

TOWN OF MARLBORO  
REGULAR SELECT BOARD MEETING  
Thursday, November 19, 2015

**ATTENDANCE:**

Present were select board members Andy Reichsman, chair, and Tyler Gibbons. Pieter van Loon was absent. Also present were Linda Peters, Town Treasurer; Mike Andreotta, Emergency Management Director; Forrest Holzapfel, Town Clerk; Mike Young, Animal Control Officer Candidate; Mike Purcell, Hogback Preservation Commission chair; and Marcia Hamilton, Select Board Assistant.

**CALL TO ORDER:**

The meeting came to order at 5:06 PM.

**IDENTIFY ANY CHANGES TO AGENDA:**

There were no changes made to the agenda.

**SCHEDULED BUSINESS:**

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

Linda Peters and the board discussed the Highway Department budget. David Elliott, not present at the meeting, and Linda Peters recommend keeping the budget level funded at \$315,000.

Mike Andreotta explained the Vermont Alert Implementation Process that municipalities and the state Division of Emergency Management and Homeland Security follow when setting up VT-Alert as a municipally based notification system. Citizens may opt in and choose the method by which they would be alerted. The board will prepare a memorandum and adopt the process at the December 3 meeting.

Mike also proposed a budget for July 1 through December 31, 2016 of \$5,000 that would be part of the Town Budget for the first time. The Vermont Yankee funded State contracts will end on June 30, 2016. The board will review the recommendation during the FY 2016 budget review in December.

Forrest Holzapfel came at the request of the select board to explain the proposed zoning permit fee schedule. Some of the fees were raised and the fee schedule was formatted for easier use. The board will discuss the schedule again at the December 3 meeting.

Mike Young, Animal Control Officer in Newfane, came to the board to discuss his interest in taking on the ACO duties in Marlboro. Pieter van Loon had contacted him earlier in November to determine his willingness. After interviewing him, the board voted to hire on an hourly basis at \$12.46/hour, plus mileage at the Federal reimbursement rate which currently is \$.575/mile.

Mike Purcell met with the board to go over the proposed Hogback budget which operates on the endowment funds that came to the Town with the Hogback land. The board approved and

signed the VAST 2015-2016 Landowner Permission form. (Reichsman/Gibbons) voted to accept the budget of \$6,334.24.

The board approved and signed Pay Orders.

The board voted (Reichsman/Gibbons) to approve the minutes of the regular meeting of 11/05/2015.

**OLD BUSINESS:**

The board discussed the possible collaboration with the Town of Vernon around obtaining more satisfactory Internet service in the towns. Tyler will try to attend the Vernon Fiber Optics sub-committee meeting on Monday, November 30 at 6:30 PM at the Vernon Town Office. He will report back to the Marlboro select board.

The Gilbert Road Decision document has been drafted. However, the description of the road is still pending from Merrill Mundell. The board must adopt the description and plat before the action can be included in the final Decision document. The 60-day period to issue the Decision closes December 8, 2015.

**NEW BUSINESS**

The board signed the FY 2016-2017 Rescue Contract.

**INFORMATION ITEMS AND MAIL:**

There were no additional information items or mail.

**ADJOURN:**

The meeting adjourned at 7:17 PM.

Respectfully submitted,  
Marcia L. Hamilton, Select Board Assistant