# TOWN OF MARLBORO REGULAR SELECT BOARD MEETING Thursday, January 11, 2018

#### **ATTENDANCE:**

Present were select board members Pieter van Loon, Chair and Patti Smith, Vice Chair. Tyler Gibbons was away. Also present were Lissa Harris and Andy Horton of the Marlboro Library Board; Linda Peters, Town Treasurer; Pat DeAngelo, Animal Control Officer Candidate; 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 public comment period.

Lissa Harris and Andy Horton presented their thoughts about plans for a town library. They are seeking support from the town and will initiate publicity during the year. They intend to seek grants and eventually town funding. They will consider placing an article on the Town Meeting Warning to seek voter support. They are looking for venues such as the former Sweeties', the Marlboro Meeting House, the former gift shop/garage near Sweeties' and the like. Patti will be liaison with their board to research and answer any questions they may have during the planning stages.

Patricia Deangelo replied to the job ad for Animal Control Officer (ACO) and came to this meeting to discuss it with the select board. The other candidate will be interviewed and a decision will be made after that. It is possible if both candidates are willing they could work together if both are hired. Pat was amenable to the idea and will await further contact from the select board.

The board approved and signed Pay Orders.

The board postponed discussion of the minutes of the regular meeting of 12/28/2017 until the meeting of 01/25/2018.

Linda Peters and the board discussed several aspects of the FY 2018 budget. The board decided that the FY 2018 contract with TAM will be based on a fixed rate. There were further discussions about an hourly rate versus a stipend for a position. The hourly rate for the vacancy position was set. The rate increase for the position was approved.

The first draft of the Town Meeting Warning was reviewed. It will be completed and signed at the 01/25/2018 meeting.

Linda reported that she, David Elliott and Mike Andreotta attended a FEMA meeting in Brattleboro to formally apply for disaster relief for the October 29 and 30 rain and washout event. Mike will be the liaison with FEMA for the current disaster declaration DR4356.

#### **OLD BUSINESS:**

Regarding the animal control update, the board briefed Pat Deangelo, the ACO candidate, of the Lucier Road dog situation and indicated subsequent violations may involve possible impoundment and/or another municipal ticket.

## **NEW BUSINESS**

The board set Pre-Town Meeting for February 27 at 6:00 PM at the Town Office.

The board signed the liquor license renewal for Ed Metcalfe and the Hogback Mountain Gift Shop.

# **INFORMATION ITEMS AND MAIL:**

The board acknowledged receipt of the email from Greg Domina written December 28, 2017, forwarded by Forrest Holzapfel on January 3, 2018, about a Labor Day Concert at Hogback. Forrest connected him with Mary Sargent, Zoning Administrator, by his email response with copy to select board on January 3.

There was discussion about the select board assistant job. Marcia is writing up a job ad and will send it to the select board for Tyler to post on social media as he did for the ACO position.

The board acknowledged receipt of a letter from Jesse Kreitzer regarding relocation of his residence at 5 Stearns Hill Road (the former Winchester schoolhouse) along Higley Hill Road and asking for Town financial support to do so. The matter was too late and had not been warned on the current agenda but will be taken up at the January 25 meeting.

Patti stated that it is necessary for two more hearings on the Zoning Regulations Revisions. The Planning Commission will hold its hearing January 30 and if accepted, forward the Zoning Regulations Revisions to the select board. The select board will hold a hearing and if accepted, will refer it to the voters for a vote on Town Meeting Day.

#### **ADJOURN:**

The meeting adjourned at 7:30 PM.

Respectfully submitted, Marcia Hamilton, Select Board Assistant