

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, June 28, 2018
5:00 PM

ATTENDANCE: Present were select board members Patti Smith, Chair, Tyler Gibbons, Vice Chair, Jesse Kreitzer, Member. Also present were Linda Peters, Town Treasurer; David Elliot, Road Foreman; Lauren MacArthur, Select Board Assistant.

CALL TO ORDER: Patti Smith, Chair, called the meeting to order at 5:03 pm.

UNSCHEDULED OPEN PUBLIC COMMENT: None

CHANGES TO AGENDA:

A driveway permit was added to New Business.

An update on the Hogback and National Grid License Agreement was added to Old Business.

SCHEDULED BUSINESS

Linda Peters discussed the Emergency Management Director stipend with the Select Board. Mike will continue to receive his requested stipend until a new EMD is hired. The stipend for the new EMD, when hired, will be \$300/month.

Linda and David Elliot also discussed the road crew member job opening with the Select Board. The advertisement has been posted on Facebook, Front Porch Forum, the Town Office and will run in the Brattleboro Reformer this weekend. Applications will be available at the Town Office and will be due July 23. David will collect them and will talk to the Select Board about next steps in the process, depending on how many applications there are.

The Select Board reviewed the various stormwater programs/grants/permits. The Select Board signed the Municipal Roads General Permit Notice of Intent. There will be no action on VTrans Grant per David's recommendation (as there is no appropriate project for the grant right now). Lauren will follow up with Emily Davis from the Windham Regional Commission about a Roads Erosion Inventory and see if they can do it.

Three households are requesting to officially change their driveway to a private road and wish to name it Moosewood Ridge. The town will pay for the first sign and install it, (but residents will pay for any needed sign replacements in the future). Lauren will contact the 911 Coordinator and residents of Moosewood Ridge to determine next steps for naming the road.

David reported that new speed limit signs will be installed on Moss Hollow Road 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, 06/14/2018. (Gibbons, Smith)

OLD BUSINESS:

Jesse spoke to National Grid about the Hogback access license. National Grid offered to extend the current license for 5 years, but Jesse requested an increase in the annual license fee from \$6000 to \$9620 (to account for 60.3% inflation rate). Jesse will continue conversation with National Grid to include maintenance of road in the license agreement per the HPC and HMCA's recommendations.

The EMD position will be posted on Facebook, Front Porch Forum and at the Town Office. The Select Board would like to have Mike Andreotta speak with the Select Board about the town's emergency management plan, especially since there does not appear to be any more ICS classes available this year.

NEW BUSINESS:

The Select Board approved the Department of Liquor Control 2nd Class License application for Hogback Mountain Gift Shop.

The Select Board approved the driveway permit submitted by John Stephan Ellis for 1955 Ames Hill Rd.

INFORMATION ITEMS AND MAIL

The Select Board acknowledged receipt of an email from the Windham Solid Waste Management District, stating that they will not be invoicing towns for 4th quarter payments (since closing costs were lower than expected), nor will they be seeking reimbursement for part of the original ANR grant.

In the past, the Select Board had received incident reports from the Town Clerk. Tyler checked in with Forrest, who said he will submit incident reports again when there is news to report.

Patti signed the Sytem for Award Management from FEMA Entity Registration Form, designating Mike Andreotta, EMD, as entity administrator.

The Town received a \$2500 grant from Protect our Wildlife to install a Beaver Deceiver on Grant Road. It is in the process of being installed.

Patti spoke to Pat DeAngelo and she is still happy to do back-up Animal Control Officer work, when needed.

The meeting was adjourned at 6:22pm

