

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, June 13, 2019
5:00 PM

ATTENDANCE: Present were Select Board members Tyler Gibbons, Chair; Jesse Kreitzer, Vice Chair; Julia von Ranson, Member; Mary Sargent; and Lauren MacArthur, Select Board Assistant.

CALL TO ORDER: Tyler Gibbons, Chair called the meeting to order at 5:02pm.

Unscheduled Public Comment: Mary Sargent wanted to let the Select Board know that there was no fire warden available during Memorial Day weekend. To obtain a permit for a bonfire at a Morris Ale event at Marlboro College, she called Pieter van Loon and David Elliott on Friday, Saturday, and Sunday. Another person at the event had called Allan McLane and he stated he could not give a fire permit because he wouldn't be around over the weekend. Jesse will follow up with Allan to make sure there is some protocol for back-up when the fire warden is away. Tyler wondered if the EMD could be another back-up person.

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 5/23/19 and the Select Board Report for the July/August, 2019 issue of *The Marlboro Mixer*. (Kreitzer, Gibbons)

OLD BUSINESS:

Julia has been working on the article for *The Mixer* about mud season and has been adapting an article written by Andover's road foreman. If the editor of *The Mixer* allows, the Select Board will submit the article to *The Mixer* early next week for publication in the July/August issue of *The Mixer* after making edits and changes via email.

NEW BUSINESS:

The Select Board has received Aaron Walsh's request to resign as Emergency Management Director via email. The Select Board will post the job description and check in with the Fire Department and individuals in town to search for a new EMD.

Patti Smith emailed with a concern about beaver activity and a blocked culvert on Lower Dover Road. Pending a conversation with David Elliott, the Select Board recommends hiring Skip Lisle of Beaver Deceivers to construct a beaver diversion, as was discussed at a previous meeting. Jesse will check in with David to see if he has any concerns about this project from a road maintenance perspective. (Gibbons, von Ranson)

The Select Board signed the new contract with the Windham County Sheriff's Office, the new contract with the Windham County Humane Society, and the Dog Warrant.

The Select Board received information about the 2020 Municipal Roads-in-Grant

program. Jesse will speak with David Elliott, Road Foreman and Lauren will ask Windham Regional Commission to see if there are suggestions of projects that would be appropriate for this grant.

INFORMATION ITEMS AND MAIL:

The Select Board received information about a change in recycling service provider. TAM is consolidating with Casella. Casella will be the Town's new service provider with many of the same employees from Tam working for the new, consolidated company.. Terms and conditions will be updated.

The Select Board received information about the new Vermont recording fees.

The Select Board received an Act 250 Incomplete Notice, #2W0245-21 for Marlboro College's construction project.

The Select Board received information about a breakfast hosted by West River Valley Thrives with local legislators to discuss S.54 on June 24, 2019.

The Select Board received information about the 2020 Building Communities Grant. The information will be forwarded to the Marlboro Alliance and the Marlboro Community Center.

Julia received information about setting up a subsidy program for tick testing through municipalities so residents can receive funds to assist them in getting ticks tested in the UMass lab. Jesse will call the contact at UMass to ask how the programs work and to see if this would be an appropriate program for Marlboro.

The meeting was adjourned at 6:12pm.

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

