

TOWN OF MARLBORO  
REGULAR SELECT BOARD MEETING  
Thursday, June 18, 2015

**ATTENDANCE:**

Present were select board members Andy Reichsman, chair; Tyler Gibbons and Pieter van Loon. Also present were Linda Peters, Town Treasurer; David Elliott, Road Foreman; Mike Andreotta, Emergency Management Director; and Marcia Hamilton, Select Board Assistant.

**CALL TO ORDER:**

The meeting came to order at 5:04 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 06/04/2015.

The board authorized Linda Peters to establish a Merchants Bank corporate online banking account to facilitate Direct Deposit of employee paychecks. The board also authorized her to set up an account to accept credit card transactions for payment of taxes and any other fees.

David Elliott conducted bid openings for stonework (Welch Masonry and GP Mason Men) and asphalt (Bazin Brothers Trucking, Inc) for Bridge 3 on South Road.

The board voted (van Loon/Gibbons) to accept the bid from Welch Masonry for \$38,970 for installation of dry stone retaining wing walls at the inlet of Bridge #3 on South Road.

The board voted (Gibbons/van Loon) to accept the asphalt bid.

David will check with Marc Pickering regarding the official Notice to Proceed.

The board discussed the status of Gilbert Road. David provided an old Town Highway map with notes indicating a Town Highway #25 and said he had contacted Marc Pickering at the District office for information. Marcia contacted Johnathan Croft at the State mapping office for advice on course of action referred to in a letter dated January 26, 1971 about unfinished business regarding the road. During the week Marcia contacted Malcolm Moore to see if he had any information on Gilbert Road because of his years studying Marlboro Roads. His reply is pending. The matter will continue and be taken up at the next meeting on July 9, 2015.

Mike Andreotta and the board discussed the revised Local Emergency Operations Plan. Mike also brought up the matter of designating a second pager carrier since the resignation of Clarence

Boston on the Emergency Management team. Tyler will give it some consideration and let Mike know.

Shelby Brimmer, Energy Coordinator Candidate, did not attend the meeting.

**OLD BUSINESS:**

The board appointed Susanne Shapiro Town Health Officer and signed the form to be returned to the State Environmental Health office.

The board appointed Kate Buttolph representative from Marlboro on the Windham Regional Commission. Andy signed WRC's form and Marcia will scan and email it back to WRC.

Pieter reported he researched the King Cemetery property and learned the cemetery may expand to the south, an area that is to the right of the existing drive way and is wooded.

**NEW BUSINESS:**

The board signed the Windham County Humane Society Contract for 2015-2016.

**INFORMATION ITEMS AND MAIL:**

There were no information items or mail to discuss.

**ADJOURN:**

The meeting adjourned at 7:00 PM.

Respectfully submitted,  
Marcia L. Hamilton, Select Board Assistant