

TOWN OF MARLBORO
REGULAR SELECTBOARD MEETING
Thursday, February 23, 2012

ATTENDANCE:

Present were select board members Lucy Gratwick, chair; Craig Hammond and Andrea Livermore. Also present were Linda Peters, Town Treasurer; Mary Sargent, Zoning Administrator; Jean Boardman, member of the Development Review Board (DRB); Ed Metcalfe, owner of commercial properties at Hogback and his wife, Linda Carbone; 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. Board members signed a \$500,000 line of credit with Brattleboro Savings and Loan for a one year term at 2.15% interest. The board authorized Linda Peters, Treasurer and Andrea Howe, Assistant Treasurer to sign on the account.

SCHEDULED AND UNSCHEDULED TIME:

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

Mary Sargent, Zoning Administrator, presented her quarterly service log for select board review. She and Jean Boardman discussed some of the ongoing zoning issues. They also discussed the need for more members on the DRB. Craig will contact T. Wilson, chair of the DRB, to discuss recruiting new members. Mary said she has identified many situations in the zoning regulations that she feels need to be changed. Craig will contact Carol Hendrickson, chair of the Planning Commission, to ask to include the select board on the agenda of the March Planning Commission meeting. The select board will encourage the Planning Commission to revise the zoning bylaw to include necessary changes and possibly have them ready for a town-wide vote at the November election.

Ed Metcalfe, Hogback commercial properties owner, was present to discuss his request for back lease revenue of now more than \$11,000 from the FBI tower on his property at Hogback. Lucy Gratwick proposed both parties share gains and losses, whereupon Ed Metcalfe stated he would accept \$6,000 in reimbursement plus assignment of the lease for the total revenue going forward.

Andrea Livermore moved, Craig seconded, and the Board voted to split the back revenue, and assign the lease of the tower to Ed Metcalfe pending certification by Southern Vermont Engineering SVE that the tower is on Ed Metcalfe's property. Craig proposed that both parties share in the certification costs, but because this was not agreed to by Mr. Metcalfe it was agreed that the Select Board would inquire of SVE what the process and costs would be for such certification, and then meet again with Mr. Metcalfe.

Jonathan Morse discussed his concern of for keeping town highway right-of-way clearing to a minimum, especially where Central Vermont Public Service Corporation (CVPS) is clearing and

installing poles on North Pond Road, Church Hollow Road and Lower Dover Road. Craig Hammond stated he will check with CVPS to determine the scope of their work. Jonathan Morse will also talk with CVPS workers on site when he sees them.

APPROVAL OF MINUTES:

The board approved the minutes of the 02/09/2012 regular meeting.

OLD BUSINESS:

Lucy Gratwick presented a draft of Marlboro Emergency Response Zones in which six to eight people are needed for an ad hoc committee. A handout will be available at Town Meeting to interest people to volunteer for the committee.

Andrea learned from the Vermont League of Cities and Towns that private event insurance is available and recommended for events such as the September wedding. Individuals interested in using town land and facilities are required to obtain the insurance and show proof to the town in advance of events.

Andrea also reported that the employee benefits subcommittee will be making recommendations to the select board in coming weeks.

The board reviewed the Town Meeting Warning articles to respond to questions at Pre Town Meeting and Town Meeting.

NEW BUSINESS:

The board signed Excess Weight Permits for Renaud Brothers and Valley Crane Services, Inc. The board also signed a Liquor License for Sweeties' but the attached Tobacco License for Sweeties' was overlooked and will be signed at the next select board meeting.

INFORMATION ITEMS AND MAIL:

There were no information items or mail.

ADJOURN:

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Marcia Hamilton, Select Board Assistant