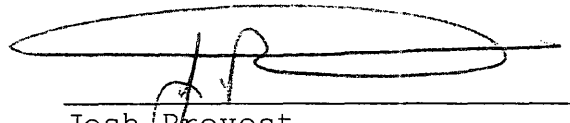
Beula-Jean Shattuck



Grant Spates, CHAIR




Perry Hunt



Josh Provost
Selectboard, Town of Derby

Received for record this 14st day of February, 2017.



Faye C. Morin, Town Clerk, Town of Derby

NOTICE OF HEARING

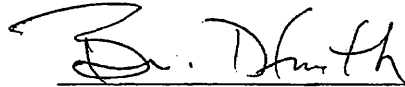
RE: PROPOSED DISCONTINUANCE OF A PORTION OF
DERBY TOWN HIGHWAY NUMBER 33,
aka CHRISTMAN ROAD

Pursuant to the provisions of Title 19, Section 709, Vermont Statutes Annotated, notice is hereby given that the Selectboard of the Town of Derby, Vermont, will meet at the Derby Town Office, 124 Main Street, Derby, Vermont, a public place in said town, at 6:00 o'clock in the afternoon on January 30, 2017, for the purpose of receiving testimony and hearing all persons interested in the matter of whether the following described portion of Derby Town Highway No. 33, known as the Christman Road, should be discontinued as a town highway, to wit:

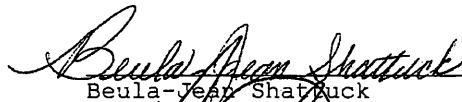
It being all that portion of the roadway designated on the Derby Town Highway Map as Town Highway No. 33, known as the Christman Road, which is presently classified as a class 4 town highway, the center line of which said portion is described as follows: Commencing at that point located 0.90 mile west southwesterly from the intersection of the center line of said Town Highway No. 33 with the center line of Derby Town Highway 5, known as the Hinman Settler Road; thence proceeding in a general southerly direction a distance of 0.45 mile, more or less, to the point of termination of said Town Highway No. 33.

If after examination of the premises and hearing any and all interested persons, the Selectboard judges that the public good, necessity and convenience of the inhabitants of the Town of Derby requires that said portion of said town highway be so discontinued, it will be so ordered.

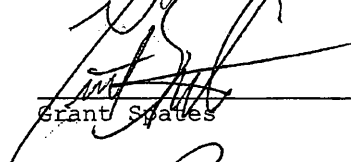
Dated at the Town of Derby in the County of Orleans and State of Vermont, this 5th day of December, 2016.



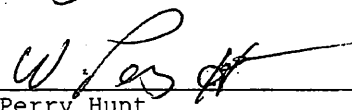
Brian Smith, Chair



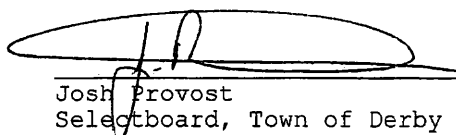
Beula-Jean Shattuck



Grant Spates

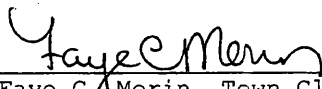


Perry Hunt



Josh Provost
Selectboard, Town of Derby

ATTEST:
A TRUE RECORD:



Faye C. Morin, Town Clerk,
Town of Derby

TOWN OF DERBY
DISCONTINUANCE OF A PORTION OF TOWN HIGHWAY NO. 33
SENT NOTICE TO:

MICHAEL C. SNYDER, COMMISSIONER
VERMONT DEPARTMENT OF FORESTS, PARKS & RECREATION
1 NATIONAL LIFE DRIVE, DAVIS 2
MONTPELIER, VT 05620-3801

