

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, January 25, 2018

ATTEDANCE:

Present were select board members Pieter van Loon, Chair; Patti Smith, Vice Chair and Tyler Gibbons, member. Also present were Linda Peters, Town Treasurer and Marcia Hamilton, Select Board Assistant.

CALL TO ORDER:

The meeting came to order at 5:01 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/van Loon) to approve the minutes of the regular meetings of 12/28/2017; and voted (Smith/van Loon) to approve the minutes of the regular meeting of 01/11/2018.

Linda Peters and the board discussed the FY 2018 budget. Linda reported she spoke with Trevor at TAM about a contract. She and the board decided to have a 12- month contract for \$7,500, the same amount in the current budget. Linda Peters reported that someone is dumping compost and skeletal remains of table food behind the recycling bins. Ty will write up an article discouraging such activity and will post it to Facebook and Front Porch Forum

The Emergency Management budget was discussed. Vermont Yankee funds will stop in May, 2018 and the board discussed whether to level fund the budget item or decide on another amount.

OLD BUSINESS:

The board appointed Peggy Tiffany and Pat Deangelo to Animal Control Officer. Discussion ensued about how the responsibilities would be shared. The board discussed asking Peggy Tiffany to be the main point person with the select board. The two ACOs will be scheduled to attend the next meeting.

NEW BUSINESS:

The board signed the annual Certificate of Highway Mileage.

The board briefly discussed Jesse Kreitzer's Request for Town financial support to move his residence at 5 Stearns Hill Road. Pieter van Loon's name was mentioned in the letter as a select board member but Pieter was acting for the Vermont Land Trust. The board did not support the request but will hear him at a future select board meeting with David Elliott, Road Foreman,

present to talk about the retaining wall that is holding up Higley Hill Road and may be affecting his foundation. Pieter will reply to the letter.

The board granted an Excess Weight Permit for Newport Sand & Gravel, Inc./Carroll Concrete Co., Inc., Newport, NH.

INFORMATION ITEMS AND MAIL:

There were no information items or mail.

ADJOURN:

The meeting adjourned at 7:11 PM.

Respectfully submitted,
Marcia L. Hamilton, Select Board Assistant