

TOWN OF MARLBORO  
REGULAR SELECT BOARD MEETING  
Tuesday, November 20, 2018  
5:00 PM

**ATTENDANCE:** Present were Select Board members Patti Smith, Chair, Tyler Gibbons, Vice-Chair and Jesse Kreitzer, Member. Also present were Linda Peters, Town Treasurer; Lauren MacArthur, Select Board Assistant.

**CALL TO ORDER:** Patti Smith, Chair, called the meeting to order at 5:02pm

**Changes to the Agenda:** “Update on Trees Along Roads” was added to Old Business. “Beavers” was added to New Business.

There was no unscheduled public comment.

**SCHEDULED BUSINESS:** Linda Peters, Town Treasurer spoke with the Select Board about a FEMA administrative grant for the Lahar Road project. There was a question about whether the Town of Marlboro could legally accept a portion of the grant. The Select Board considered whether the money could be split between the Town of Marlboro, Road Crew, and Mike Andreotta, former Emergency Management Director. The Select Board would like to know the approximate number of hours that Mike has spend on FEMA administrative work related to the Lahar Rd. project since leaving his official post as EMD. Jesse will draft a note to Mike. Tyler will call Nora Wilson, former Town Clerk and ask about how FEMA administrative funds worked after Tropical Storm Irene.

Linda Peters also joined a discussion regarding funds for garage doors on one of the Town Garage buildings. The Road Crew has offered a place under cover to park Marlboro Elementary School’s buses, but doors are needed. Dan MacArthur, School Board Member, wrote to the Select Board to inquire whether it would be possible for the Town to purchase the doors up front, allowing the school to pay back the money over an eight-year period. Jesse stated that a shorter pay-off time would make sense. Another scenario suggested was to use funds from the Equipment Fund if the doors would benefit the Road Crew and then rent the space to the school. The Select Board will invite David Elliott to the next regular Select Board meeting to discuss the matter.

**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 11/8/18. (Gibbons, Kreitzer)

**OLD BUSINESS:**

Marlboro still does not have representation on the Rescue, Inc. Board of Trustees or the Windham Solid Waste Management Board. The Select Board will continue to reach out to the Fire Department and individuals in search of volunteers willing to represent Marlboro in these

roles.

Jesse followed up with Jesse Hamilton, Road Crew Member, about trees down on the road. He stated that trees along the roads are only taken down under the direction of Pieter van Loon, Tree Warden. Jesse suggests that a town-wide tree survey may be in order in the near future.

#### **NEW BUSINESS:**

A town resident contacted Patti, concerned about what would happen to the beavers that are threatening a roadway here in town. Patti will ask Skip Lyle, President of Beaver Deceivers, to come into the next Select Board meeting to discuss this site.

#### **INFORMATION ITEMS AND MAIL**

The Select Board acknowledged receipt of road condition complaints from Stratton Hill Road and Adams Brook Road. This will be discussed with David Elliott at the next meeting.

The Select Board received news from Forrest Holzapfel, Town Clerk, that the owners of the problematic septic system on the Augur Hole have communicated that the septic system will be fixed in the spring. Forrest has put it on his calendar to follow up.

VLCT is offering Town Meeting preparation webinars on December 11 and 18, 2018 and a Town Meeting Tune-Up on February 7, 2018 in Montpelier.

The Select Board received project review sheets for EV charging stations at Marlboro College and Hogback Mountain, sent by VT DEC. The Select Board will follow up with landowners to get more information about the projects.

Bill Esses will attend the SeVEDS Connectivity Summit on November 30, 2018.

There has been a complaint about old tires being dumped on Cowpath 40. The Select Board will ask David Elliott about the best means for collecting and disposing of these tires.

A field on Butterfield Road is being offered to Town as a solar panel site. Patti will talk to Erika Korb, Energy Coordinator, about this.

The Select Board acknowledged receipt of the Conservation Commission's environmental consultant report for proposed development at 2601 Ames Hill Road.

The Select Board expressed excitement over the new Community Center.

The meeting was adjourned at 6:15pm.

