

Town Of Marlboro Select Board Meeting
Thursday, January 9, 2025, 6:00pm
Hybrid (in person and via Zoom)

Join Zoom Meeting

<https://us02web.zoom.us/j/89235574264> Meeting Id: 89235574264

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

BEGIN ZOOM RECORDING:

Call to Order @ 6:00pm

Sign Guidelines of Conduct

Regular Select Board Meeting Agenda

Identify Any Changes to Agenda:

Scheduled Business (Note: Times are approximate **-early arrival-15-20 minutes-** is suggested):

6:00-6:10p Unscheduled Open Public Comment:

6:11p Approval of Minutes from December 19, 2024

6:11p Approval of Minutes from January 2, 2025, Special Meeting

6:11p Signature of Pay Orders

New Business

- 6:12-6:15p Note that Town Clerk has received copies of notification letters from the state to abutting landowners of proposed work to be conducted in and around route 9 and Whetstone Brook, no action need by town at this time. Purpose of inclusion here is simply notification of Select Board.
- 6:15-6:20p Whetstone Watershed sign
- 6:20-6:45p Town Personnel Policy Issues
 - Overtime Pay
 - Number of Hours worked per week (for hourly employees) to qualify for Paid Holidays (30?, 32?)
 - General Discussion on Plan for Updating Personnel Policy
- 6:45-6:50p Driveway Permit – Susan Grimaldi (in SB Inbox)
- 6:50-7:15p Highway Department
 - Trash in Recycling Bin – Highway Dept Dumpster Locked (Ty Gibbons)
 - Mileage Reimbursement
 - General Updates
- 7:15-7:30p Marlboro Elementary School (Dan MacArthur)
 - School Bus Parking/Enclosure area
 - General Discussion on MES Budget
- 7:30-7:45p Prep for 1/11/25 Info Meeting

Old Business

- 7:45-8:00p Town Administrator Report
 - New Plan for Select Board Meeting Summary (in addition to regular minutes) for Town Officials
 - Approval of cell phones for Andrew (~\$50/month) & Nick (~\$25/month).
 - General Informational Updates

8:00-8:15p EXECUTIVE SESSION for personnel issues

- Decisions arising out of Executive Session

Adjourn @ ~8:00p