

DRAFT MINUTES

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, January 24, 2019
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; Mike Purcell, Chair of the Hogback Preservation Commission; Lauren MacArthur, Select Board Assistant.

CALL TO ORDER: Patti Smith, Chair, called the meeting to order at 5:00pm.

The Select Board went into Executive Session 5pm to discuss a personnel issue. (Smith, Gibbons)

The Select Board came out Executive Session at 5:08pm. (Smith, Kreitzer)

Changes to the Agenda: “Appointment of New Planning Commission Member” and “DLC Liquor License for Hogback Mountain Gift Shop” added to New Business; “Parking Update” added to Old Business.

There was no unscheduled public comment.

SCHEDULED BUSINESS:

Mike Purcell presented the Hogback Preservation Commission’s 2019 budget. The HMCA is hoping to raise money so less money needs to come out of Hogback’s “endowment” account. The biodiversity project will be finished in the spring.

Linda Peters, Town Treasurer, presented the finalized 2019 budget to the Select Board. The “Fees and Salaries” line item increased due to salary raises discussed at the last meeting (a total \$9000 increase). Linda will add the \$3000 requested to support Garden Path Elder Living, as proposed in the new Town Meeting article. The Select Board requested increasing the Emergency Management budget to \$4600. The Select Board will return to the topic of a possible fourth road crew member with David Elliott, Road Foreman, but believes this is part of a longer discussion and will not be included in this year’s budget. Tyler said he would like to speak to the School Board about raising their stipend to \$1000 to be on par with the Select Board’s \$1000/year stipend.

APPROVAL AND SIGNATURE OF PAY ORDERS: The Pay Orders were approved and signed. The Select Board also signed up for dates in February-May to sign payroll.

APPROVAL OF MINUTES: The Select Board approved minutes from the regular meeting on 1/10/19. (Kreitzer, Gibbons)

OLD BUSINESS:

Linda joined the conversation about the FEMA administrative grant. Linda is in touch with FEMA and will ask for help from Aaron Walsh or the Select Board if needed. The Select Board continues to seek clarification of invoices provided by Mike Andreotta, former EMD and have invited him to come speak with them.

The Select Board checked in briefly about parking at the Town Center. Lauren checked in with Gemma Ollis, Community Center Coordinator, and Gemma will let each person who schedules an event know about parking concerns and give suggestions for carpooling, leaving spaces clear in front of the Post Office and Town Office, etc. Forrest has written a brief article about parking and the Select Board will review this and give him feedback over email.

NEW BUSINESS:

The Select Board accepted the following article, presented by Andy Reischman with thirty-nine valid signatures: “Shall the Town of Marlboro vote to raise, appropriate and expend the sum of \$3,000 on a one-time basis for the support of Garden Path Elder Living (the merger of Holton Home and Bradley House) to provide services to residents of the Town.” The Select Board designated it as Article 15 in the 2019 Town Meeting Warning.

The Select Board signed the 2019 Town Meeting Warning.

The Select Board signed an excess weight permit for Newport Sand and Gravel Co, Inc./ Carroll Concrete Co., Inc.

The Select Board appointed Jennifer Girouard to the Planning Commission. (Kreitzer, Gibbons)

INFORMATION ITEMS AND MAIL

The Select Board received information from VLCT about their efforts to help towns streamline town road and bridge standards to align with the new Municipal Roads General Permit. The Select Board would like to discuss this with David Elliott at a subsequent meeting.

The Select Board acknowledged receipt of an ACT 250 Schedule G for new construction at Marlboro College.

The Select Board received a notice from the VT Agency of Transportation DMV about filing Town Highway and Bridge Weight Restrictions. Lauren will check with David Elliott to inquire about any road weight restrictions that would need to be reported.

The meeting was adjourned at 6:37pm.

Respectfully Submitted,
Lauren B. MacArthur,
Assistant to the Select Board

