

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, December 22, 2016

ATTENDANCE:

Present were select board members Tyler Gibbons, Chair and Pieter van Loon, Vice Chair. Patti Smith was away. Also present were David Holzapfel representing the Town House Initiative group; Mike Andreotta, Emergency Management Director; Mike Purcell, Chair of the Hogback Preservation Commission.

CALL TO ORDER

The meeting came to order at 5:03 PM.

IDENTIFY ANY CHANGES TO AGENDA:

No changes were identified.

SCHEDULED BUSINESS:

David Holzapfel briefed the board on the proposed Warning Article, namely: To see if the Town will create a Town House Restoration Fund and appropriate \$10,000 for Phase I of the Town House restoration. He also offered suggestions for language about the Town House Initiative for inclusion in the select board annual report.

Mike Andreotta reviewed the Emergency Management budget with the board. Funding is available from Vermont Yankee through the State by grants through June, 2018 and possibly through a sub-grant to December, 2018. Those details will be worked out in time.

The board approved and signed Pay Orders.

The board voted (Gibbons/van Loon) to approve the minutes of the regular meeting of 12/08/2016.

Mary Sargent reviewed a zoning matter with the board and asked for and received advice.

Mike Purcell reviewed the FY 2017 Hogback budget with the board. The funds are from the Hogback endowment funds that came with the property. The Hogback Mountain Conservation Association is actively seeking grants for special projects. No action was taken. This matter will be added to the next agenda for discussion by the full board.

OLD BUSINESS:

The board signed the Daniels Construction proposal to furnish materials, equipment and labor for \$140,000 on Bridge 2, Higley Hill Road commonly called Joe Brook Hill.

The board signed the Municipal Highway Grant Amendment Application for Contract BC1675, Bridge 5 on Augur Hole Road, to increase the amount from \$14,400 to \$21,500.

The board did not take any action on the matter of the security camera at the recycling center. It will monitor the events surrounding recycling in Windham County.

The board tabled the Lucier Road dog issue pending a report from Mike Young, the Animal Control Officer.

NEW BUSINESS:

The board reviewed the draft and made suggestions on the Select Board Report that will be included in the Town's Annual Report.

INFORMATION ITEMS AND MAIL:

The board reviewed the email about the petition to designate Marlboro a Sanctuary Town.

ADJOURN:

The meeting adjourned at 7:29 PM.

Respectfully submitted,
Marcia L. Hamilton, Select Board Assistant