INGRID M. CHRISTMAN
871 CHRISTMAN ROAD
NEWPORT, VERMONT 05855

ERIK S. CHRISTMAN
871 CHRISTMAN ROAD
NEWPORT, VERMONT 05855

DAVID P. CHRISTMAN
871 CHRISTMAN ROAD
NEWPORT, VERMONT 05855

TOWN OF DERBY PLANNING COMMISSION
C/O JOE PROFERA, CHAIR
P.O. BOX 308
DERBY, VERMONT 05829

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

TOWN OF DERBY PLANNING COMMISSION
C/O JOE PROFERA, CHAIR
P.O. BOX 308
DERBY, VERMONT 05829

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent Addressee

B. Received by (Printed Name) Ingrid Christman C. Date of Delivery 12-9-16

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

Adult Signature Priority Mail Express®
 Adult Signature Restricted Delivery Registered Mail™
 Certified Mail® Registered Mail Restricted Delivery
 Certified Mail Restricted Delivery Return Receipt for Merchandise
 Collect on Delivery Signature Confirmation™
 Collect on Delivery Restricted Delivery Signature Confirmation Restricted Delivery
 Insured Mail



2. Article Number (Transfer from service label)
7011 2970 0002 8969 4661

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

DAVID P. CHRISTMAN
871 CHRISTMAN ROAD
NEWPORT, VERMONT 05855

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent Addressee

B. Received by (Printed Name) Ingrid Christman C. Date of Delivery 12-9-16

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

Adult Signature Priority Mail Express®
 Adult Signature Restricted Delivery Registered Mail™
 Certified Mail® Registered Mail Restricted Delivery
 Certified Mail Restricted Delivery Return Receipt for Merchandise
 Collect on Delivery Signature Confirmation™
 Collect on Delivery Restricted Delivery Signature Confirmation Restricted Delivery
 Insured Mail



2. Article Number (Transfer from service label)
7011 2970 0002 8969 4654

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

INGRID M. CHRISTMAN
871 CHRISTMAN ROAD
NEWPORT, VERMONT 05855

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent Addressee

B. Received by (Printed Name) Ingrid Christman C. Date of Delivery 12-9-16

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

Adult Signature Priority Mail Express®
 Adult Signature Restricted Delivery Registered Mail™
 Certified Mail® Registered Mail Restricted Delivery
 Certified Mail Restricted Delivery Return Receipt for Merchandise
 Collect on Delivery Signature Confirmation™
 Collect on Delivery Restricted Delivery Signature Confirmation Restricted Delivery
 Insured Mail



2. Article Number (Transfer from service label)
7011 2970 0002 8969 4623

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

ERIK S. CHRISTMAN
871 CHRISTMAN ROAD
NEWPORT, VERMONT 05855

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent Addressee

B. Received by (Printed Name) Ingrid Christman C. Date of Delivery 12-9-16

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

Adult Signature Priority Mail Express®
 Adult Signature Restricted Delivery Registered Mail™
 Certified Mail® Registered Mail Restricted Delivery
 Certified Mail Restricted Delivery Return Receipt for Merchandise
 Collect on Delivery Signature Confirmation™
 Collect on Delivery Restricted Delivery Signature Confirmation Restricted Delivery
 Insured Mail



2. Article Number (Transfer from service label)
7011 2970 0002 8969 4630

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent Addressee

B. Received by (Printed Name) Ingrid Christman C. Date of Delivery 12-9-16

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

Adult Signature Priority Mail Express®
 Adult Signature Restricted Delivery Registered Mail™
 Certified Mail® Registered Mail Restricted Delivery
 Certified Mail Restricted Delivery Return Receipt for Merchandise
 Collect on Delivery Signature Confirmation™
 Collect on Delivery Restricted Delivery Signature Confirmation Restricted Delivery
 Insured Mail

Stamp: DEC 9 2016 MONTPELIER VT

COMPLETE THIS SECTION

Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to:

MICHAEL C. SNYDER, COMMISSIONER
VERMONT DEPARTMENT OF FORESTS,
PARKS & RECREATION
1 NATIONAL LIFE DRIVE, DAVIS 2
MONTPELIER, VT 05620-3801

Barcode: 9590 9402 1588 5362 6833 02

2. Article Number (Transfer from service label)
7011 2970 0002 8969 4616

PS Form 3811, July 2015 PSN 7530-02-000-9053 Domestic Return Receipt

DERBY, VT TOWN CLERK'S OFFICE
RECEIVED FOR RECORD

FEBRUARY 14 A.D. 2017

at 7 o'clock 30 minutes A.M.
and recorded in Book H & M #2 Page 56-60
of HIGHWAY & MISC #2 Records.

