

Town of Marble
Minutes of the Meeting of the Board of Trustees
January 4 2018

A. Call to order & roll call of the Meeting of the Board of Trustees – The meeting was called to order by Judy Morande, Mayor Pro Tem at 7:05 p.m. Present: Judy Morande, Larry Good, Mike Yellico. Absent: Tim Hunter. Also present: Ron Leach, Town Clerk and Terry Langley, minutes.

B. Approve previous minutes – Mike Yellico made the motion to approve the Dec. 28 2017 minutes. Judy Morande seconded. The motion passed unanimously.

C. Mayor's Comments – Ron read a resignation letter from Will Handville. Judy read a statement thanking Will for his time on the council and as mayor.

a. Discussion of sustainable tourism and recreation committee – Ron is unaware of the status of this so it will be skipped for now.

b. Discussion of a winter work plan for town building - Although there was no report, Steve Lucht asked if there had been a vote or plan on the town building such as any consensus as to renting it out for a general store. Ron reported that maintenance was required and that the council had decided not to use it as a store.

c. Discussion of Marble Water Company (MWC) Plan B meetings – Ron reported that the MWC had sent him the November test results and that the readings were all zero – no detectable nitrates in the monitoring well. Plan B is a plan being developed to address what is to be done if nitrates ever do show up. He reported that the MWC's vision is to have a scale of nitrate levels (to be determined) and if they reach a to-be-determined level that the restaurant be shut down. Ron said he was thinking more along the lines of notification, consultation, etc. as a contingency plan. MWC has expressed the desire to do further work on Plan B. Further work on Plan B will be done when MWC board members are back in town.

D. Clerk Report

a. Current bills payable 11/2/17, Ron reported that this month's bills total \$2492.67 and payroll totals 3326.98, including quarterly payments to the state and federal government. Judy asked about Terry's paycheck and Ron said that \$52.50 should be added. Mike Yellico moved that the bills be paid, Larry Good seconded and the motion passed unanimously.

b. Discussion of April 3 2018 municipal election timetable and call for nominations, Ron – Nomination petitions for the April elections are available tonight as well as from Ron Leach, Judy Morande and on the web site. They are due by Jan 21. There must be at least 10 signatures of town residents. April 3 is election day. Positions and terms are: Mayor, two years left on term; and 3 board seats currently held by Judy Morande, Mike Yellico and Larry Good, one 4-year and two 2-year terms. The four year term goes to the candidate receiving the most votes. Tim Hunter has 2 years remaining on his term. A question was asked about signing more than

one person's nomination petition and it was found that an individual could sign a petition for each office.

c. Consider approval of Ordinance no. 1 of 2018 regarding write-in candidates for municipal elections. Ron reported that this needs to be passed to keep election rules in agreement with state rules and that write-in candidates must also register. Mike Yellico moved that the ordinance be approved. Larry Good asked what the ramifications would be if this was not passed and was told that it is a state statute so we do not have that option. Judy Morande seconded. Mike Yellico voted to approve the ordinance. Larry Good voted against. Judy Morande broke the tie, voting for approval. The motion passed.

d. Consider approval of Resolution no. 1 of 2018 regarding designation of the public posting place, Ron – Ron explained that this has to be approved each year. The posting place will remain the bulletin board at the HUB. Mike Yellico made a motion to approve, Larry Good seconded. A question was asked about making the web site the public posting place and, although it can be a second site, there has to be a physical location. Another question was asked about the rule of posting notices only 24 hours in advance. Judy Morande explained that the sunshine law requires only 24 hours but that they try to get something on the website and bulletin board earlier: two to four days before meetings. Steve Lucht agreed with Brian and said that you can contact Ron to get notice that it has been posted. The motion passed unanimously.

E. Current Land Use Issues

a. Discussion re: short term rental ordinance draft - Judy reported that two letters had come in concerning the proposed ordinance and she invited more people to be on the committee. A lively discussion concerning the tone and language of the draft ordinance, tax and safety issues, inspection requirements, definitions, fees and impact on the town followed. Two more people volunteered to be part of the committee: Gary Bascom and Brian Sutter.

F. Old Business - none

G. New Business - none

H. Public Comment

a. Other – Amber McMahill reported that the HUB will be open on Saturdays from 9 am – 2 pm through the remainder of the winter.

I. Adjourn - Mike Yellico made the motion to adjourn. Larry Good seconded. The motion passed and the meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Terry Langley