

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, September 14, 2017

ATTENDANCE:

Present were select board members Patti Smith, Vice Chair and Tyler Gibbons. Pieter van Loon was away. Also present were David Elliott, Road Foreman; Staley McDermet and Edie Mas of the Planning Commission; and Marcia Hamilton, Select Board Assistant.

CALL TO ORDER:

The meeting came to order at 5:03 PM.

IDENTIFY ANY CHANGES TO AGENDA:

No changes were made to the agenda.

SCHEDULED BUSINESS:

David Elliott reported that the Town of Westminster has a 2008 truck available and David feels Marlboro should bid on it to replace a Town of Marlboro truck which is used as a spare. The Westminster truck is in better condition than the ones we have. The board authorized David to place a bid of \$16,000 on the truck. David also brought the knotweed bill to be paid from the Town budget and not the Highway budget.

The board approved and signed Pay Orders.

The board voted (Smith/Gibbons) to approve the minutes of the regular meeting of 08/24/2017.

OLD BUSINESS:

The board authorized individual board members to sign Payroll Pay Orders for the pay dates between September 21 and November 30. Payroll is paid every two weeks and the select board meetings during this period do not coincide with the pay dates because of the five Thursdays in August.

Tyler brought the US Census LUCA Letter to the agenda. Tyler reported that he had received advice from Nora Wilson and Forrest Holzapfel, former Town Clerk and current Town Clerk, that the information requested does not apply to the Town of Marlboro and can be discarded. In the recent past, Tyler had received similar mail sent to his attention because he was a select board chair. He will contact the US Census to remove his name from their distribution list.

NEW BUSINESS:

Patti will attend the VTrans System Resilience Meeting Scheduled for October 3 at 2PM. She will respond to Pieter's email about it.

The revised zoning regulations were received from the Planning Commission and the item was placed on the agenda for discussion. Edie Mas said after the zoning regulations were posted an issue came up regarding a waiver piece that allows the town to not have to follow the state's variance rules, which gives towns flexibility. The Planning Commission wants to make sure waiver standards are clear. She said the select board may want to address it. She said if the

select board has no changes to the current regulation it can go to a public hearing. The select board will begin discussions at the September 28 meeting.

The board discussed the August 28, 2017 email received from Forrest Holzapfel concerning Gail Chaine's request to remove the sign at the former recycling center which the select board erected several years ago. Tyler will remove the sign and respond to Forrest Holzapfel and Gail Chaine.

INFORMATION ITEMS AND MAIL:

There were no information items or mail.

ADJOURN:

The meeting adjourned at 5:45 PM.

Respectfully submitted, Marcia Hamilton, Select Board Assistant