

TOWN OF MARLBORO  
REGULAR SELECT BOARD MEETING  
Thursday, March 13, 2014

**ATTENDANCE:**

Present were select board members Pieter van Loon, Andy Reichsman and Tyler Gibbons; also present were David Elliott, Road Foreman; Allan McLane, Town Communication Coordinator; and Marcia Hamilton, Select Board Assistant.

**REORGANIZATION OF SELECT BOARD**

Elect a Chair: The board elected (Reichsman/Gibbons) Pieter van Loon.

Elect a Vice-Chair: The board elected (van Loon/Gibbons) Andy Reichsman

Select Board Rules of Procedure: The board voted (Reichsman/van Loon) to adopt.

Conflict of Interest Statement: The board voted (Gibbons/Reichsman) to adopt.

Designate Official Newspaper for Publications of Notices: The board voted (Reichsman/Gibbons) *Brattleboro Reformer*

**SCHEDULED AND UNSCHEDULED TIME**

No member of the public was present during the open public comment period.

The board, David Elliott and Allan McLane formed a committee and reviewed resumes for those who applied for the Emergency Management Director (EMD) position. Andy Reichsman was an applicant, recused himself from the process and left the building.

Allan suggested the committee define the position so there is no conflict of control. The EMD is a resource and support. The committee will define the relationship between the EMD and the other members of the response team.

Four resumes were received and after careful consideration, two applicants were chosen for interviews. The EMD search committee scheduled interviews to be held at the firehouse on Monday, March 17 at 1:00 and 1:45.

**APPROVAL AND SIGNATURE OF PAY ORDERS**

The board approved and signed Pay Orders.

**APPROVAL OF MINUTES**

The board voted (Reichsman/van Loon) to approve the minutes of the Regular meeting of 02/27/2014.

**OLD BUSINESS**

The board discussed the Muster Field Lease Agreement. No further action will be taken unless one of the parties wants to terminate the lease.

When the new EMD has been selected, discussion will occur regarding Glenn Herrin's EMD Appointments of Emergency Management Coordinator (Allan McLane) and Emergency Management Training Officer (Rusty Sage).

**NEW BUSINESS:**

Annual Appointments to Public Office were made by the select board as follows.

The board voted (Reichsman/van Loon) to appoint the slate as presented, with the exception of Development Review Board (DRB) and Tree Warden because Tyler Gibbons is related to an appointee on the DRB and Pieter van Loon is being considered for Tree Warden. (\*) Denotes statutory appointments.

\*Animal Control Officer, Adam Katrick  
Conservation Commission, 4-year term, Adam Gebb  
E911 Coordinator, Allan McLane, Jr.  
Energy Coordinator, Mike Andreotta  
Communication Coordinator, Allan McLane, Jr.  
\*Fence Viewer, Malcolm Moore, Stillman Vonderhorst, Elizabeth Vick  
\*Inspector of Lumber, Shingles and Wood, Robert Anderson  
Planning Commission, 4-year terms, Bennett Grout, Matthew Tell  
\*Service Officer, Robin White  
\*Weigher of Coal, Hugh Whitney  
Windham Regional Commissioners, Edith Mas  
Windham Solid Waste Management District Representative, Tony Gordon

The board voted (Reichsman/van Loon; Gibbons recused) to appoint the following

Development Review Board  
Member, 3-year term, Julia von Ranson  
Alternate, 1-year term, Gail MacArthur, Patti Smith, Bennett Grout

The board voted (Reichsman/Gibbons; van Loon recused) to appoint

\*Tree Warden, Pieter van Loon

The Vermont legislature has given select boards the discretion to not fill the office of Fence Viewer if they so choose. The board decided that the current appointees would serve out their terms and no further appointments for the office would be made.

Laura Hecht requested by email to use a portion of the post office parking lot for pick-ups on Saturday mornings during the summer and early fall for the Community Supported Agriculture project she is starting this year. The board felt the parking lot is a busy place on Saturday mornings. She may instead use the driveway and area in front of the church as agreed by Marcia Hamilton who was present. Marcia will answer the email and let her know.

#### **INFORMATION ITEMS AND MAIL:**

The board received Notification of Proposed AT&T Wireless Communication Facility at Vermont Route 9, Marlboro named Snow Mountain VT6314. The board reviewed the package and authorized Andy Reichsman to contact David Hoogasian at Network Building and Consulting to request that the balloon test be sent to the select board. Results of the balloon test are critical to the board's ability to make comments to the Public Service Board. Pieter will talk with Matt Tell to see if the Planning Commission would like to request a public meeting.

#### **ADJOURN:**

There being no further business, the board voted (Reichsman/Gibbons) to adjourn at 7:53 PM.

Respectfully submitted,  
Marcia Hamilton, Select Board Assistant