

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, October 11, 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; Aaron Walsh, Emergency Management Director; Lauren MacArthur, Select Board Assistant.

CALL TO ORDER: Patti Smith, Chair, called the meeting to order at 5:04 pm.

Unscheduled public comment:

David presented the Better Roads Grant Application, prepared by the Windham Regional Commission (WRC), to the Select Board. This grant application requests 80% of the cost of a Road Erosion Inventory (REI) (to be completed by the WRC), a project required by the Municipal Roads General Permit). The total estimated cost of the REI is \$10,000. Patti Smith signed the application.

David requested authorization to purchase a leaf blower for use by the Town Road Crew for \$7600. (Funds would come out of equipment account.) The Select Board authorized David to spend up to \$7600 on a new leaf blower for the Town. (Gibbons, Kreitzer)

Changes to the Agenda:

“Revised Dog and Wolf Hybrid Ordinance Process” added to Old Business

SCHEDULED BUSINESS

Tyler, Jesse, and Aaron Walsh, EMD, debriefed the ICS-402, ICS Overview for Executives/Senior Officials course that they took yesterday, 10/10/18. Aaron will be also be taking the ICS-100 course and plans to coordinate an ICS exercise soon. Aaron made the suggestion that “Emergency Management Director” be changed to “Emergency Management Coordinator” as he feels this describes the position more aptly. The EMD and Select Board discussed updating the list of town residents who own equipment and possess special skills that would be needed in an emergency situation, in addition to the required equipment inventory that the town has on record. They also discussed the involvement of other individuals, the private sector and NGO’s in an emergency. Working with Marlboro Cares to update the list of vulnerable and elderly town residents and to prepare these members of the community was also discussed. Patti will look into operation of machinery in streams after an emergency.

Since Mike Andreotta has resigned from the Board of Trustees at Rescue, Inc., Marlboro no longer has a representative serving on the Rescue, Inc. Board of Trustees. Aaron will consider taking on this role after receiving more information about it.

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

9/27/18. (Kreitzer, Gibbons) The Select Board also approved the Select Board Report for the November/December, 2018 Issue of The Mixer. (Gibbons, Kreitzer)

OLD BUSINESS:

The Select Board decided to postpone formally adopting the revision to the Dog/Wolf Hybrid Ordinance until after VLCT has reviewed the change that was accepted by the Select Board at the last meeting.

NEW BUSINESS: None

INFORMATION ITEMS AND MAIL

The Select Board acknowledged receipt of information of about the Capital Planning Conference for New England Official on November 30, 2018 is Stow, Massachusetts.

The Select Board acknowledged receipt of a letter from Landmark Dividend, regarding leasing land for cell phone towers, and decided to take no action in response

Tyler will be posting detailed recycling and wifi updates in the community. They are also included in the Mixer report.

The meeting was adjourned at 6:20pm.