Attest: Maryann Stewart ASSISTANT Town Clerk

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING**

Minutes

January 30, 2017

Present: Grant Spates, Brian Smith, Josh Provost, Beula Shattuck, Perry Hunt.

Others: Erik Christman, Sue Best, Albert Stringer, Joe Profera, Bob Kelley.

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

Warrants #3A in the amount of \$17,756.33 and #3B in the amount of \$39,804.03 were signed.

Brian moved to recess the meeting for a public hearing on the proposed discontinuance of a portion of Town Highway #33 (Christman Road), with Perry seconding. Unanimous.

PUBLIC HEARING MINUTES:

The proposed discontinuance being all that portion of the roadway designated on the Derby Town Highway Map as Town Highway No. 33, known as the Christman Road, which is presently classified as a Class 4 Town Highway, the center line of which said portion is described as follows: Commencing at the point located 0.90 mile West Southwesterly from the intersection of the center line of said Town Highway No. 33 with the center line of Derby Town Highway No. 5, known as the Hinman Settler Road; hence proceeding in a general Southerly direction a distance of 0.45 mile, more or less, to the point of termination of said Town Highway No. 33.

The Planning Commission reviewed the proposal and do not have any problem with it. Erik Christman asked that the board coordinate their site visit with his mother. There was no opposition to the proposed discontinuance. The Board agreed on a site visit to examine the road at 8:00 a.m. Saturday, February 4, 2017.

At 6:05 Brian moved to close the public hearing and return to their regular meeting, with Beula seconding. Unanimous.

APPROVE MINUTES:

Beula moved to approve the minutes of January 16, 2017, with Josh seconding. Unanimous.

PUBLIC COMMENTS: None.

NEW BUSINESS:

Listers – Town Wide Reappraisal – Sue Best explained the need for a reappraisal. The last town wide reappraisal was completed for the 2007 Grand List. The firm that did the last reappraisal can do this one over the next 3 years and have it completed for the 2020 Grand List. The State provides the Town with \$7/parcel/year for reappraisals. By 2020 the dedicated reappraisal fund will be sufficient to pay the anticipated \$235,000 for the reappraisal. The Board agreed to have the listers proceed with getting a contract for them to review and approve.

Sign Liquor Licenses – (Kinney Drugs, Price Chopper, CVS Pharmacy & Newport Elks) –

At 6:18 Brian moved to go into a liquor board meeting, with Perry seconding. Unanimous.

6:20 Brian moved to come out of the liquor board meeting, with Perry seconding. Unanimous.

Beula moved to approve the licenses for Kinney Drugs, Price Chopper, CVS Pharmacy & Newport Elks, with Josh seconding. Unanimous.

Sign Excess Weight Permits: RG Gosselin, Gosselin Water Wells, Velco, Newport Sand & Gravel, Caroll Concrete, and CSE Inc. – Perry move to have the Road Commissioner sign the Excess Weight Permits for RG Gosselin, Gosselin Water Wells, Velco, Newport Sand & Gravel, Caroll Concrete, and CSE Inc, with Josh seconding. Unanimous.

Sign Warning – The Board signed the warning for the 2017 Town Meeting.

Sign Audit Draft – The Board signed the Audit Draft and would like a copy of the Final Audit for all Board members.

Sign Budget – One anticipated appropriate was not submitted lowering the proposed budget by \$1,000, Brian moved to approve the revised budget of \$2,774,787.18, with Josh seconding. Unanimous.

