

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, August 15, 2013

ATTENDANCE:

Present were select board members Andrea Livermore, chair; Pieter van Loon and Andy Reichsman. Also present were Linda Peters, Town Treasurer; Glenn Herrin, Emergency Management Director; Allison Turner, Rescue Trustee; Marcia Hamilton, Select Board Assistant.

CALL TO ORDER:

The meeting came to order at 5:00 PM.

APPROVAL AND SIGNATURE OF PAY ORDERS:

The board approved and signed pay orders.

SCHEDULED AND UNSCHEDULED TIME:

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

The select board participated with the Board of Listers, the Town Treasurer and the Town Clerk in adopting the following policy:

The Town of Marlboro receives annually from the Vermont Department of Taxes, via download, a list of taxpayers who have filed their Homestead Declarations. Failure by the taxpayer, for any reason, to send their Homestead Declaration in a timely fashion to the State will cause the taxpayer to be charged a 3% penalty in addition to their tax bill. The Town administers this penalty and keeps the penalty, even though the filing is with the State.

Linda Peters reported that David Elliott is looking at another truck to replace the truck being driven by Louis Moore. David has located a 3-year old truck for \$75,000 in Hoosick Falls, NY. Linda and David suggested financing part of the \$75,000 cost to avoid depleting the equipment account. David will attend the next select board meeting to bring more information for discussion.

Glenn Herrin updated the board on the current FY 14 budget the future FY 15 budget. The board voted (Reichsman/Livermore) to accept the FY 15 budget and authorized the chair to sign the signature form at the appropriate time. Glenn is looking for an Alternate Radiological Officer.

Allison Turner updated the board on Rescue, Inc. Costs have gone up and she expects Rescue will increase its per capita fee based on population by approximately three percent.

APPROVAL OF MINUTES:

The board approved the minutes of the 07/25/2013 meeting.

OLD BUSINESS:

The board postponed review until the next meeting of the Adams Brook Road survey material from Merrill Mundell.

The board signed the letter to the Hunter Brook Road resident regarding a drainage problem.

Piet updated the board about a dog issue on Hunter Brook Road.

Andy updated the board on the Vermont Local Roads process with David Antone who wants to meet with David Elliott and Louis Moore and others. The board authorized Andy to initiate the meeting and report back to the board.

Revised draft copies of the Facilities Use and Rental Policies, and Personnel Policy were distributed to the board. Andrea will review the Personnel Policy and Piet will review the Facilities Use and Rental Policies. A date will be set to add these to a future agenda for further discussion.

NEW BUSINESS:

The board approved and signed the FairPoint Petition and Order for Pole and Wire Locations at 1954 Cowpath 40. It involved placing one utility pole to provide telephone service to one customer.

Jesse Lepkoff sent a letter of request to the select board for a permit fee waiver. The board will seek additional information and discuss it again at the August 29th meeting.

The board approved (van Loon/Reichsman) the Application for Special Event Permit submitted by Jason MacArthur, Whetstone Cider Works to hold a cider tasting at the Marlboro Fair.

INFORMATION ITEMS AND MAIL:

Andrea reviewed Municipal Planning Grant requirements and forwarded it to the Planning Commission.

Andrea reviewed the United States Post Office notice that USPS is exercising its renewal option to rent the space for five years from 10/01/2014 to 09/30/2019 at the annual rate of \$13,000.00

ADJOURN:

The meeting adjourned at 7:41 PM.

Respectfully submitted,
Marcia L. Hamilton, Select Board Assistant