

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, November 8, 2018
5:00 PM

ATTENDANCE: Present were Select Board members Tyler Gibbons, Vice-Chair and Jesse Kreitzer, Member. Also present were Mike Andreotta, former EMD; Lauren MacArthur, Select Board Assistant. Patti Smith, Chair, was absent.

CALL TO ORDER: Tyler Gibbons, Vice-Chair, called the meeting to order at 4:59 pm.

Unscheduled public comment: Mike Andreotta spoke about FEMA projects that need to be completed by April 29, 2019 to complete 4 projects. If an extension is needed on the start date, Mike is preparing information to send to the Vermont Department of Emergency Management. It is possible to receive reimbursement from FEMA for administrative costs for managing the projects (approximately \$12,000). The Select Board will invite Linda Peters, Town Treasurer, to the next meeting to explore options for applying for FEMA funds and distributing the administrative money.

SCHEDULED BUSINESS: None

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 10/25/18. (Gibbons, Kreitzer)

OLD BUSINESS:

The Select Board reviewed a sample Dog/Wolf Hybrid Ordinance from VLCT, which does not include a specific impoundment fee. Since the impoundment fee is set by the Windham County Humane Society, the Select Board would like to consider removing the specific fee from the ordinance. The Select Board would also like to invite Peggy Tiffany, ACO, to review VLCT's sample ordinance to see if there are other details that could be changed or added in Marlboro's ordinance.

The Town of Marlboro still does not have representation on Rescue, Inc. Board of Trustees. The Select Board is waiting to hear back from David Elliott about whether there is anyone on the fire department who is willing and able to fill this position.

The Select Board will continue to seek an alternate representative to the WSWMD Board.

NEW BUSINESS: None

INFORMATION ITEMS AND MAIL

The date of the SeVEDS Connectivity Summit has been changed to November 30, 2018. Tyler will be out of town, but will try to get at least one person on the Select Board or Connectivity Committee to attend.

Jesse shared a complaint from a resident about trees being blown down on/near roadways. Jesse will get in touch with David Elliott to discuss removing all high-risk trees from the town's roadways.

The meeting was adjourned at 6pm.