Jr. High Crosswalk – A letter is needed to request approval from the State for the crosswalk at the Jr. High. Bob drafted a letter for the Board to review, The Board authorized Grant to sign the letter.

OLD/OTHER BUSINESS:

Drift Dusters Annual Landowner Appreciation Dinner – Brian is interested in going to the dinner and will fill out the form and return it to them.

Legislative Update – Brian updated the Board, he is on the General Affairs, Housing and Military committees. The senior hunting licenses have been moved back to the age of 66. Low and middle income housing is a priority in Montpelier this year.

Dairy Air Wind – Holland – The wind project has had 2 people filing for party status.

Zoning – Barrup Violation – Bob updated the Board, an application has been submitted for the lights that are in violation, but Mr. Barrup refuses to pay the added fee for applying after the fact. This makes it an incomplete application and it cannot be processed until the full fee is paid.

ROAD REPORT:

Potholes have been an issue with the weather we have been having, but there is not much we can do about it except keep repairing them.

3 trucks went off the road in the last storm due to slippery conditions, not driver error. They were all using chains at the time and there was no damage to the trucks or drivers. One hit a telephone pole on Ridgehill Drive and was a pain to get back onto the road because it was fully loaded.

The cab for the grader should be in on Friday.

We have a quote for a new truck; \$99,925.10 for the truck & \$55,100.00 for the body/plow. Total price \$155,025.10 This is \$10,000 under budget. Perry asked for permission to order the truck with a clause that it is dependent on the budget passing. Josh moved to purchase the truck, with Beula seconding. Unanimous.

EXECUTIVE SESSION: None.

ADJOURNMENT:

The next regular meeting is scheduled for 6:00 p.m. Monday, February 13, 2017.

At 6:59 pm Beula moved to adjourn, with Brian seconding. Unanimous.

Submitted by Bob Kelley

Unofficial until approved

**TOWN OF DERBY, VERMONT
SELECT BOARD MEETING**

Minutes

February 13, 2017

Present: Grant Spates, Brian Smith, Josh Provost, Perry Hunt.

Others: Robin Smith, Chris Roy, Joe Profera, Bob Kelley.

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

Warrants #4A in the amount of \$17,295.31 and #4B in the amount of \$58,243.16 were signed.

APPROVE MINUTES:

Perry moved to approve the minutes of January 30, 2017, with Josh seconding. Unanimous.

Brian would like a paper copy of the minutes mailed to him.

PUBLIC COMMENTS: None.

NEW BUSINESS:

9th Annual Dandelion Run – Building Use Approval – Brian moved to allow the use of the Beach House for the 9th Annual Dandelion Run from May 18th & 19th to setup and for race day on May 20th, with Perry seconding. Unanimous.

Review & Sign – Monthly Balance Sheet, Budget Status Report & Delinquent Tax Report – Reports were reviewed and signed.

Sign – Hazardous Waste Event Approval – Approval for a hazardous waste event on June 3rd was approved and signed.

Green Lantern Group – Solar Project – Green Lantern Group was not present due to the weather and was rescheduled for March 13th.

Sign Liquor Licenses – (Border Lounge LLC, Char-Bo Campground, G & T Bliss Corp, & Northeast Pizza Enterprise Inc) – At 6:13 Brian moved to go into a liquor board meeting, with Perry seconding. Unanimous.

6:14 Brian moved to come out of the liquor board meeting, with Josh seconding. Unanimous.

Brian moved to approve the licenses for Border Lounge LLC, Char-Bo Campground, G & T Bliss Corp, & Northeast Pizza Enterprise Inc, with Perry seconding. Unanimous.

Listers – Reappraisal Contract – The Board approved the use of the law firm of May & Davies to review the contract.

Town Reports – The Town prints the school report as part of the Town Report and does not charge the school to do this. The Board felt this has been working fine and will continue to do this the same as in the past.

