

TOWN OF MARLBORO
REGULAR SELECTBOARD MEETING
Thursday, October 11, 2012

ATTENDANCE:

Present were select board members Craig Hammond, chair, Andrea Livermore and Pieter van Loon. Also present were David Elliott, Road Foreman; Linda Peters, Treasurer; Wayne Corse, Corse Excavating, LLC; Glenn Herrin, Emergency Management Director; and Marcia Hamilton, Select Board Assistant.

CALL TO ORDER:

The meeting came to order at 6:00 PM.

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.

The Linda Peters, David Elliott and the select board reviewed the draft personnel policy. The same group will finish the review at the next select board meeting.

At 7:00 PM the board opened Winter Sand Bids from Corse Excavating, (delivered \$13.80/Fletcher pit \$9.50/Beaman pit \$8.00); Zaluzny Excavating Corporation (delivered \$12.49/picked up \$8.49) and Cersosimo Industries, Inc. (delivered \$11.80/\$7.50 FOB). On motion made by Andrea Livermore and seconded by Pieter van Loon, the board voted to accept Cersosimo's bid. David will contact Cersosimo and Zaluzny. Wayne Corse accepted the outcome of the bid and left the meeting.

Glenn Herrin distributed an activity update and budget information. He said there is FEMA money available by application and he suggested applying for funds to use in the Neighborhood Network program for radios and bulletin boards. The board confirmed Glenn's appointment of Rusty Sage as Emergency Management Coordinator. Glenn said in 2014 the town has an option whether to participate in a Catastrophic Exercise.

APPROVAL OF MINUTES:

The board approved the minutes of the regular select board meeting of 09/13/2012 and the *Mixer* Report.

OLD BUSINESS:

The board set 4:30 as the meeting time on the second and fourth Thursdays. The board also scheduled the Thanksgiving week meeting for the following Thursday, November 29, 2012 at 4:30 PM.

Pieter updated the board on his discussions with a Green Mountain Power (GMP) representative and neighbors along Church Hollow Road and North Pond Road regarding power poles and wires. The board feels it is unnecessary at this time to hold a select board meeting with GMP.

Craig will attend the meeting Energy Efficiency in Municipal Buildings Fall Forum on October 30, at the Townshend Town Hall. Craig will ask a fire company representative to go with him.

Piet van Loon updated the board on the recycling center. He took some large items to Windham Solid Waste that had been deposited inappropriately at the recycling center.

Craig will draft a letter to Nelson Blanchard of the Agency of Transportation, District 1 regarding consideration for lowering the speed limit over Hogback.

The board accepted Nancy Romer's request to delay producing a survey of the .4 mile end of Whitaker Farm Road until after any inspection and hearing. The board will ask Nancy to notify her surveyor, Merrill Mundell of the postponement of the survey requirement.

NEW BUSINESS:

The new Rescue contract will be signed at the next meeting at which Allison Turner, Marlboro's Rescue Trustee will be available to update the select board about Rescue issues.

The board appointed Carie Kowalski as GreenUp Day Coordinator, a position she is happy to fill.

The select board accepted with regret Nora Wilson's resignation as Town Clerk effective December 31, 2012. The board appointed (Livermore/van Loon) Forrest Holzappel Town Clerk effective January 1, 2013 through Town Meeting day, March 5, 2013.

INFORMATION ITEMS AND MAIL:

There were no additional information items or mail for discussion.

ADJOURN:

The meeting adjourned at 9:15 PM.

Respectfully submitted,
Marcia L. Hamilton
Select Board Assistant