

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, March 12, 2015

ATTENDANCE:

Present were select board members Andy Reichsman and Tyler Gibbons. Pieter van Loon was present to the conversation by speaker phone. Also present was David Elliott, Road Foreman and Marcia Hamilton, Select Board Assistant.

CALL TO ORDER:

Pieter van Loon, chair, brought the meeting to order at 5:01 PM.

IDENTIFY ANY CHANGES TO AGENDA:

Because circumstances changed, Nora Wilson and Linda Peters were not present (5:30 – 5:45) with the FEMA Project Completion and Certification Report, so the item was tabled.

REORGANIZATION OF SELECT BOARD:

The board voted (van Loon/Gibbons) to elect Andy Reichsman Chair.

The board voted (van Loon/Gibbons) to elect Pieter van Loon Vice Chair.

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

The board voted (van Loon/Gibbons) to adopt Conflict of Interest Policy.

The board designated by consensus the Brattleboro Reformer as the Official Newspaper for Publications of Notices.

The board voted (van Loon/Reichsman) to designate the Town Website *marlborovt.us* as the Official Website.

SCHEDULED BUSINESS:

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

The board approved and signed pay orders.

The board approved the minutes of the regular meeting of 02/26/2015.

The board and David Elliott discussed Town highway strategies for 2015. There are grants available through the Better Back Roads Program and the State Municipal Highway Grant Program. The board is in the process of scheduling the annual meeting with the Vermont Agency of Transportation District Project Manager. Some of the suggestions identified at this meeting will be discussed at that meeting to determine which projects may be applied to grant requests. Top priority issues are fixing flood damage to the abutments of Bridge 3 (by Mumford House on South Road), resurfacing Bridge 5 (at the north end of the dirt section of Augur Hole Road), and the bank slide near 3127 Augur Hole Road.

The board and David discussed setting aside funds each year for blacktop projects. This item will be discussed later this year during FY 2016 budget discussions. South Road will be next up for paving.

OLD BUSINESS:

The board voted (van Loon/Gibbons) to make the following annual appointments:

Position	Available	Term
Conservation Commission	Charlie Schneeweis	4 years to 2019
Conservation Commission	Jim Irish	4 years to 2019
Development Review Board Member	Jean Boardman	3 years to 2018
Development Review Board Member	Anthony Gordon	3 years to 2018
Development Review Board Member	Gail MacArthur	Term Expires 2017
Development Review Board Alternate	Steven John	1 year to 2016
Development Review Board Alternate	Patti Smith	1 year to 2016
Development Review Board Alternate	Bennett Grout	1 year to 2016
E911 Coordinator	Allan McLane	1 year to 2016
Town Communication Coordinator	Allan McLane	1 year to 2016
Inspector of Lumber, Shingles, Wood	Robert Anderson	1 year to 2016
Hogback Preservation Commission	Hal Himmelstein	3 years to 2018
Planning Commission	Staley McDermet	4 years to 2019
Senior Solutions Representative	Emily Kunreuther	1 year to 2016
Senior Solutions Representative	Lucy Gratwick	1 year to 2016
Service Officer	Robin White	1 yr Apr 15-Apr 14
Tree Warden	Pieter van Loon	1 year to 2016
Weigher of Coal	Hugh Whitney	1 year to 2016
Windham Regional Commissioner	Edith Mas	1 year to 2016
Windham Solid Waste Mgt Dist	Anthony Gordon	1 year to 2016
Windham Solid Waste Mgt Dist	Stillman Vonderhorst	1 year to 2016

The board discussed the Internet survey process and decided to end collection of the survey April 1 and discuss the results at the April 9 meeting. Andy offered to create an Excel document to collect the answers. Ty will write up another Front Porch Forum message urging those who have not completed the survey to do so by April 1, 2015.

NEW BUSINESS:

The board discussed the upcoming meeting in Townshend about municipal shared services. Piet will contact Susan McMahon in Windham Regional Commission for any additional information and will let us know by email what he finds.

The board signed Excess Weight Permits for Camp Precast Concrete Products, Inc., Milton, VT and Markowski Excavating, Inc., Florence, VT.

Andy stated he is stepping down as Emergency Management Director. After review, the board voted (van Loon/Gibbons) to appoint Mike Andreotta to the position, effective April 1.

INFORMATION ITEMS AND MAIL:

There were no additional information items or mail.

ADJOURN:

The meeting adjourned at 7:20 PM.

Respectfully Submitted, Marcia L. Hamilton, Select Board Assistant