

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, June 22, 2017

ATTENDANCE:

Present were select board members Pieter van Loon, Chair; Patti Smith, Vice Chair and Tyler Gibbons. Also present were David Elliott, Road Foreman; Clarence Boston, resident; and Marcia Hamilton, Select Board Assistant.

CALL TO ORDER:

The meeting came to order at 5:00 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.

The board approved and signed Pay Orders.

The board voted (Gibbons/Smith) to approve the minutes of the regular meeting of 06/08/2017.

Clarence Boston reported on two issues of concern for him. He stated a resident appears to have home-made signs in the town right of way asking for slower speed. Clarence then requested the board help lessen the calls he receives from the Vermont State Police for his assistance he feels is the responsibility of the Animal Control Officer.

The board discussed with David the Municipal Roads Grants-In-Aid Pilot Program (Windham Regional Commission letter dated June 5, 2017) and voted (van Loon/Gibbons) to sign the Letter of Intent to Participate in the RPC/DEC Municipal Roads Grants-In-Aid Pilot Project.

Pieter reported the final switch-out of the recycling bins will be tomorrow, Friday, June 23, 2017. Tyler said he will take the lead with publicity in letting people know about the relocation of the bins. He will make an announcement at the community supper. David will show the new contractor around the Town garage yard. Linda Peters has volunteered to monitor the new recycling location and help keep it clean.

The board and David discussed roadwork and personnel. David reported that he is aware of the high water and debris at Mill Pond and that some residents had concerns about the situation and may come to the board.

OLD BUSINESS:

The board discussed Evan Wyse's idea about having a "Clean-up the Woods Event" at the recycling center. Tyler reached out to Evan to discuss it further. Tyler also has some additional ideas that may be incorporated.

Pieter will finalize the contract with Tam Waste Management of Shaftsbury, VT, sign it and mail it in. A signed copy will be transmitted to Marcia for records.

The board discussed the long pending animal control issue. Mike Young joined the discussion by telephone. Pieter will take the ticket book home and Mike and Pieter will meet on the weekend and attempt to serve the ticket.

The board voted (van Loon/Gibbons) to sign the Windham County Humane Society contract for July 1, 2017 to June 30, 2018.

NEW BUSINESS

The board reviewed the discussion at the Board of Civil Authority meeting on 6/19/2017 that concerned a personnel issue.

INFORMATION ITEMS AND MAIL:

Tyler reported that the Connectivity Committee met and is moving forward.

The July 13 select board meeting is cancelled because there will be no quorum and the board was unable to schedule another date. The board authorized Tyler to sign pay orders.

ADJOURN:

The meeting adjourned at 7:30 PM.

Respectfully submitted,
Marcia L. Hamilton, Select Board Assistant