Water & Sewer Update – Newport City and the Village of Derby Center are in negotiations to amend their water agreement to allow the City to expand the service area allowed to tap into the Village water line. The problem for the City is a lack of water pressure to service properties along Route 5. Proposed expansion of the Tavern on the Hill is being delayed due to this issue. Derby needs to get additional sewer allocation before it becomes critical and affects development. Due to an ongoing feud between the Village and the City this may be a challenge. The Town has contacted NVDA for help in finding funding for an expansion of the Newport sewer plant and will continue to move forward.

Sign Highway Mileage Certificate – No changes have been made in the last year. Perry moved to sign the certificate, with Brian seconding. Unanimous.

Sign Certificate of Compliance – Town Road & Bridge Standards – The Town uses the State’s template. Perry moved to sign the certificate of compliance, with Brian seconding. Unanimous.

Christman Road Discontinuance – Perry, Grant & Brian inspected the road on Feb 4th. In the absence of any public comment in opposition to the discontinuance at the hearing on January 30, 2017, the Selectboard adjudged that the public good, necessity and convenience of the inhabitants of the Town of Derby required that all that portion of the roadway designated on the Derby Town Highway Map as Town Highway No. 33, known as the Christman Road, which is presently classified as a class 4 town highway, the centerline of which said portion is described as commencing at that point located 0.90 mile west south westerly from the intersection of the center line of said Town Highway No. 33 with the centerline of Derby Town Highway 5, known as the Hinman Settler Road; thence proceeding in a general southerly direction as distance of 0.45 mile, more or less, to the point of termination of said Town Highway No. 33, be discontinued as a town highway. Accordingly, it was moved by Josh Provost, seconded by Perry Hunt and unanimously voted that the portion of Derby Town Highway No. 33 which is currently classified as a class 4 town highway be DISCONTINUED as a town highway.

OLD/OTHER BUSINESS:

Legislative Update – Brian updated the Board, he suggest that the board take a look a 4 pending bills; H196 dealing with paid family leave, S58 & S74 dealing with Education Funding, and S76 dealing with Property Tax Appeals.

Act 46 – School board member Gigi Judd supplied the Town with a pamphlet about Act 46 and would like to discuss it with the board at their next meeting.

Zoning Update – Bob updated the Board on the Therrien violation and the Guillette appeal.

ROAD REPORT:

The cab for the grader has arrived and is in better shape than anticipated. The grader should be ready for use this summer.

The 2 oldest trucks were in the garage again. The new policy of rotating the trucks every 5-7 years should save the Town money after these last 2 trucks have been replaced.

EXECUTIVE SESSION:

At 7:11 Brian moved to go into executive session for a personnel matter, with Perry seconding. Unanimous.

