

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, November 30, 2017

ATTENDANCE: Board Members: Pieter van Loon, Chair; Patti Smith, Vice Chair; Tyler Gibbons. **Others:** Linda Peters, Town Treasurer; David Elliott, Road Foreman; Marcia Hamilton, Select Board Assistant.

CALL TO ORDER: The meeting came to order at 5:02 PM.

IDENTIFY ANY CHANGES TO AGENDA: There were no changes made to the agenda.

SCHEDULED BUSINESS: No member of the public was present for the unscheduled public comment period.

David Elliott was present for a bid opening on four separate job sites. Damage to roads was caused by a heavy rain storm during October 29 and 30. Pieter van Loon opened bids from Southworth Excavating, the only bidder, for the following projects: (1) River Bank Washout, Augur Hole Road, \$9,800. This site is near the double 4-foot culverts on the wide corner. (2) Bank Failure, Augur Hole Road, \$8,825. This site is the narrow section of road between the wide corner and 3127 Augur Hole Road. (3) Bank Washout, southwest corner of Bridge 10, Augur Hole Road, \$3,800. (4) Bank Failure, Lahar Road, \$1,800. This site is 200 feet on the left near the intersection of Collins Road and Lahar Road (Bridge 23). The bid for the first project was rejected. The select board accepted the bids for the other three projects. David will contact Raif Southworth and let him know the outcome.

The board approved and signed Pay Orders.

The board voted (Gibbons/Smith) to approve the minutes of the regular meeting of 11/09/2017.

The board and Linda Peters briefly reviewed the FY 2017 budget year to date through November 16. Discussions on the proposed FY 2018 budget will occur at the December 14 meeting. A proposed 2% Cost of Living Increase for paid personnel was discussed. Linda will contact TAM Waste Management about entering into a new contract because of their efficiency and excellent customer service. The current contract expires December 31, 2017.

OLD BUSINESS:

The board signed a driveway permit for John McKay at Marlboro Heights, off Higley Hill Road near Upper Dover Road. An individual purchased a parcel McKay developed in the early 2000s and is accessing the property.

The animal control situation was tabled until next meeting. Pieter will contact the owner of the nuisance dog and report back.

NEW BUSINESS:

There was no new business.

INFORMATION ITEMS AND MAIL:

There were no information items or mail to discuss

ADJOURN:

The board recessed the meeting at 5:50 PM and moved to the public hearing on the Zoning Regulations Revisions at Marlboro Elementary School. The hearing began at 6:00 PM. Minutes of the hearing are separate. The hearing ran until 7:25 at which time the board resumed the select board meeting and deliberated. Select board members agreed there were no further changes to be made and voted (Smith/Gibbons) to put this matter before voters at Town Meeting on Tuesday, March 6, 2018. The meeting adjourned at 8:25 PM.

Respectfully submitted,
Marcia L. Hamilton, Select Board Assistant