TOWN OF MARLBORO REGULAR SELECT BOARD MEETING Thursday, May 14, 2015

ATTENDANCE:

Present were select board members Andy Reichsman, Chair; Tyler Gibbons and Pieter van Loon. Also present was Marcia Hamilton, Select Board Assistant.

CALL TO ORDER:

The meeting came to order at 5:06 PM.

IDENTIFY ANY CHANGES TO AGENDA:

Tyler reported he had some information items for the end of 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 voted (Gibbons/van Loon) to approve the minutes of the regular meeting of 04/23/2015.

Shelby Brimmer, Possible Energy Coordinator candidate, did not attend the meeting and she will be rescheduled.

OLD BUSINESS:

The board voted (van Loon/Reichssman) to appoint Phil Howe to the Hogback Preservation Commission for a three year term to expire March, 2018.

NEW BUSINESS:

The board reviewed the Local Emergency Operation Plan document and voted (Gibbons/van Loon) to adopt it pending clarification of a couple of items. Andy will obtain the clarifications and forward the final document to Windham Regional Commission and the board..

The board approved the Excess Weight Permit for Emery Trucking, East Dummerston.

Pieter presented the Better Back Roads grant application for a section of Augur Hole Road for \$6,277. With the in-kind match portion, the project total is \$7,846.

The potential Driveway Permit Application was not available so no action was taken.

INFORMATION ITEMS AND MAIL

Linda Peters, Town Treasurer forwarded a copy of the letter containing final FEMA reimbursements in connection with Tropical Storm Irene.

Tyler reported Bill Esses and Suzanne Whitehouse are available to be on an internet committee. Tyler will connect them to work together.

Tyler also reported he went to the recycling center and personally buried the contents of a cat box that was left there for disposal. He also followed up with the junior high class by email to inform them and reply to their request for select board assistance in the matter.

ADJOURN:

The meeting was adjourned at 6:00 PM.

Respectfully submitted, Marcia L. Hamilton, Select Board Assistant