TOWN OF MARLBORO REGULAR SELECT BOARD MEETING Thursday, September 27, 2018 5:00 PM

ATTENDANCE: Present were Select Board members Patti Smith, Chair, Tyler Gibbons, Vice-Chair, Jesse Kreitzer, Member. Also present were David Elliott, Road Foreman; Linda Peters, Town Treasurer; Peggy Tiffany, Animal Control Officer; Lauren MacArthur, Select Board Assistant.

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

There was no unscheduled public comment.

Changes to Agenda:

-School Incident added to "Information Items and Mail".

SCHEDULED BUSINESS

David Elliott was present as the Select Board reviewed sand bids from Cersosimo Industries, Inc. and Zaluzny Excavating Corporation. The Select Board voted to accept the bid from Cersosimo (\$11.94/cubic yard delivered, \$8.25/cubic yard picked up). (Smith, Gibbons) David reported that all was going well with the new road crew member. Linda Peters, Town Treasurer, noted that the Town's personnel policy should be updated within the coming year.

Linda spoke about the dumpster at the Town Garage and shared quotes from three different companies. The Select Board voted to accept TAM's quote for \$80/month for dumpster service at the Town Garage (a decrease of \$180/month). (Gibbons, Kreitzer)

Linda mentioned that people have been asking how Marlboro has been doing with recycling. Tyler will contact TAM to ask them and will find out if they have tips about how we can do better. Linda will look at how much we've been spending on pick-ups of the recycling containers. This information will be reported back to town residents via the Mixer. Tyler will contact the junior high about returnables and will confirm that they are still collecting them and ask them to get the word out so townspeople know where to bring their redeemable bottles.

Peggy Tiffany, ACO, spoke with the Select Board about the continuing issue of dogs running at large on Augur Hole Road, wondering about whether or not she can follow dogs running at large onto private property. The Select Board reviewed communication from Forrest Holzapfel, Town Clerk, about this issue, citing explanations of the law via VLCT's "Big Book of Woof". It was determined that the ACO cannot remove a dog from private property without a warrant.

Peggy also requested that the Select Board adopt the following policy: "Owners of dogs impounded at the Humane Society need to show proof of license and rabies shot in order for the Humane Society to release impounded dogs to their owners." (There is also a \$30 impoundment

fee and daily boarding fee.) The Select Board voted to accept this revision to the Dog/Wolf Hybrid Ordinance. (Kreitzer, Smith)

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

APPROVAL OF MINUTES: The Select Board approved minutes from the regular meeting on 9/13/18. (Kreitzer, Gibbons)

OLD BUSINESS:

The Select Board signed the Municipal Resolution form for the Municipal Planning Grant application that the Planning Commission is applying for.

Forrest Holzapfel, Town Clerk, offered (via email) to help with communicating with individuals involved with the septic issue on Augur Hole Road. Ty will refer Forrest to Susanne Shapiro, Health Officer, regarding this issue and communication around it.

NEW BUSINESS:

Carie Kowalski has resigned from her position as Green Up Day Coordinator. Sarah Greico has volunteered to take on the position.

The Select Board reviewed a change to Rescue, Inc.'s bylaws and found no issue with it.

INFORMATION ITEMS AND MAIL

Tyler shared with the Select Board information about the incident at MES this past week when an unidentified adult male approached a student on the school property. Tyler will share with the Select Board the communications that were sent out to all MES families by Wayne Kermenski, Principal. The School Board was addressing the issue at a meeting that same evening, September 27, 2018.

Jesse reported that members of Hogback Preservation Committee and HMCA met with National Grid representatives on Thursday, September 20 regarding the condition and maintenance of the access road.

Diana Todd sent details regarding the biodiversity study on Hogback. The Select Board noted that sharing information about the study's outcome with the community via the Mixer or another means would be appreciated.

The Select Board acknowledged receipt of a warning notice of a West Halifax Planning Commission meeting regarding a subdivision of property on Thomas Hill Rd.

The meeting was adjourned at 6:35pm.