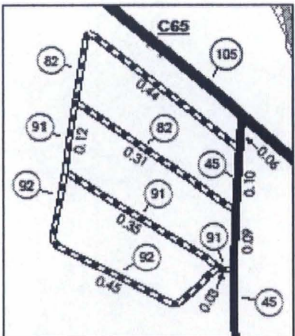
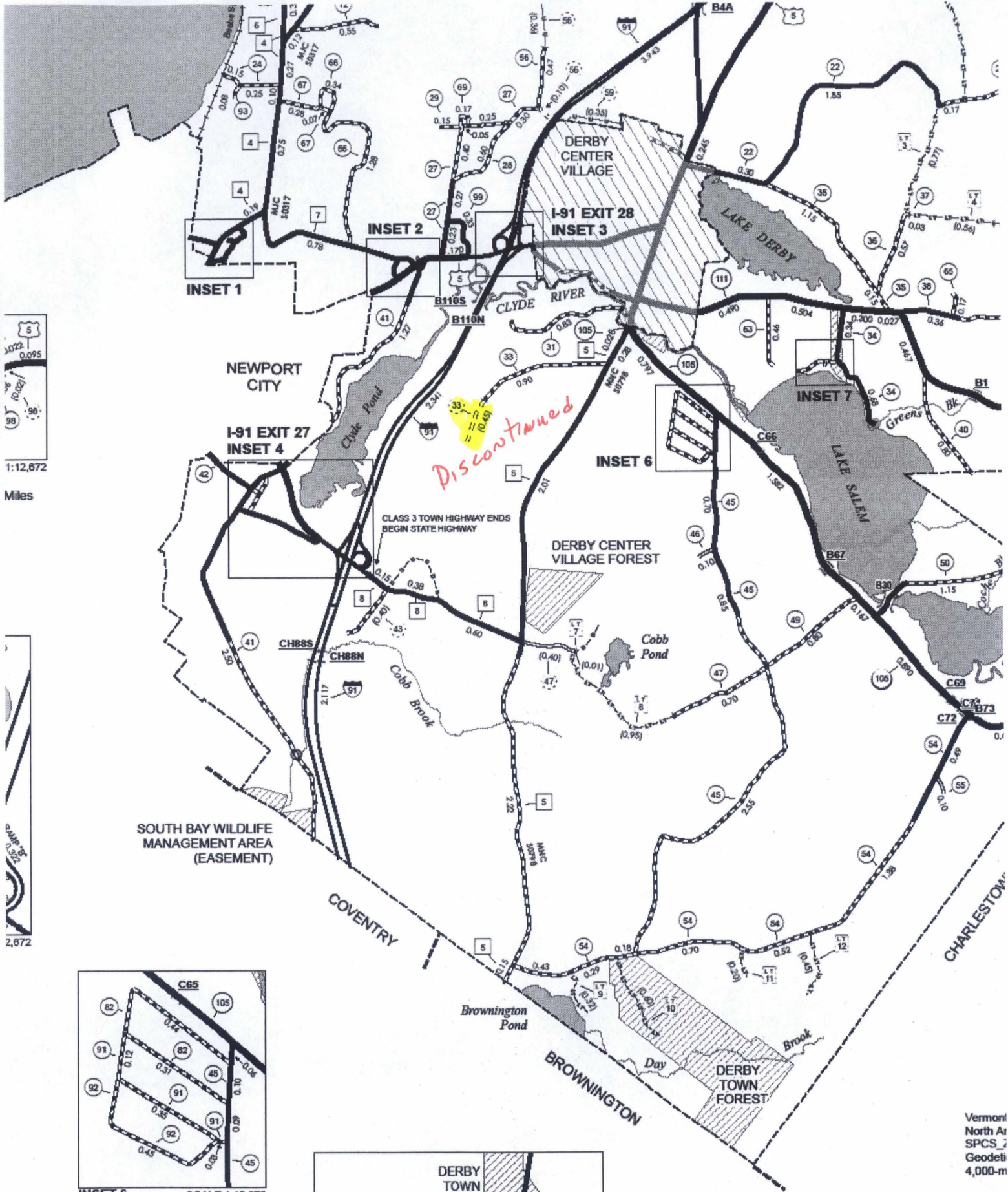
At 7:26 the Board came out of executive session. No action taken.

ADJOURNMENT:

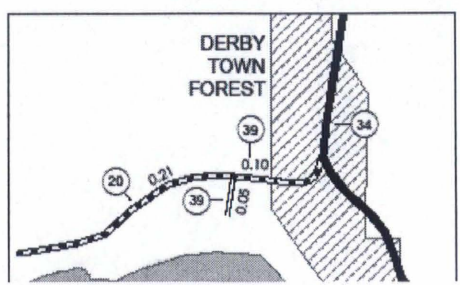
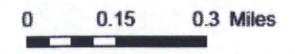
The next regular meeting is scheduled for 6:00 p.m. Monday, February 27, 2017.

At 7:27 pm Brian moved to adjourn, with Josh seconding. Unanimous.

