

**Town Of Marlboro Select Board Meeting**  
**Thursday, April 25, 2024, 6:00pm**  
**Hybrid (in person and via Zoom)**

Join Zoom Meeting

<https://us02web.zoom.us/j/89755939733> Meeting Id: 897 5593 9733

To Join By Phone: 1-646-558-8656

**BEGIN ZOOM RECORDING:**

- **Call to Order @ 6:00pm**
- **Read “Guidelines for Select Board Conduct”** – SB signs “Guidelines”, they will not be read again, but will be signed at each meeting and saved digitally by Town Administrator.

**Regular Select Board Meeting Agenda**

Identify Any Changes to Agenda:

**Scheduled Business** (*Note: Times are approximate*):

6:00-6:10p Unscheduled Open Public Comment: (Brent Seabrook – use of town house)

6:11p Approval of Minutes from April 11, 2024

6:11p Signature of Pay Orders

**New Business**

- 6:12-6:15p Regarding “Guidelines” which were read at the beginning of this meeting: **Motion: “Guidelines will not be read at the beginning of every meeting, but will be signed by the Select Board at every meeting and saved digitally by the Town Administrator on the Select Board page of the Town’s Website.**

*Note for me – create page and link on main SB page to post these. (talk to Forrest – digital saving instead of paper???)*

- 6:15-6:30p Vermont Declaration of Inclusion discussion – Fred Breunig et al.
- 6:30-6:35p Humane Society Contract – Review & sign
- 6:35-6:45p Treasury Dept
  - Announcement of Linda Peters Leave of Absence
  - Rebecca Sevigny to Treasurer to complete Linda’s term due to Leave of Absence
- 6:45-6:50p Amended ARPA resolution – Review & Sign – **EXPLAIN WHY IT HAPPENED**
- 6:50-6:52p WRC Board appointment (already made) – Fill out, sign and send to WRC
- 6:52-6:55p Appointment to WSWMD (Tentative)
- 6:55-7:00p Schedule Information Meetings at MCC for 2025 Town meeting (Sept, Nov, Dec, Jan)
- 7:00-7:25p HR & Personnel Poliy
  - Initial thoughts on updating Health Care Benefits in Personnel policy
  - Select SB member to work with Nick & Forrest on update of Marlboro Personnel Policy Pending Review, Discussion, and Adoption by Select Board
- 7:25-7:30p Liquor License Renewal - First Class Restaurant/Bar License renewal for Application # : DLL - Application-42329 Business Name : Beer Naked Brewery Physical Street:7678 Vermont Route 9
- 7:30-7:50p Highway Department
  - How to handle Road Reclassification discussions (schedule & process)
  - Sign 2025 Grants in Aid Letter of Intent
  - Have received one quote from Serv Pro, once further quotes (two requests currently out) are received, all can be reviewed in executive session before final decisions are made.

**Old Business**

- 7:50-7:55p Town Administrator Report
  - General Informational Updates
  - FEMA Update

**Adjourn @ ~7:55p**