

TOWN OF MARLBORO
REGULAR SELECTBOARD MEETING
Thursday, June 14, 2012

ATTENDANCE:

Present were select board members Craig Hammond, Chair; Andrea Livermore and Pieter van Loon. Also present were Adam Gebb, Chair of the Conservation Commission and Marcia Hamilton, Select Board Assistant.

CALL TO ORDER:

The meeting came to order at 6:00 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.

Adam Gebb updated the select board on wildlife zoning ideas the Conservation Commission has been working on. He reported he met with the Planning Commission to make recommendations on potential zoning changes. He showed a map marking wildlife crossings which represent 20% of the road frontage. The Conservation Commission proposes zoning bylaws be changed to discourage building within a certain distance from the crossings. Any changes to the zoning bylaws would occur through statutory procedures with input from many sources.

Glenn Herrin reported five radios were ordered. The Neighborhood Network Charter has been completed and he will update the Board later as to how the neighborhood network system is working. Glenn came to discuss with the Board whether to have an emergency committee. He feels the options may be (1) to have no committee, (then disband the existing committee), (2) have a supervisory committee to him, and (3) have a separate committee independent of EMD and (4) a committee as part of the hierarchy under EMD. The Board voted (van Loon/Livermore) that the emergency management committee established January 25, 2007 will no longer serve in an official town committee capacity; it will act in an advisory capacity to the Emergency Management Director.

APPROVAL OF MINUTES:

The board approved the minutes of the 05/24/2012 regular meeting and the 06/07/2012 special meeting. It also approved the select board report for the *Mixer*.

OLD BUSINESS:

The Board discussed initiating an agreement for annual mowing of the Muster Field. Pieter provided a template to use as applicable. Andrea felt what would be helpful would be having input from the Vermont League of Cities and Towns (VLCT) (the Town liability insurance agent) regarding liability. Craig will contact VLCT for more information.

The Board discussed whether to work up a Facility Use Policy for the use of town facilities. Andrea had provided a list of questions to consider when formulating a policy, and the board discussed them. Andrea will contact Nora Wilson for conversations on the matter.

The Board discussed whether to institute another schedule to monitor the recycling center, hire someone or possibly pay a student to take care of it. Craig will talk with Tim Hayes, Francie Marbury and Linda Peters about hiring someone for the summer and whether there are funds to pay out since funds were not budgeted.

Discussion of the authority of the Constable was tabled to a future meeting.

The Board reviewed the Pending List and eliminated some items by accomplishment and some by consensus.

NEW BUSINESS:

The Board rescheduled two select board meetings because of vacations. The meeting of Thursday, July 26 was rescheduled to Tuesday, July 24 and the meeting of Thursday, August 9 was rescheduled to Thursday, August 2.

The Excess Weight Permits were signed for Fitzpatrick Transport LLC of Putney and Green Mountain Power Corporation of Colchester.

INFORMATION ITEMS AND MAIL:

Linda Peters provided in advance a Trial Balance of town funds. The Board will seek advice from Linda as to how to interpret the report.

The Board signed the annual Dog Warrant for dogs and owners who missed the deadline for licenses.

ADJOURN:

The meeting adjourned at 9:00 p.m.

Respectfully submitted,
Marcia Hamilton, Select Board Assistant