

TOWN OF MARLBORO
SPECIAL SELECT BOARD MEETING
Thursday, March 29, 2012

ATTENDANCE:

Present were select board members Craig Hammond, chair; Andrea Livermore and Pieter van Loon. Also present were John Alexander and Marc Pickering from District 2, Agency of Transportation; also present were David Elliott, Road Foreman and Marcia Hamilton, Select Board Assistant.

CALL TO ORDER:

The meeting came to order at 9:00 a.m. to authorize the Annual Financial Plan for Town Highways for Calendar Year 2012, and any other business that may come before the board.

BUSINESS:

John Alexander completed and the Board signed TA-60 Annual Financial Plan for Calendar Year 2012.

Income

Class 2 Roads	\$ 59,413.41
Class 3 Roads	\$ 57,666.92
Total	\$117,080.33
Town Tax Funds	\$315,000.00
Grand Total	\$432,080.33

Expenses

Winter Maintenance	\$237,644.18
General Maintenance	\$194,436.15
Total	\$432,080.33

John Alexander reviewed with the board the Town Highway Class 2 Roadway grant program. He said funds are available. There is also a Town Highway Structures grant program in which funds are available for retaining walls, bridges and large culverts. The District has 25 towns and each town receives the same percentage of funds. Towns have two years to complete the work under the grant programs.

In other business, the Board authorized the payment of \$100,000 for Partial Tax Levy to Marlboro School District.

The Board signed the Excess Weight Permit for Camp Precast Concrete Products, Inc.

ADJOURN:

The meeting adjourned at 10:12 a.m.

Respectfully Submitted,
Marcia L. Hamilton, Select Board Assistant