

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, February 13, 2014

ATTENDANCE:

Present were select board members Andrea Livermore, chair; Pieter van Loon and Andy Reichsman. Also present were Town Treasurer, Linda Peters; Road Foreman, David Elliott; and Select Board Assistant, Marcia Hamilton.

CALL TO ORDER:

The meeting came to order at 4:30 PM, a half hour early because of the snowstorm.

APPROVAL AND SIGNATURE OF PAY ORDERS:

The board approved and signed pay orders.

SCHEDULED AND UNSCHEDULED TIME:

Linda Peters, David Elliott and the board reviewed the draft Personnel Policy, a model of which was available through the Vermont League of Cities and Towns (VLCT). The policy was adapted to Marlboro's practices with the legal advice provided by Garrett Baxter of VLCT. Andrea will prepare the final document to incorporate changes made during this discussion, and will forward it to the board members for final review and adoption at the next select board meeting.

David Elliott is interested in the town's purchasing a used 2010 International plow truck from the Town of Stratton for \$58,000. It would replace a vehicle now in use, enabling the 1996 vehicle to retire and become a spare truck.

David also brought to the meeting his suggestion to think about acquiring an excavator for ditching work. Excavators create proper ditches whereas backhoes do not. There was no agreement to make a purchase but David encouraged the board to think about it for the future.

APPROVAL OF MINUTES:

The board approved the minutes of the Regular meeting of 01/23/2014 and the *Mixer* Article for the March-April Issue

OLD BUSINESS

Andy spoke with Dan Cotter at Marlboro College regarding sharing a solar array project for tax benefits. Dan was interested in knowing what the benefit would be to the college. Andy will coordinate with the college, Integrated Solar, and Soveren and will report back to the select board at another meeting.

NEW BUSINESS:

The board signed the Certificate of Highway Mileage and left it with the Town Clerk for his signature and mailing back to the State. The classifications and mileage of roads in Marlboro are the basis for the State aid for highways that is determined annually.

Andrea Livermore signed Excess Weight Permits for Newport Sand & Gravel/Carroll Concrete of Newport, NH, and Renaud Brothers of Vernon, VT.

The board briefly discussed the resignation of Glenn Herrin, Emergency Management Director, to take a position with the State Emergency Management office to help coordinate the shut-down of Vermont Yankee Nuclear Power Plant. The board will meet with Glenn at the next meeting to go over his responsibilities in preparation for advertising and hiring a replacement. Pieter announced the next radiological drill will be held at the firehouse on Wednesday, February 26, 2014. Andy may represent the select board at the drill.

Zev Kazati-Morgan and the Junior High sent a letter of request to the board for its permission to put a 6-foot by 8-foot bin at the recycling center to collect bottles and cans as a fundraiser for their trips to Washington, DC and Costa Rica. The board was concerned that it may interfere with the policy of Windham Solid Waste Management District and that the Junior High should check to find out. Also, David Elliott should be consulted about the most convenient location for the collection bin so as not to interfere with plowing or other traffic patterns at the recycling center. These issues will be before the board gives an answer to the request.

INFORMATION ITEMS AND MAIL:

There were no additional information items or mail to come before the meeting.

ADJOURN:

The meeting adjourned at 6:45 PM.

Respectfully submitted,
Marcia Hamilton, Select Board Assistant