

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, April 24, 2014

ATTENDANCE:

Present were select board members Pieter van Loon, Andy Reichsman and Tyler Gibbons. Also present were Kane Smart, Associate, Downs Rachlin Martin Energy & Telecommunications Group; Linda Peters, Treasurer; 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:

There was no member of the public present for the unscheduled open public comment period.

Kane Smart was present to take further questions about the proposed AT&T telecommunications tower to be located on Snow Mountain. There were discussions of whether to support the tower height at 120 feet or 140 feet. Two select board members (van Loon, Reichsman) are supporting 140 feet, one (Gibbons) is supporting height of 120 feet. During the meeting Pieter van Loon telephoned Matthew Tell, chair of the Planning Commission (PC) because there had been no word of how the PC would vote. He then learned the PC is supporting the tower height at 120 feet.

The board voted (Reichsman/van Loon) Authorize Piet to contact Matt Tell in the next few days to see how to make arrangements for the PC and select board to come to terms with a single voice to issue a joint recommendation from the town.

APPROVAL OF MINUTES:

The board voted (Gibbons/Reichsman) to approve the minutes of the regular meeting of 04/10/2014.

OLD BUSINESS:

Andy presented another completed 2014 Better Back Roads Grant Application for \$4,000 and after discussion, the board voted (Reichsman/Gibbons) to authorize Pieter to sign it.

Andy reported that David Elliott met with Brud Sanderson to assess the road conditions. David suggested the section of MacArthur Road between MacArthur's sugar house and Camp Neringa's driveway is a significant problem stretch of road to consider for such a project. Andy presented a \$10,000 project grant application for this project. The board voted (Reichsman/Gibbons) to approve the application. If there are any changes between now and the May 5 deadline because of new information that may arise, a special select board meeting will be called to discuss such changes.

The board voted (Gibbons/Reichsman) to appointment Hollis Carlisle to fill the vacancy on the Board of Auditors.

The board discussed the vacancy for Rescue Inc. Representative and Allison Turner's email inquiring whether the board had identified a candidate to replace her. Each board member will contact a potential candidate and report back at the next meeting.

NEW BUSINESS:

The board completed the VLCT Municipal Survey forwarded by Forrest Holzapfel who will submit the answers electronically.

Andy presented the updated Local Emergency Operation Plan to be submitted to Windham Regional Commission. The board voted (van Loon/Reichsman) to adopt the plan.

INFORMATION ITEMS AND MAIL:

The board received an email in support of the AT&T Snow Mountain Telecommunication Tower from Bob and Nancy Anderson.

ADJOURN:

The meeting adjourned at 7:39 PM.

Respectfully submitted,
Marcia L. Hamilton, Select Board Assistant