

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, December 27, 2012

ATTENDANCE:

Present were select board members Craig Hammond, chair; Andrea Livermore and Pieter van Loon. Also present were Linda Peters, Treasurer; and Marcia Hamilton, Select Board Assistant.

CALL TO ORDER:

The meeting came to order at 4:30 PM.

APPROVAL AND SIGNATURE OF PAY ORDERS:

The board approved and signed pay orders.

SCHEDULED AND UNSCHEDULED:

No member of the public was present during the unscheduled open public comment period.

The board talked with Linda Peters about the FY 2013 Town budget. The following items were discussed.

- A suggestion to place a sign at South Road and Route 9 that says “Welcome to Marlboro”
- How much to budget for rate of pay for Animal Control Officer and associated animal control expenses. Pieter will contact Adam Katrick for his input in expenses for the budget.
- Linda Peters reported there would be no change in health insurance rates for 2013.
- What compensation to pay Forrest Holzapfel when he assumes the Town Clerk position.
- What compensation to pay Nora Wilson when Forrest Holzapfel appoints her Assistant Town Clerk, and whether to recommend any further payments or compensation.

The select board went into Executive Session at 6:00 PM to discuss pay rates to budget for some town officials, and came out of Executive Session at 6:01 PM (Hammond/Livermore). The board recommended \$19/hour based on a 24-hour work week for the Town Clerk; \$14 for the Assistant Town Clerk, and no further payments or compensation. The budget will be approved by voters on Town Meeting Day.

APPROVAL OF MINUTES / REPORT:

The board approved the minutes of the regular select board meeting of 12/13/2012 and the Select Board Report for the Town Annual Report.

OLD BUSINESS:

The board signed the Adams Brook Road Decision. The board will report the change to the state with the annual Certificate of Highway Mileage, and the Berners, affected by the newly created Adams Brook Lane, will receive a new 911 address.

Pieter van Loon is coordinating with the Planning Commission and Windham Regional Commission to hold a joint meeting to include the select board to discuss general planning in town. A tentative date has been scheduled for Wednesday, January 16, 2013 at 7:00 PM at the town office.

NEW BUSINESS:

The board signed the 2013 contract for the Windham County Humane Society.

The select board declined to join the Association of United States Postal Lessors (AUSPL) which "...is a nonprofit organization whose 3,100 members own and lease about 8,500 postal buildings to the USPS." AUSPL promotes "...a grassroots movement to support the national network of rural post offices." The letter stated Marlboro's post office is among those being reviewed.

INFORMATION ITEMS AND MAIL:

There were no further information items or mail to discuss.

ADJOURN:

The meeting adjourned at 7:10 PM.

Respectfully submitted,
Marcia Hamilton, Select Board Assistant