

TOWN OF MARLBORO
SPECIAL SELECTBOARD MEETING
Thursday, June 7, 2012

ATTENDANCE:

Present were select board members Craig Hammond, chair; Andrea Livermore and Pieter van Loon; also present were Glenn Herrin, Emergency Management Director, David Elliott, Road Foreman and Marcia Hamilton, Select Board Assistant.

BUSINESS:

The special meeting is called for the purpose of (1) discussing emergency management issues, (2) current town highway conditions and plans for future maintenance, (3) personnel matters regarding Jack Horton, and appointment of an Animal Control Officer.

Glenn Herrin reviewed and the Board voted (Livermore/van Loon) to approve, pending final review (Hammond), the FY 2013 Radiological Subgrant Agreement # 02140-21025-005-RERP13 and budget. Glenn Herrin presented and the Board voted (Livermore/van Loon) to approve an application for the FY 2013 Homeland Security Grant Program (HSGP) funding through the Federal Emergency Management Agency (FEMA) to help the municipality upgrade one to five radios to be narrowband capable

Glenn reported Code Red is uploaded now and will be tested first on a few people such as select board members. Code Red is an emergency communication network that allows municipalities to record, send and track personalized messages in a short amount of time.

David Elliott reported on current highway conditions and his plans for future maintenance. He also explained a death benefit matter for a former town employee and firefighter.

Jack Horton was a Marlboro Volunteer Fire Company fire fighter until he fell in the line of duty in August, 2009. The Board discussed wording of a vote taken by the Select Board in October 25, 1990 in which that board "...acknowledged and determined that the Marlboro Volunteer Fire Department is the sole provider of fire protection in the Town of Marlboro."

The death benefit provider took issue with the 1990 vote and requested more technical language in order to process the claim. Therefore, on this date the current Board voted (Livermore/van Loon) that "The Marlboro Volunteer Fire Company, Inc. is legally organized and is authorized by the Marlboro, Vermont Select Board to act on its behalf by providing fire services as its primary function, to the community of Marlboro, Vermont." Craig Hammond signed the document on behalf of the Board.

The Board reviewed employment references received for Adam Katrick whom the Board recently interviewed. The Board voted to appoint him Animal Control Officer with an hourly rate of \$12.00. Craig will contact him and let him know. A letter of appointment will follow.

ADJOURN:

The meeting adjourned at 7:15 p.m.

Respectfully submitted, Marcia L. Hamilton, Select Board Assistant