

TOWN OF MARLBORO
REGULAR SELECTBOARD MEETING
Thursday, February 9, 2012

ATTENDANCE:

Present were select board members Lucy Gratwick, chair; Craig Hammond and Andrea Livermore. Also present were Glenn Herrin, Emergency Management Director; David Elliott, Road Foreman, Jonathan Morse, resident; and Marcia Hamilton, Select Board Assistant.

CALL TO ORDER:

The meeting came to order at 4:30 p.m.

APPROVAL AND SIGNATURE OF PAY ORDERS:

The board approved and signed pay orders.

SCHEDULED AND UNSCHEDULED TIME:

No member of the public was present during the open public comment period.

Glenn Herrin, EMD, presented discussion points to the select board and they discussed policies, projects and neighborhood networks. Glenn stated he intends to bring these discussion points to the Emergency Operations Center staff/committee for discussion and eventually make recommendations to the select board. He is planning to call another Emergency Preparedness meeting in September. There was discussion about establishing neighborhood networks possibly starting with a search committee to help identify likely people to be the points of contact in each area. The board agreed it wanted to be involved and encourage neighborhood groups to form. Glenn prepared an Emergency Management Smart Book about which Craig will review and respond back to Glenn.

APPROVAL OF MINUTES:

The special meeting warned for 9:00 a.m. this date was cancelled. The Board approved the minutes of the special meeting of 1/23/2012 and the regular meeting of 1/26/2012.

OLD BUSINESS:

David Elliott provided an update on stream erosion at Bridge #7 (at Alcan) on Augur Hole Road. He said there is a vein of gravel along the stream bank north of Bridge #7 and he will be able to access it in the spring. The town will need state permits and land owner permission. David talked with one landowner and has his permission. He heard there was another and will talk with Forrest Holzapfel about it. There is enough gravel to fill the big corner. Craig Hammond reported that Barry Cahoon, a state river management engineer, told David it was fine to take gravel out of the bank further downstream, but the town would have to have assured funding for the rip rap before doing this. Calhoun wants funding assured for the whole job before proceeding.

The board briefly discussed some legal issues.

The board reviewed the Pending List. Andrea will check with VLCT to get their opinion about the need for private event insurance in addition to the recommended licensed party to serve alcohol if it is to be served. These questions relate to the planned wedding at the Muster Field scheduled to take place in September. The board agreed that a letter will be sent respectfully declining the proposed donation to the town of 3.6 acres of wetlands property on Augur Hole Road. The board was in agreement that this donation does not specifically benefit the town at this time. It was suggested that the property owner contact abutting property owners to ascertain their interest in the property.

NEW BUSINESS:

The board signed the annual Certificate of Highway Mileage that contained no changes during the year. The board appointed Lauren Beigel to serve in Bob Anderson's unexpired term to March 2013 on the Hogback Preservation Commission and Kipton Tewksbury to serve as Energy Coordinator to fill Tom Simon's unexpired term to March 2012.

Craig will contact CVPS about power poles being placed on North Pond Road at the request of Jonathan Morse.

INFORMATION ITEMS AND MAIL:

The board approved 2012 liquor licenses for the Colonel Williams Inn and Hogback Mountain Gift Shop.

ADJOURN:

The meeting adjourned at 7:05 p.m.

Respectfully submitted,

Marcia L. Hamilton, Select Board Assistant