

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, November 7, 2013

ATTENDANCE:

Present were select board members Andrea Livermore, chair; Pieter van Loon and Andy Reichsman; Edie Mas, Planning Commission member; Adam Katrick, Animal Control Officer; David Elliott, Road Foreman; and 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 the public was present during the open public comment period.

Edie Mas and the board discussed the next steps for the town in the process for the proposed VTel pole at Hogback. She will recommend to the Planning Commission that the joint letter from the boards suggest VTel's timetable can be moved up, based on Edie's knowledge of the process. Edie offered to draft the joint letter to the Public Service Board. The select board will review the draft. The board authorized Andrea to sign the letter on behalf of the select board.

Adam Katrick brought two issues. One dog was found killing chickens and chasing deer in the southeast part of town. Adam told the owners to register the dog and build a fence. The board authorized Adam to write a stern warning, in accordance with the ordinance, and Adam will send a copy to the select board for the record.

The second issue was noisy barking dogs and dogs running at large on the north part of town. Adam will send a letter to the complainer suggesting he document and photograph incidences for future reference.

The board authorized the loan of the town loader to the fire company for a one-time occasion. David Elliott said the fire company would use it on a Sunday afternoon with no interference with town business.

Jeff Lewis, from Southeastern Vermont Economic Development Strategies, was available to update the board on SeVEDS' activities to draw business into the region. He will send a letter of request for \$3/person population for the select board to consider including for a second year on the 2014 Town Meeting Warning.

The board went into Executive Session at 6:11 PM to discuss a personnel matter, and came out at 6:23 PM.

APPROVAL OF MINUTES:

The board approved the minutes of the regular meeting of 10/24/2013

OLD BUSINESS:

The board postponed signing the PACE document pending more information from Efficiency Vermont.

NEW BUSINESS:

The board scheduled December select board meetings for the first and third Thursdays, the 5th and 19th, because of the Christmas holiday.

INFORMATION ITEMS AND MAIL:

There were no information items or mail to discuss.

ADJOURN:

The meeting adjourned at 7:00 PM.

Respectfully submitted,
Marcia L. Hamilton, Select Board Assistant