

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, May 24, 2018
5:00 PM

AGENDA

ATTENDANCE: Present were select board members Patti Smith, Chair, Tyler Gibbons, Vice Chair, Jesse Kreitzer, Member. Also present were Joanne Erenhouse, Community Relations Director from Senior Solutions; Mike Andreotta, Emergency Management Director; Lauren MacArthur, Select Board Assistant.

CALL TO ORDER: Patti Smith, Chair, called the meeting to order at 5:02 pm.

CHANGES TO AGENDA

- Driveway permit application added to "New Business"
- Septic Problem added to "New Business"

There was no unscheduled open public comment.

SCHEDULED BUSINESS

Joanne Erenhouse, Community Relations Director from Senior Solutions, updated the Select Board on services provided by Senior Solutions to the aging population in this area. All programs that they offer are free (supported by federal and state funding, grants, and donations). Senior Solutions are able and willing to support Marlboro Cares.

Malcolm Moore, HPC Representative and Nancy Anderson, HMCA Representative, submitted the HPC's new Rules of Procedure. They also spoke with the Select Board about the license agreement with National Grid to allow National Grid right-of-way through the Hogback property to reach their towers, (which expires in July). A letter was sent to Robert Tiller at National Grid, but no response has been received. The towers are in Molly Stark State Park and National Grid's agreement with them also expires this July. The Town of Marlboro currently receives \$3000/year now, and an appropriate increase to the yearly fee was discussed. Maintenance of the road on Hogback that National Grid uses will also be mandated by the renewed agreement (as it is currently). The Select Board will take over contact and negotiation with National Grid, with Jesse as the Select Board contact, and Lauren supporting contact while Jesse is away in the next few weeks.

The HPC will bring the VAST Landowner Permission form to the Select Board at a later date.

Malcolm and Nancy also reported that the Hogback Biodiversity Study is already in motion.

Mike Andreotta, Emergency Management Director, discussed his resignation and specifics of the EMD position. Mike presented the Select Board with expenses related to the EMD position. Mike reported on the high water sensor project and explained that he'll be relocating one that is currently on Jim Herrick's land and installing the last two sensors. Mike also reminded Select Board members that they are mandated by the state to be trained in ICS (Incident Command System). Tyler has completed one of these trainings and Jesse and Patti will do so soon.

APPROVAL AND SIGNATURE OF PAY ORDERS: The Pay Orders were approved and signed.

APPROVAL OF MINUTES: The Select Board voted to approve minutes of the last regular meeting of 05/10/2018. (Smith, Kreitzer)

OLD BUSINESS

The Select Board discussed road crew personnel and the possibility of holding a Special Town Meeting to ask permission from the town to hire an additional road crew member. The Select Board will return to this issue in the next meeting, and in the meantime Lauren and Linda Peters will work on preparing an advertisement for a road crew member position.

The Select Board reviewed the completed traffic study of Town Hill Rd. that took place from May 4-May 18th. The conclusion of the study is that there is no significant speeding on Town Hill Rd. 90% of vehicles were recorded at speeds below the posted 35MPH. Jesse will call to thank the Town of Brattleboro for lending the radar speed sign and sending the report of the study. The Select Board will send a letter to Town Hill Rd. residents, notifying them of the results of the study.

NEW BUSINESS:

The Board voted to appoint John Nevins to the DRB for a 3-year term to 2021 (Gibbons, Smith).

The Board accepted and signed the new Rescue, Inc. contract.

The Board signed a letter of intent to participate in the RPC/DEC Municipal Roads Grants-in-Aid Program.

The Select Board approved a driveway permit application submitted by David Elliott and Lisa Hecht for 2851 Higley Hill Rd.

Tyler received a call about an anonymous complaint to the State about raw sewage running into the road from a residence on Augur Hole Rd. Tyler and Susanne Shapiro, Health Officer of Marlboro, met with the owner of the residence. Susanne has documented the situation and is following through on it.

INFORMATION ITEMS AND MAIL

The Select Board signed the Contract for Law Enforcement Services, Amendment #1 from the Sheriff's Department.

The meeting was adjourned at 7pm.

Draft