

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, January 10, 2013

ATTENDANCE:

Present were select board members Craig Hammond, chair; Andrea Livermore and Pieter van Loon. Also present were Animal Control Officer (ACO), Adam Katrick; Treasurer, Linda Peters; Road Foreman, David Elliott; and Select Board Assistant, Marcia Hamilton.

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 TIME:

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

Adam Katrick talked with the select board about his ACO equipment requests for the FY 2013 town budget. His concern regarding the delinquent dog license warrant will be discussed at another meeting.

Linda Peters and David Elliott discussed the Trial Balance for the highway budget, expenses in 2012 and expected expenses for 2013. After that discussion, David distributed his cost estimate for blacktop roads versus dirt roads. The board had requested the breakdown and estimates in the context of paving Higley Hill Road

The board believes that because there are still costs associated with Tropical Storm Irene that cannot be determined until all recovery projects are completed, and because work on Bridge #23 on Collins Road has just begun, the final FEMA reimbursement may be affected, the Select Board will delay further consideration of paving the remaining unpaved section of Higley Hill Road. Linda stated she may have to draw on the existing line of credit to carry the town to October when taxes are due. Therefore, no funds will be budgeted for this paving project for 2013. As well, the select board will take ample time to consider taking this step and will involve residents in public discussion of this issue.

The discussion then moved to the town budget for FY 2013 and the following issues were discussed:

- Additional discussion of pay rate for Nora Wilson in her capacity of Assistant Town Clerk; the board voted (2-1) (Hammond/Livermore) to recommend a salary based on the rate of \$20/hour for 30 hours per week.
- Additional discussion for pay rate for Assistant Town Clerk. The board voted unanimously (van Loon/Livermore) to compensate her at the rate of \$20/hour.
- Pieter van Loon will obtain a bill from the junior high for their work on the recycling center to be able to budget funds for another year.

- Recommended paying someone \$15/hour to haul away inappropriate articles left at the recycling center;
- Andrea Livermore will research cost to construct and install “Welcome to Marlboro” signs near the Wilmington and Brattleboro town lines;
- Whether to budget funds to hire a professional to help the Planning Commission (PC) revise the zoning bylaws. Craig will contact Staley McDermet, a PC member, to discuss the ideas.
- Authorized the rate of \$15/hour for the Select Board Assistant to take effect at the next pay period.

APPROVAL OF MINUTES:

The board approved the minutes of the regular meeting of 12/27/2012

OLD BUSINESS:

None

NEW BUSINESS:

None

INFORMATION ITEMS AND MAIL:

The board approved and signed a Liquor License renewal for the Colonel Williams Inn.

ADJOURN:

The meeting adjourned at 8:30 PM.

Respectfully submitted,
Marcia L. Hamilton, Select Board Assistant