TOWN OF MARLBORO REGULAR SELECT BOARD MEETING Thursday, October 25, 2018 5:00 PM

ATTENDANCE: Present were Select Board members Patti Smith, Chair, Tyler Gibbons, Vice-Chair, Jesse Kreitzer, Member. Also present were Robert Spencer, Executive Director, Windham Solid Waste Management District; Lauren MacArthur, Select Board Assistant.

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

There was no unscheduled public comment.

SCHEDULED BUSINESS

Robert Spencer, Executive Director of the Windham Solid Waste Management District visited the Select Board. He shared a newsletter with the programs that WSWMD runs, the year-end financial statement, WSWMD's new budget of \$930,000 (which will be discussed at November 8, 2018 WSWMD board meeting and voted on at their January meeting) and an updated supervisor's manual. Marlboro's share in the WSWMD budget will drop \$1700 this coming year, a 40% decrease over the last two years. Mr. Spencer shared the following highlights of what WSWMD does for/in Marlboro over the last year (2018): 10 Marlboro households have participated in household hazardous waste disposal programs; Kristin Benoit of WSWMD has done education and business outreach work with thirteen businesses here in Marlboro, including Marlboro College; 84 access stickers were sold to Marlboro residents; WSWMD lends the large, roll-off recycling containers to Marlboro; WSWMD helps to prepare the required solid waste implementation plan that the town needs to show the State each year; Marlboro College has bought into WSWMD's solar array (built on top of the closed landfill). Marlboro has not had regular representation at WSWMD board meetings. The Select Board discussed appointing an additional alternate representative to help ensure representation at the meetings.

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 10/11/18. (Kreitzer, Gibbons)

OLD BUSINESS:

The Select Board decided to postpone voting to adopt official changes in the town dog ordinance pending further clarification on changes needed.

The Town of Marlboro currently does not have representation on the Rescue, Inc. Board of Trustees. The Select Board will ask David Elliott if there is anyone on the fire department who is willing and able to fill this position.

NEW BUSINESS:

The Select Board received a complaint about an oversized sign on Lower Dover Road. Mary Sargent will be following up on this issue.

The Select Board voted to donate \$100 to Front Porch Forum. (Gibbons, Kreitzer)

INFORMATION ITEMS AND MAIL

The Select Board acknowledged receipt of the Animal Control Officer's most recent report regarding dogs running at large.

The Select Board received news from Linda Peters that Lewis Moore's last day on the road crew will be October 31, 2018. There will be an open house celebration at the Town Garage from 12-3pm.

The meeting was adjourned at 6:10pm.