

## Minutes

### Town Of Marlboro Regular Select Board Meeting

Thursday, March 10, 2022, 6:00pm

Present Aaron Betts, Select Board Chair; Jim Agate, Select Board Vice-Chair; Molly Welch, Select Board Member; Nick Morgan, Select Board Assistant

The meeting was called to order at 6:01pm.

#### Scheduled Business

Identify Any Changes To Agenda: Notification that Goodenough Trucking will be terminating hauling contract with Town of Marlboro at the end of April 2022.

Aaron advised the Board that he had been informed by Goodenough that they would be terminating their contract with the Town at the end of April 2022. Aaron noted that he had spoken in depth with Goodenough and was told that they just do not have enough qualified drivers to continue to service Marlboro. Nick took the action item to research other hauling companies who could handle Marlboro's needs and report back to the Board at the next meeting.

Unscheduled Open Public Comment - None

Approval of Minutes from February 24, 2021 – moved (Betts/Welch) - Passed Unanimously

Signature of Pay Orders – Done

#### New Business

Select Board Organization:

Election of Chair and Vice-Chair

Motion to elect Aaron Betts as Chair and James Agate as Vice-Chair.

(Betts/Agate) – Passed Unanimously.

Appoint two representatives to the Windham Regional Commission

Edie Mas & Will Shakespeare have indicated that they wish to remain in their positions of representatives and the Board had no objections. Nick will advise Edie & Will of this result.

Review and Adopt Select Board Rules of Procedure and Conflict of Interest Policy

Motion to approve the 2022 Select Board Rules of Procedure and Conflict of interest Policy as written and on file at the Town Office. (Betts/Agate) – Passed Unanimously.

Designate the Official Newspaper for Publications and Notices

Motion to designate The Brattleboro Reformer as the Newspaper of record for publications and notices.

(Betts/Agate) – Passed Unanimously.

Designate the Town Website marlborovt.us as the Official Town Website

Motion to designate < marlborovt.us > as the official Marlboro Town Website.

(Betts/Agate) – Passed Unanimously.

Review current town boards and commissions (available on the website) to identify gaps

This issue was tabled until the next meeting in order to complete a list of areas that need to be filled.

Approval of three classes of liquor licenses for Col. Williams Inn

Motion to approve three classes of liquor licenses for the Col. Williams Inn.

(Betts/Welch) – Passed Unanimously

New Business (continued)

Advisory of upcoming Meeting with Meghan Brunk on Road assistance from WRC

Nick advised the Board that as normal, Meghan Brunk will be meeting with the Board to discuss and work through the Highway Grants, Regulations and other available funding. This meeting will take place within the next several weeks.

Discussion on returning to Hybrid (in person and Zoom) Select Board Meetings

The Board discussed returning to in person Select Board meetings (while also providing a Hybrid option using Zoom for those who wish to continue to participate in that manner). The Board noted that this could start with the next meeting on March 24, 2022. Aaron also noted that for the time being the in-person meeting should request that attendees continue to wear a mask while inside of the town office. The Board also acknowledged that should the Covid situation change for the worse that this decision could be revisited.

Motion to return to in-person Select Board Meetings (with Hybrid remote Zoom option) effective with the upcoming March 24, 2022, meeting. (Betts/Agate) – Passed Unanimously.

**Old Business**

Update of Road Crew hiring process

The Board has decided on a candidate to make a hiring offer to, which will be proposed by Aaron Betts. (post-meeting update: The Board offered the Road Crew position to Adam Fletcher, who accepted the position and should be able to start on March 28, 2022)

Discussions with SeVEDS on joining group for possible financing of Brownfield site (Hogback)

Nick discussed that he had been in contact with SeVEDS who are putting together a funding group for various “brownfield” projects in the area. Nick conveyed that the SeVEDS representative indicated that the “First Aid Building” project on the Hogback property would fall into this funding stream relatively well and that while work still needs to be done, there is a good chance that the project could get some funds to help defray the costs. Nick noted that he will continue to work the issue and advise Mike Purcell of the situation and seek to move forward.

**Adjourned: 6:54pm**