

TOWN OF MARLBORO  
REGULAR SELECT BOARD MEETING  
Thursday, February 27, 2014

**ATTENDANCE:**

Present were select board members Pieter van Loon and Andy Reichsman. Andrea Livermore had a commitment and was unable to attend. Also present were Allison Turner, Rescue Inc. Trustee; Tyler Austin of Integrated Solar; Glenn Herrin, Emergency Management Director; and Marcia Hamilton, Select Board Assistant.

**CALL TO ORDER:**

The meeting came to order at 5:00 PM.

**APPROVAL AND SIGNATURE OF PAY ORDERS:**

The board approved and signed pay orders.

**SCHEDULED AND UNSCHEDULED TIME:**

Allison Turner submitted her resignation as Rescue Inc. Trustee. She updated the board on the management and structure of Rescue. She spoke of some qualifications of Trustee. There are 15 towns in Rescue's area and most have Trustees. Trustee meetings are once a month. There are various committees and committee meetings are also once a month. Allison will prepare a handout of requirements of the position to distribute at Town Meeting. The select board will eventually appoint another person.

The board discussed with Tyler Austin solar array projects and scenarios that might be developed in Marlboro. Andy noted that the board is still researching possibilities and is not ready to contract with anyone at this time. The board and Integrated Solar agreed to stay in touch and Andy will coordinate the effort.

Prior to this meeting, Glenn Herrin resigned as Emergency Management Director, effective March 31, 2014. He provided at this meeting information about the general duties of an Emergency Management Director. After 2016 Vermont Yankee will no longer provide funding for grants that support the existing Emergency Management structure. Prior to the meeting Glenn distributed EMD Appointment Options and Considerations and Glenn and the board reviewed them. Glenn will be meeting with the EM committee and report about discussions with the board.. Glenn will assist with paperwork through the end of the fiscal year in June.

Pieter will contact some individuals to form an Emergency Management Director search committee with the select board. Marcia will place ads in newspapers and invite resumes to be submitted by March 12, 2014. The board will review resumes at the next meeting with the other members of the search committee.

**APPROVAL OF MINUTES:**

The board voted (Reichsman/van Loon) to approve the minutes of the regular meeting of 02/13/2014.

**OLD BUSINESS:**

Andy reported on conversations with representatives of Soveren Solar. Arrays can be placed anywhere and the Town would get a percentage of electricity generated. They also have a new program, referred to as community solar, that may be a better option for the Town. Andy will continue to investigate this option.

The board authorized the purchase of and signed the Patriot Freightliner Order for 2010 International 7600 Truck discussed at the February 13 select board meeting.

The board made a final review and voted (Reichsman/van Loon) to adopt the Personnel Policy.

The board reviewed the Quitclaim Deeds involving Adams Brook Road property. Andrea Livermore will meet with Anthony and Carol Berner the following Monday to sign the deeds before the Notary Public and Town Clerk.

The board reviewed the Annual Town Report in preparation for Town Meeting.

**NEW BUSINESS:**

The board voted (van Loon/Reichsman) to authorize Andy to write a letter of support for the Vermont Local Roads Technical Assistance Program. The Vermont House Committee on Transportation has drafted into the FY '15 Transportation Bill (Effective July 1, 2014) a major restructuring of Vermont Local Roads, the State's Local Technical Assistance Program (LTAP). Program Manager Eric Wells and Program Director David Antone have been asked to testify before the House Committee regarding these draft changes to the bill.

The board signed the liquor license renewal for Hogback Gift Shop.

The board signed the Federal Financial Report for the Martis property on Augur Hole Road.

**INFORMATION ITEMS AND MAIL:**

There were no further information items or email to come before the meeting.

**ADJOURN:**

The meeting adjourned at 7:34 PM.

Respectfully Submitted,  
Marcia L. Hamilton, Select Board Assistant