

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, September 26, 2013

ATTENDANCE:

Present were select board members Andrea Livermore, chair, Pieter van Loon and Andy Reichsman. Also present were Linda Peters, Town Treasurer; T. Wilson, Development Review Board Chair; Forrest Holzapfel, Town Clerk; 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 unscheduled open public comment period.

The Board discussed with T. Wilson the system relating to the Decision letters that are sent to permit applicants after the hearings. T. has modified letters from templates to customize them to Marlboro. He will make the letters available to Mary Sargent, Zoning Administrator, and she will prepare the letters for T.'s signature at the appropriate time. T. will verify the procedure to the select board and Mary in an email.

Mike Andreotta reviewed the PACE Forms (Property Assessed Clean Energy) that have been updated by the state and require approval and signature by the select board. Voters at Town Meeting already voted to create a PACE District in Marlboro and the initial paperwork had been signed but no taxpayers took advantage of the program before the state made the changes. Piet will read over the forms, find answers to questions and Andrea will sign the form for the board at next meeting. Once the forms have been signed, they will be sent to Lani Malapan, PACE Coordinator, Property Assessed Clean Energy, 128 Lakeside Avenue, Suite 401, Burlington, VT 05401.

Forrest Holzapfel reported he looked at other town websites. He found GovOffice has a template that some towns are using. Forrest contacted the company and obtained estimates for costs to provide technical support. He suggested that the Snelling Center for Government is local which may be an advantage, and GovOffice is not. At the end of this month the Snelling Center will be launching websites for eight other towns. Forrest said Front Porch Forum could be used for non-municipal posts if the select board decides to continue to use the town website for municipal posts. Forrest said some people in town are signing up to use Front Porch Forum. Forrest will forward for select board information a copy of another town's Policy for Social Media/Website.

Piet led the discussion on the Facilities Use Policy and Facilities Use Agreement and said he and Forrest Holzapfel had reviewed them. He will send them back to the Vermont League of Cities and Towns for a final review by a staff attorney.

APPROVAL OF MINUTES:

The board voted (Reichsman/Livermore) to approve the minutes of the Regular meeting of 09/12/2013.

OLD BUSINESS:

There was discussion on the Junior High's proposal to manage the recycling center. They requested to be paid \$250 per semester. The funds would be applied to their class trips. Andy will reply and indicate the select board approved the increase.

The board and Linda Peters discussed employee health insurance. VLCT will provide a comparison sheet of plans, co-pays and deductibles customizing it to the existing employee plans, co-pays and deductibles. Once the spreadsheet arrives, the board will discuss the options and make recommendations at the next meeting.

NEW BUSINESS:

Andrea reported that the Health Officer had contacted her with an issue that has since been resolved privately.

Andrea reported that a resident approached her and wanted the board to honor another individual for longevity and military service. The individual is leaving town to enter an assisted living facility. After discussion the board decided it was not its place to single out residents for individual honors but that the individual who approached her might create a reception for the individual that townspeople could attend. Andrea will reply to the resident who raised the original idea.

INFORMATION ITEMS AND MAIL:

Andy reported that the Better Back Roads grant application was signed by Andrea and mailed yesterday, September 25, 2013. He will get a copy to be scanned for the file.

ADJOURN:

The meeting adjourned at 8:21 PM.

Respectfully submitted,
Marcia L. Hamilton