

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, July 14, 2016

ATTENDANCE:

Present were select board members Tyler Gibbons, chair, Pieter van Loon and Patti Smith. Also present were Linda Peters, Treasurer; Forrest Holzapfel, Town Clerk; Tom Groves, and Marcia Hamilton, Select Board Assistant.

CALL TO ORDER:

The meeting came to order at 5:00 PM.

IDENTIFY ANY CHANGES TO AGENDA:

The board moved the signing of Pay Orders and approving of minutes to later in the meeting.

SCHEDULED BUSINESS:

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

The select board set the tax rate as follows:

Education Rates set by the State of Vermont for the School District

Homestead Tax Rate \$1.7163

Non Residential Tax Rate \$1.5218

Town Meeting Appropriations \$ 591,232.64

Minus Hold Harmless Current

Use Payments from State 44,034.00

Minus Pilot Payment from

State for State owned property 2,365.00

Total needed to raise for Town

Tax Liability 544,833.64

Total Grand List \$1,502,413.00

Tax Liability divided by Grand List

$544833.64 / 1,502,413.00 = 0.363$

$1502413 \times .36 \quad 540868.68 - 3,964.96$

$1502413. \times .37 \quad 555892.81 \quad 11,059.17$

Balance check $-3964.94 + 11,059.17$

Homestead tax rate: School 1.7163 Town .37 Local 0.0018 Total Rate \$2.0881

Non Residential rate: School 1.5218 Town .37 Local 0.0018 Total Rate \$1.8936

Linda Peters provided comparisons of life insurance, accidental death and dismemberment insurance and short term disability costs and benefits. The board voted (van Loon/Gibbons) to authorize Linda Peters, acting benefits administrator, to change the current policy to the following Lincoln National Life Insurance policy administered through the Vermont League of Cities and Towns:

Life	25,000	\$.54
AD&D	25,000	6.75
STD	500 60% Salary	<u>171.75</u>
Total Quarterly Payment		\$232.50

The board approved and signed Pay Orders.

The board voted (Gibbons/Smith) to approve the minutes of the regular meeting of 06/23/2016. The board voted (Gibbons/Smith) to approve the minutes of the special meeting of 06/23/2016. During this meeting the Connectivity Committee was formed and will follow the Open Meeting Law with minutes when they meet.

Tom Groves and the select board walked along South Road to discuss controlling Japanese Knotweed. Joining us on the walk were Ron LaBrusciano, Wylie Carlisle, and Jenny Reichman. Tom suggested starting the work next spring with follow-up in late summer. He will also put together proposal for the neighborhood.

OLD BUSINESS:

There have been no suggestions of names of candidates to fill Town official vacancies.

August 3rd has been scheduled for an AOT Traffic Committee meeting to discuss the speed limit in front of MES. As the date presents conflicts for board members, Pieter is composing a letter to be submitted for consideration at the meeting. The Town road crew will help with trimming along Route 9 to create more visibility of the school and driveways, as suggested by AOT.

NEW BUSINESS:

The board approved the liquor license for Pizzapalooza LLC, the new business at the Skyline Restaurant location.

INFORMATION ITEMS AND MAIL:

There were no additional information items or mail.

ADJOURN

The meeting adjourned at 6:33 PM.

Respectfully submitted,
Marcia L. Hamilton, Select Board Assistant