Submitted by Bob Kelley
Unofficial until approved

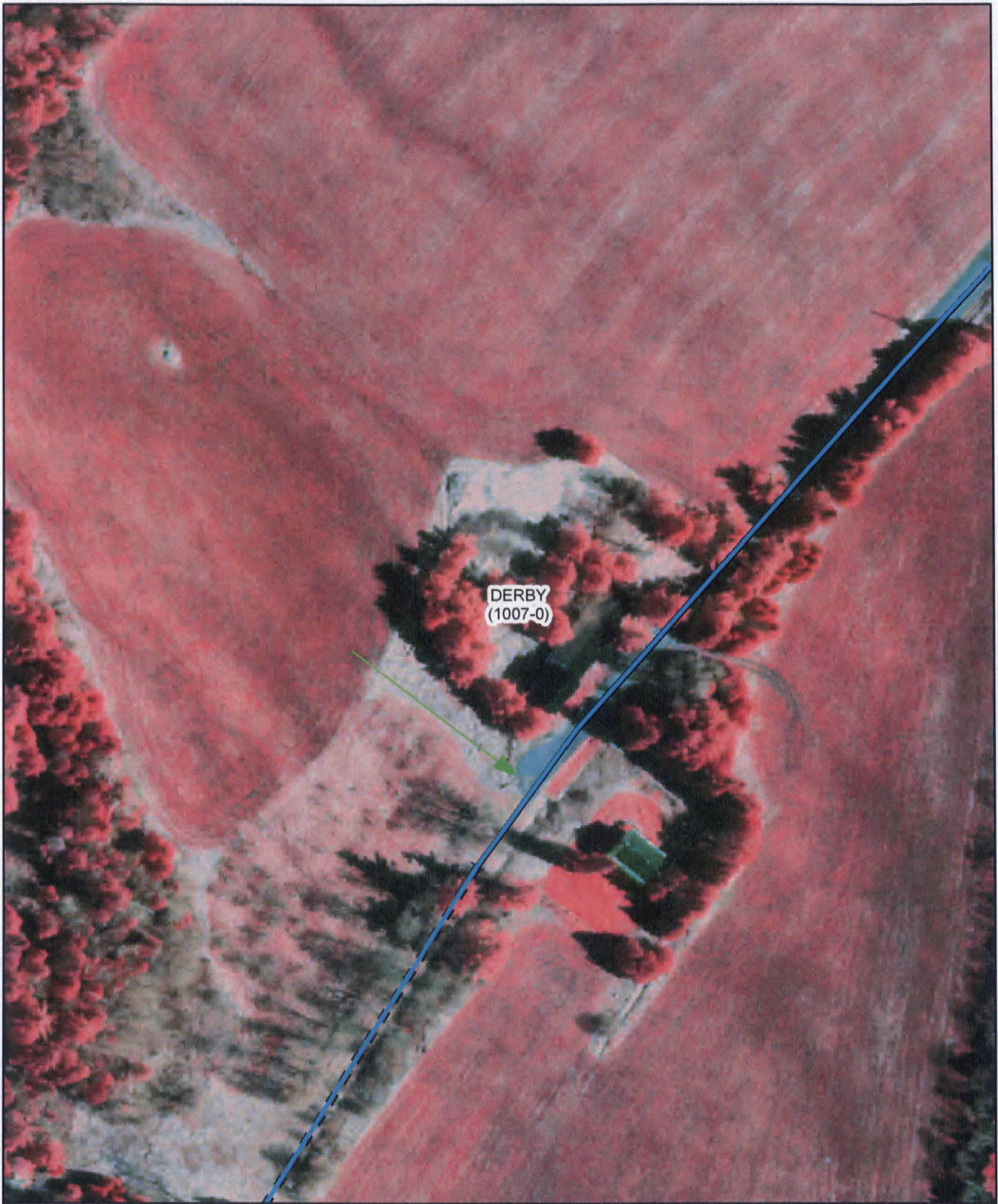


INSET 6 SCALE 1:12,672



DISCLAIMER:
The untravelled highways (laid-out town h
highways, and local trails hereon are thos

Vermont
North Ar
SPCS_2
Geodetic
4,000-m



**Mileage Certificate Changes 2018
DERBY (1007-0)**

Mapping Section
Division of Policy and Planning
Vermont Agency of Transportation -- February 5, 2018

