

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, July 26, 2018
5:00 PM

ATTENDANCE: Present were select board members Patti Smith, Chair, Tyler Gibbons, Vice Chair. Also present were Linda Peters, Town Treasurer; David Elliott, Road Foreman; Archie Clark and Win Clark, Representatives from A.S. Clark and Sons; Kristy Dempco, Representative from Daniels; Lauren MacArthur, Select Board Assistant. Jesse Kreitzer was present via phone.

CALL TO ORDER: Patti Smith, Chair, called the meeting to order at 5:00pm.

No unscheduled public comment.

SCHEDULED BUSINESS

Bids for work on culvert #4 on Lahar Rd. were presented by A.S. Clark and Sons and Daniels Construction. The project is contingent on approval of the ANR permit and funding from FEMA. At David Elliott's suggestion, the Select Board voted to accept the lowest bid from A.S. Clark (Smith, Gibbons). Kreitzer abstained from voting.

Linda Peters presented the ANR permit (Application for Coverage under Stream Alteration General Permit) for culvert #4 on the unnamed brook on Lahar Rd. She is filling it out and sending in the \$200 permit fee.

David has been reviewing applications for the Road Crew Member job. He will do preliminary interviews and bring his preferred candidates to the Select Board.

There has been a complaint about speeding and dust on Augur Hole Rd. (near Collins Rd.). David explained that the road will be chlorided soon and this will help with dust. Lauren will let the sheriff know about the speeding complaint. Ty will write a letter to the resident.

The Town of Marlboro has been awarded a Grants-in-Aid grant in the amount of \$11,110. Emily Davis of the Windham Commission will do a site visit with David and Patti to review projects with potential to meet grant requirements. Projects need to be completed by June 30, 2019.

Jesse Kreitzer left the meeting (via phone) due to technical difficulties.

The Select Board voted to hire Aaron Walsh as Emergency Management Director (EMD) (Gibbons, Smith) after an interview and sharing information about the job.

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, 07/12/2018. (Smith, Gibbons)

OLD BUSINESS:

Select Board members are prepared to take the course ICS:402 as part of town emergency management preparedness once a course date can be set in conjunction with Vermont Emergency Management.

The Select Board reviewed the amended Second Amendment to the License Agreement between New England Power and the Town of Marlboro (concerning access to Hogback Mountain Conservation Area property). New England power dropped the two ten-year extensions from the agreement and the Select Board approved and signed the agreement as revised.

NEW BUSINESS:

The August 23rd regular Select Board meeting will take place in the Town House, as long as it is available due to unavailability of the Town Office on that date.

INFORMATION ITEMS AND MAIL

The Select Board acknowledged receipt of the updated Marlboro Emergency Management Notification Tree from Mike Andreotta, EMD.

A resident contacted Patti regarding the placement of tiny houses on one's property, an issue for the Planning Commission to consider and for the Select Board to discuss more in the future.

There has been an inquiry about knotweed and revisiting an eradication project on private properties and town-owned land in the center of town. Patti will contact the Conservation Commission and ask them to address this matter.

The Select Board received a complaint via email about a post on Facebook by the EMD about possible rising waters with no follow-up post. The Select Board will follow up with the EMD about diffusing causes for concern once threat of danger has passed.

The Select Board acknowledged receipt of a request from Vermont League of Cities and Towns (VLCT) for nominations of potential members to serve on their board of directors.

The meeting was adjourned at 6:49 pm.

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