

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, August 14, 2014

AGENDA

ATTENDANCE:

Present were select board members Pieter van Loon and Tyler Gibbons. Andy Reichsman was absent. Also present were Michael Dematteis and Michael Boylen, members of the public; and Marcia Hamilton, Select Board Assistant.

CALL TO ORDER:

The meeting came to order at 5:00 PM.

IDENTIFY ANY CHANGES TO AGENDA:

Pieter requested to make comments during the information items and mail portion of the agenda on the possibility of the Town erecting a solar photovoltaic array on the town garage.

APPROVAL AND SIGNATURE OF PAY ORDERS:

The board approved and signed pay orders.

SCHEDULED AND UNSCHEDULED TIME:

Michael Dematteis, member of the public during the unscheduled public comment period, indicated his interest in becoming more involved in town matters and made comments about the increase in the tax rate. He also inquired as to whether the select board had followed through on a question his wife, Susan, brought up regarding three yield signs at the intersection of South Rd. and Ames Hill. Pieter said he would follow up with David Elliott.

Julia von Ranson, Assistant Town Clerk, was not present as warned. The board signed the adjustment to the tax rate requested by the Town Treasurer. The adjustment was in the moving of a decimal point in the calculation.

APPROVAL OF MINUTES:

The approval of the minutes of the regular meeting of 07/24/2014 was postponed because Tyler Gibbons was the only person present who attended the meeting. The board approved the minutes of the special meeting of 08/08/2014 and the *Mixer* Article for the September/October Issue.

OLD BUSINESS:

The board and Michael Boylen discussed aspects of the proposed Verizon telecommunication tower. No decision was made or action taken. More discussion is scheduled for the August 28 select board meeting when the planning commission's draft letter to the Public Service Board is available.

There was general discussion about some points made during the Open Meeting Law Workshop in Readsboro which Pieter and Marcia attended.

Pieter signed the Snelling Center Project Close-Out Form for the Town Website.

NEW BUSINESS:

The board signed Excess Weight Permits for Fitzpatrick Transport LLC, Putney, VT and Markowski Excavating, Inc., Florence, VT.

The board completed the Municipal Impact Questionnaire and Erosion and Sediment Control Plan about the Marlboro College Visual Arts Center – Re: Act 250 Application for Clough Harbour & Associates LLP, Keene, NH. It will be scanned and returned by email.

INFORMATION ITEMS AND MAIL:

Comments were made about Windham Regional Commission's favorable review of the Marlboro Town Plan.

Pieter van Loon reported that Gary MacArthur would be attending the next select board meeting to discuss installing solar panels on the Town Garage. Linda Peters, Town Treasurer and David Elliott, Road Foreman, will be invited to attend and join the discussion.

Pieter reported that Adam Katrick, Animal Control Officer, will be attending the next select board meeting to update the board on his activities. There is an opening for the position and Adam is willing to train someone.

ADJOURN:

The meeting adjourned at 7:05 PM.

Respectfully submitted,
Marcia L. Hamilton, Select Board Assistant