

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, December 28, 2017

ATTENDANCE: Select Board: Pieter van Loon, Chair; Tyler Gibbons. Patti Smith was away; Emergency Management Director: Mike Andreotta; Select Board Assistant: Marcia Hamilton

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 for the unscheduled open public comment period.

The board approved and signed Pay Orders.

The board voted (Gibbons/van Loon) to approve the minutes of the regular meeting of 12/14/2017.

The board finalized the draft report for the Annual Town Report and Marcia will forward it to the Auditors.

Additional FY 2018 Budget Discussions including Personnel Rate Increases were discussed. The board postponed discussion of a specific increase until the next meeting when Linda Peters can be present. The board recommended a 3% Cost of Living Adjustment for all employees. This is in line with the School District's recommendation for the same COLA for its staff and employees.

Mike Andreotta was present to discuss his plans for the Emergency Management budget which will not be funded by Vermont Yankee beyond May, 2018. He proposed holding the stipend at the current level of \$1,200 per month and the expense spend to continue at the same level for the year except he wants to increase the number of high water sensors. Discussion of this budget will also be taken up at the next meeting.

OLD BUSINESS:

Pieter reviewed the current Animal Control situation and said another ticket was served. The letter drafted by the board will be mailed tomorrow. The Animal Control Officer job description is being finalized and Tyler will post it on social media to see if we can fill the position locally. The Halifax ACO may be contacted to determine his interest in the job.

NEW BUSINESS:

There was no new business.

INFORMATION ITEMS AND MAIL:

The board reviewed the Town Clerk's Incident Report for December.

Marcia will be retiring in the next few weeks and is willing to assist in the transition. She will write up a job description.

ADJOURN:

The meeting adjourned at 6:55 PM.

Respectfully submitted,
Marcia L. Hamilton, Select Board Assistant