

Minutes

Town Of Marlboro Regular Select Board Meeting

Thursday, September 23, 2021, 6pm @ Town Office & Zoom Call Online

Present: Julia von Ranson, Select Board Chair; Aaron Betts, Vice-Chair; Jim Agate, Select Board member; Nick Morgan, Select Board Assistant; Brian Whitehouse, Resident

The meeting was called to order at 6:05pm.

Identify Any Changes to Agenda – Colin Bratton unable to attend this week but can attend next meeting.

Scheduled Business

6:00 – 6:10 Unscheduled Open Public Comment –

Brian attended to participate in discussions with Colin Bratton. As Colin was unable to attend, the Board briefly discussed some general issues with Brian, who then left meeting noting that he will try to attend the next meeting with Colin in attendance.

6:10 Approval of Minutes from September 9, 2021 – moved (von Ranson, Betts)

Passed Unanimously

Signature of Pay Orders – moved (von Ranson, Betts)

Passed Unanimously

New Business

Final approval of this season's Sand Bid (reference Dave Elliot email)

Motion to accept Zuluzny Sand Bid per information from Dave Elliot on over costs including delivery. (von Ranson, Betts) – Approved unanimously

Review of VTrans report and analysis of Speeding Mitigation including review of possible project managers from C. Bratton.

C. Bratton unable to attend, will be rescheduled for next meeting.

Review of Planning Commission's 9/14/21 meeting and review of letter regarding Town Plan.

The Board received a report on the Planning Commission meeting from Aaron and Nick who attended, noting that the receipt of the Commission's Town Plan is greatly anticipated and will be reviewed in depth at that time. The Board further discussed the ARPA funding coming to the town and how best to coordinate with the Planning Commission and other boards and commissions in allocating these funds for the best benefit to the town.

Update on Flood Resilient Communities Fund Grants.

The Board has requested from the Road Crew and the EMD if there are projects that could benefit from these potential grants and will continue to pursue this issue as there are two windows to apply at the end of December and the end of January.

Old Business

Follow up with WCSO on contract and field reports.

At the request of Board Member Jim Agate, Nick contacted the WCSO and confirmed that should the Board decide to do so, the current contract can be amended to increase the number of hours the WCSO provides to the town for an additional \$51 per hour. Nick also advised the Board that monthly reports from the WCSO are available with the monthly invoice and larger reports are available to be requested.

Per Suggestion from WRC, holding off ordering Owl until after 9/30/21

The Owl system for remote and virtual meetings will be ordered on October 1, 2021

Adjourn – 7:02p