

TOWN OF MARLBORO
REGULAR SELECTBOARD MEETING
Thursday, October 25, 2012

ATTENDANCE:

Present were select board members Craig Hammond, chair, Andrea Livermore and Pieter van Loon. Also present were Hal Himmelstein, Chair of Hogback Preservation Commission; Linda Peters, Town Treasurer; David Elliott, Road Foreman; Allison Turner, Rescue Representative; 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:

Hal Himmelstein obtained Craig Hammond's signature on the Vermont Association of Snow Travelers Landowner Permission Form for use of the snowmobile trail at Hogback during the 2012-2013 season.

Allison Turner, Marlboro's Rescue Representative, updated the board on Rescue services and costs. Allison is Vice Chair of the Rescue Board, on the Executive Committee and on the Development Committee. There are 14 member towns. A vote will be held involving a change in the board's structure which would eliminate town representatives. The board voted (Livermore/van Loon) to sign the Rescue contract in the amount of \$11,723.25 for the 2013-2014 fiscal year.

The board finalized the Draft Personnel Policy with Linda Peters and David Elliott. Some items will be researched further before the policy is adopted. Andrea will have the final inclusions reviewed by a VLCT attorney and bring it back to the board for adoption.

The board gave Linda Peters authority to pay the school on November 2, 2012 95% of the portion of taxes collected, as required by state statute.

Linda Peters and the board reviewed the Town Budget to date and discussed the format of reporting in the Annual Town Report. Budget discussions will continue during the next few meetings. The due date for town commissions, boards and entities to submit budget requests is December 1, 2012.

APPROVAL OF MINUTES:

The board approved the minutes of the regular meeting of 10/11/2012.

OLD BUSINESS:

The board discussed paving Higley Hill Road with David Elliott. The board would like cost information to determine whether to pursue it. David contacted a paving company and received

an estimate for base coat and top coat for two miles at \$150,000/mile. Sun and mud season are the biggest variables. Maintenance on town vehicles is a hidden cost. David will provide a breakdown of cost of blacktop and dirt for a future meeting. Discussions will continue.

The board voted (Livermore/van Loon) to accept the petition from Whitaker Farm Road residents and will schedule a site inspection and hearing at a March meeting. Nancy Romer will be notified and a reply will be sent to her email inquiry.

NEW BUSINESS:

The board voted (Livermore/Hammond, van Loon recused) to accept the 2012 Grand List Change dated October 15, 2012 from the Office of the Board of Listers.

Nora Wilson's memo to the board regarding her 2013 budget request for a vault door was discussed and added to the 2013 town budget discussion items.

INFORMATION ITEMS AND MAIL:

There were no information items or mail to come before the board.

Craig reported the Bridge 23 appeal was denied. The Vermont Agency of Transportation has a structures grant program and may be able to move a request forward quickly.

ADJOURN:

The meeting adjourned at 8:55 PM.

Respectfully submitted,
Marcia L. Hamilton, Select Board Assistant