Draft Minutes Town Of Marlboro Regular Select Board Meeting Thursday, August 12, 2021, 6pm @ Town Meeting House & Zoom Call Online

Present: Julia von Ranson, Select Board Chair; Aaron Betts, Vice-Chair; Jim Agate, Select Board member; Nick Morgan, Select Board Assistant; David Elliott, Road Crew Supervisor, Andrew Richardson, Resident

The meeting was called to order at 5:59pm. Identify Any Changes To Agenda – none

Scheduled Business

6:00 – 6:10 Unscheduled Open Public Comment –
Brief discussion clarifying discussion at previous Select Board meeting regarding political signage on town property as it applies to a Black Lives Matter sign. This topic was discussed at the previous meeting, and it was confirmed that town regulations do not allow <u>any</u> political messaging on town owned or controlled property.

6:10 Approval of Minutes from July 22, 2021 – moved (von Ranson, Betts)
Passed Unanimously
Signature of Pay Orders – moved (von Ranson, Betts)
Passed Unanimously

New Business

Approval for David Elliot to contract with Gordon Turner to grade Marlboro roads while the search for a third Road Crew member continues.

This plan is moving forward to help ease the workload on the understaffed Road Crew and as Gordon has worked for the town previously for many years, there are no obstacles to this plan moving forward without delay.

Approval of calling for the Cardboard/Paper recycling container to be emptied when it is \(^3\)4 full to prevent recyclers from leaving materials on the ground when the container is full, rather than waiting until the container is "almost" full.)

The Board directs Dave to go ahead and put this into action – Moved (von Ranson, Betts) – Passed unanimously.

Review of list of vacant town positions to be included in the August edition of Marlboro Mixer to assist in looking for volunteers to fill them.

The Board decided to highlight the Conservation Commission and the Rescue Inc.
Trustee and instructed Nick to put information regarding these vacancies into the August 2021 Marlboro Mixer.

Renewal of Eric Slavton use agreement for HMCA bird banding project at Hogback Mountain.

Moved (von Ranson, Betts). Passed unanimously.

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Old Business

Moving forward on securing and managing the Town's ARPA Funding.

Prior to holding discussions, the Board instructed Nick to join with Forrest to contact VLCT's local contact person, Katie Buckley, to review next steps and how to effectively proceed with accessing and using these federal funds in the most advantageous way for the benefit of the Town. Nick committed to coordinating with Forrest and reaching out to Katie Buckley and to report back at the next Select Board meeting.

Update on wage scale project with adAptivaHR.

Nick reported that adAptivaHR was unable to commit to working with the town as of now, due to their current project load. Nick took an action item to reconnect with them to see if things have loosened up and if they could take on the Town's project.

Prior to Road Crew interviews being held post-meeting, the Board set aside time to review interview questions and strategy for interviews.

The Board discussed questions and how to work through the interview process which was scheduled to begin at the finish of the Board Meeting.

Adjourn – 6:31