

TOWN OF MARLBORO  
REGULAR SELECT BOARD MEETING  
Thursday, July 25, 2013  
5:00 PM

**ATTENDANCE:**

Present were select board members Andrea Livermore and Andy Reichsman; Pieter van Loon was present for ten minutes to sign the road Decision. Also present were Linda Peters, Town Treasurer; Forrest Holzapfel, Town Clerk, present for five minutes to witness the setting of the tax rate; David Elliott, Town Road Foreman; and Marcia Hamilton, Select Board Assistant

**CALL TO ORDER:**

The meeting came to order at 5:04 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 for the unscheduled open public comment period.

Linda Peters and the board set the 2013 Tax Rate and Forrest Holzapfel, Town Clerk, attested the signatures. The rates are as follow:

- Homestead Tax Rate \$1.9091 (School \$1.5188, Town \$.39, Local \$.0003)
- Non Residential Tax Rate will be \$1.9387 (School \$1.5484, Town \$.39, Local \$0003)

The select board and David Elliott reviewed the Adams Brook Road survey map and draft legal description for the relocated section of Adams Brook Road. The board will further review the material and return to the table for additional discussions.

The select board and David Elliott reviewed the technical assistance report from Vermont Local Roads Director, David Antone. Andy will contact David Antone to ask if he would return and discuss some of his suggestions with the board, David Elliott and others.

**APPROVAL OF MINUTES:**

The board approved the minutes of the Regular meeting of 07/11/2013. The board signed the Decision for the action concerning the private road at the north end of Whitaker Farm Road.

**OLD BUSINESS:**

The Hunter Brook Road drainage issue and draft response letter to be prepared by Piet will be discussed at the August 15 meeting.

The board reviewed the Pending List and made the following comments:

- The draft Personnel Policy has been sent to VLCT for legal review.

- The board reviewed the first three items on Merrill Mundell's list for items to be accomplished to complete the Adams Brook Road Hazard Mitigation Grant project.
- Regarding the Hogback land funds held by the town, nothing will be done at this time to move the funds because the board feels the Treasurer's fiduciary policy and practice are adequate.

**NEW BUSINESS:**

The board set October 10, 2013 at 5:00 pm for the Hearing on the Revised Town Plan.

The board voted to reappoint Allan McLane Forest Fire Warden for a five-year term ending June 30, 2018.

The EMS questionnaire emailed from Michael Leyden, Deputy Director, Emergency Medical Services, Office of Public Health Preparedness and EMS, Vermont Department of Health was completed online through a link in the email.

**INFORMATION ITEMS AND MAIL:**

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

**ADJOURN:**

The meeting adjourned at 7:19 pm.

Respectfully submitted,

Marcia L. Hamilton, Select Board Assistant