

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, August 9, 2018
5:00 PM

ATTENDANCE: Present were select board members Patti Smith, Chair, Jesse Kreitzer, Member. Also present were David Elliott, Road Foreman; Mike Andreotta, EMD; Lauren MacArthur, Select Board Assistant.

Tyler Gibbons was absent.

CALL TO ORDER: Patti Smith, Chair, called the meeting to order at 5:05 pm.

No unscheduled public comment.

CHANGES TO AGENDA

“Update on Knotweed” and “Update on Speeding on Augur Hole Road” added to New Business

SCHEDULED BUSINESS

David addressed requests from two residents on Lower Dover Road concerning road repairs. The first was from 1444 Lower Dover Road where a drainage swale has washed out a stone wall and continues to wash gravel onto the property. There is also a clogged culvert. David is aware of the culvert and plans to attend to that soon. David will do a site visit with the property owner to talk about options for relocating the swale. Lauren will ask the resident to call David to set up a time for a site visit. The second request was by the property manager for road repair at 2320 Lower Dover Rd. David said that Jesse Hamilton, Road Crew Member, spoke with this property manager and he believes that the issue has been addressed.

David also addressed a request for the repair of a large bump on Barrows Road. He stated that a load of gravel was dumped and spread there yesterday, so hopefully the problem is resolved.

David reviewed applications for the road crew member job opening. Interviews will be held on August 22 at the Town House. Jesse Hamilton will be invited to the August 23rd Select Board meeting to weigh in on the hiring process.

David also mentioned the road crew’s need for a leaf blower. He has researched a self-contained model (that does not require a PTO) that would cost approximately \$7500. A demo model will be brought to Town Garage soon.

Mike Andreotta, Outgoing EMD and Aaron Walsh, Marlboro’s New EMD, reviewed the Town Local Emergency Operations Plan (LEOP). Mike indicated that the format of the LEOP will be changing in content and structure in the future (due to State requirements). Mike handed out the updated Marlboro Emergency Management Notification Tree and Aaron will be updating it further. There will be a public meeting in town where the LEOP will be shared with interested townspeople.

Generators, phones and radios (Allan McClane in charge of these radios) to be used during an incident are stored at the Firehouse. Cots, pillows, etc. are also stored in the Firehouse in the event that a shelter is needed (in the Marlboro College Dining Hall).

Mike also updated the Select Board on the Lahar Road project. FEMA has asked for additional information about the bid. 75% of the cost of the winning bid is anticipated from FEMA, but for now, the project is on hold until FEMA can collect the information that they need from A.S. Clark.

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

APPROVAL OF MINUTES: The Select Board postponed the approval of the minutes from the 7/26/18 Select Board meeting due to Tyler's absence.

OLD BUSINESS:

The Conservation Commission will be addressing the issue of knotweed in the center of town at their 8/13/18 meeting.

Lauren left two messages with the Windham County Sheriff's Office, requesting their presence on Augur Hole Road (near Collins Road).

NEW BUSINESS:

SeVEDS is requesting municipal funding from the general fund budget in the 2019-2020 fiscal year at a rate of \$3/person, based on the town's population (a total of \$3,234). A representative from SeVEDS will be attending the Select Board meeting on August 23. A decision will be made on this request after meeting with the SeVEDS representative.

Patti will check in with the Planning Commission about the Municipal Planning Grant Application. She believes they have a project in mind for this grant.

INFORMATION ITEMS AND MAIL

Vermont Emergency Management is currently working to schedule an ICS-402 course in Southern Vermont. Select Board members from Marlboro, Dover, and Halifax Select Board intend to participate in this course.

The Select Board reviewed a warning letter sent by Peggy Tiffany, ACO, to a resident with an unregistered and unlicensed dog that was also found running at large.

The Select Board acknowledged receipt of an invitation to the Deerfield Valley Rescue Open House on August 19, 2018.

The Select Board acknowledged receipt of a thank-you letter from Grace Cottage Hospital for the Town's donation.

Lauren and Forrest Holzapfel, Town Clerk will be meeting with Adrienne LaPierre, the Town IT Coordinator, in September to review the town website.

The meeting was adjourned at 7:10pm.

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