

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

**ATTENDANCE:**

Present were select board members Pieter van Loon, chair; Andy Reichsman and Tyler Gibbons. Also present were Forrest Holzapfel and Evan Wyse, Board of Listers; David Elliot, Road Foreman; Marcia Hamilton, Select Board Assistant.

**CALL TO ORDER:**

The meeting came to order at 5:03 PM.

**IDENTIFY ANY CHANGES TO AGENDA:**

There were no changes made to the agenda.

**SCHEDULED BUSINESS:**

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

The board approved and signed pay orders.

The board approved the minutes of the regular meeting of 01/22/2015.

The board signed the close-out documents for the Grand Lists of 2012, 2013 and 2014. Evan Wyse and Forrest Holzapfel of the Board of Listers were present for discussion

Forrest Holzapfel reported that Diana Todd, President of Hogback Mountain Conservation Area suggested adding the Hogback trails to the town tax maps. After discussion the board decided that there may be additional cost to add the trails, and if any of the trails are changed or added, the tax maps would also have to be changed. The board suggested Hogback trail maps be available at the Town Office and on the town website but not added to the tax maps.

Andy reported his conversation with Alyssa Sabetto, Planner at Windham Regional Commission, regarding Marlboro's creation of a Hazard Mitigation Plan. The board will appoint a committee to participate in the process. The Town will receive technical assistance from Alyssa Sabetto through a State grant to write a plan. The creation of a Hazard Mitigation Plan will allow the town to participate in a higher rate of State and Federal reimbursement for federally-declared disasters. Andy will contact Alyssa for additional information.

The board and David Elliott discussed whether to participate in the High Meadows Fund community resiliency grant program forwarded to the Town from Todd Menees, River Management Engineer, Vermont Department of Environmental Conservation. The board decided to take no action.

The board and David Elliott discussed the 11/03/2014 letter from Terri St. Onge regarding her motor vehicle accident of 10/15/2014 at the intersection of Augur Hole Road and Higley Hill Road. She requested consideration for signs and lines on the center and sides of the road. David pointed out that the State does the painting of the lines. The board decided not to take any action at this time. Tyler will draft a letter of response and email it to the board for review.

**OLD BUSINESS:**

The board reviewed the revised Hogback Mountain Conservation Area Budget (HMCA) and voted (Reichsman/Gibbons) to accept it. The budget submitted for review at the December 4, 2014 meeting

contained \$3,000 for an intern position was not approved at that time pending more information regarding the employee status of the intern. The HMCA withdrew their request for the intern position for this year's budget and submitted the revised budget.

The board reviewed the list of vacancies on the Appointed Officials list. Possible candidates were discussed. Marcia will run a notice on Front Porch Forum requesting possible candidates to report their willingness to serve to the select board soon. The board will be making appointments at its 03/12/2014 meeting.

**NEW BUSINESS:**

The board approved the temporary research tower for tracking migrating birds that will be erected in the Hogback Mountain Conservation Area. Hal Himmelstein provided information by email and requested select board consideration. The tower will be set up between mid-March and mid-April and will detect birds banded with transmitters during spring and fall migration.

The board signed Excess Weight Permits for Newport Sand & Gravel, Inc./Carroll Concrete Co., Inc., and Renaud Brothers, Inc., and Valley Crane Services, Inc.

The board signed a liquor license renewal for Ed Metcalfe, Hogback Mountain Gift Shop.

**INFORMATION ITEMS AND MAIL:**

There were no information items or mail to come before the board.

**ADJOURN:**

The meeting adjourned at 6:22 PM.

Respectfully submitted,  
Marcia L. Hamilton, Select Board Assistant