

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, September 25, 2014

ATTENDANCE:

Present were select board members Pieter van Loon, chair, Andy Reichsman and Tyler Gibbons. Also present were Gary MacArthur, resident of MacArthur Road; David Elliott, Road Foreman; and Marcia Hamilton, Select Board Assistant.

IDENTIFY ANY CHANGES TO AGENDA:

No changes were made to the agenda.

SCHEDULE:

Unscheduled Open Public Comment Period: No member of the public was present.

Approval and Signature of Pay Orders: The board approved and signed pay orders.

Approval of Minutes: The board approved the minutes of the regular meeting of 09/11/2014.

David Elliott brought several road discussions to the board, as follows:

Winter sand bids were received from three vendors as follows: **Corse Excavating, LLC**, \$6.75 picked up in Hinsdale, \$13.24 delivered; **Zaluzny Excavating Corporation**, \$7.70 picked up, \$11.75 delivered; **Cersosimo Industries, Inc.**, \$8.00 picked up \$12.35 delivered. The board voted (Reichsman/Gibbons) to accept David's recommendation to award the bid to Zaluzny Excavating Corporation primarily for the lowest delivery price. Marcia will fax the signed proposal to Zaluzny.

Bridge No. 3, South Road: State funding is no longer available this year. Funding may be available in a Structures Grant through the Agency of Transportation next year. Three bids were received. There was a discussion on the merits of waiting until next year to tackle the project. The main concerns were whether the bridge was safe and if further undermining might happen in the interim. David said the State engineer and contractors who looked at the bridge all concurred that it is safe. To avoid further undercutting by water, David will look into whether it will be possible for the road crew to use Town equipment to place some large boulders that would deflect the water. The board voted (Reichsman/Gibbons) to take no action on the current bids and notify the vendors that bids will be accepted for the same job next spring. David will notify the vendors.

Augur Hole Road Bridge No. 5 Resurfacing: David talked with three vendors and received one reply. The bridge has been patched but it needs to be resealed to keep the water from getting to the deck. David will go back and look at the bridge to see if it can be patched again. He will also check with Mark Pickering of District 2 Operations, Vermont Agency of Transportation, to see if he thinks it would be feasible to request two structures grants next year or whether the town should consider doing the work within next year's road budget.

Dangerous Intersection sign: David provided estimates on signs. For *Sharp Curve* sign 36 x 36, the price is \$79.99. For a *Dangerous Intersection* sign 24 x 18 the price is \$36.6. The total is \$116.60 plus cost for the post to replace the yield sign. After discussion about signs and estimates the board decided to authorize David to order and install the signs near where Ames Hill Road meets South Road.

MacArthur Road Update: All the project completion paperwork for the Better Back Roads grant will be submitted by Monday. David will leave it at the Town Office and Andy will come in and sign it and provide file copies.

Gary MacArthur came by with paperwork about the solar project for the Town of Marlboro group consisting of the Town Office, Town Garage and Marlboro School. He will coordinate administration with Linda Peters.

OLD BUSINESS:

Jasmine Burgess, the new Animal Control Officer (ACO) in Newfane came by to discuss her experience with the select board. The board is seeking to fill the Marlboro ACO position as Adam Katrick, the current ACO, has indicated he wishes to leave the position. The board voted (Gibbons/Reichsman) to hire Jasmine to take on the ACO position in Marlboro. Ty will notify Adam Katrick and Piet will notify Jasmine. Adam Katrick previously agreed to coordinate the transition when a new ACO was hired.

NEW BUSINESS:

No new business was scheduled for this meeting or any future meeting.

INFORMATION ITEMS AND MAIL:

There were no information items or mail.

ADJOURN:

The meeting adjourned at 6:46.

Respectfully submitted,
Marcia L. Hamilton, Select Board Assistant