

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, January 28, 2016

ATTENDANCE:

Present were select board members Andy Reichsman, chair, Tyler Gibbons and Pieter van Loon. Also present were Malcolm Moore, resident and Surveyor; Linda Peters, Town Treasurer; and Marcia Hamilton, Select Board Assistant.

CALL TO ORDER:

The meeting came to order at 5:00 PM.

IDENTIFY ANY CHANGES TO AGENDA:

No changes were made to the agenda.

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 voted (Gibbons/Reichsman) to approve the minutes of the regular meeting of 01/14/2016 and voted (Reichsman/van Loon) to approve the minutes of the special meeting of 01/25/2016

Malcolm Moore presented the board with his ideas about completing his highway inventory and presenting useful information to the Town for its use in the future. He accumulated the files and information over the course of his career as a Surveyor. He used a Town fire map and during his career wrote the book and page reference as he came across road descriptions. Now he wants to go through the early Town Records to verify his notes and collect more references to roads that he did not need before. He and Marcia Hamilton will begin reading through the Town Record books to create a more accurate road description inventory and add indexing capabilities for the finished product.

OLD BUSINESS:

David Elliott offered a bid of \$13,000 on the 2009 Ford F-550 Truck in East Dover but was not successful in acquiring the truck.

NEW BUSINESS:

The board signed the 2016 Certificate of Highway Mileage which included the addition of about 900 feet of Gilbert Road.

The board discussed formation of a Connectivity Committee and began compiling a list of people who might be interested in working on one. The committee would periodically meet with the select board for updates. The board will prepare an email to send to prospective committee members. There will also be an opportunity to meet with people at the FairPoint meeting to be held February 9 at Marlboro Elementary School.

The board members discussed an email referred to them by Forrest Holzapfel about joining other towns and signing a resolution to increase the input of Vermont municipalities regarding the siting of renewable energy projects in Certificate of Public Good proceedings before the Public Service Board and whether to participate with the other towns. No action was taken.

The board set Tuesday, February 23, 2016 at 6:00 PM as the date and time for Pre Town Meeting.

INFORMATION ITEMS AND MAIL

- Mail dated 01/20/2016 from State of Vermont Operations District #2 preparation to accept applications for Town Highway Structures Grant Program; meet with District reps after Town Meeting
- Mail from Better Back Roads FY2017 Grant Program; Due date 04/15/2016

The board will meet with David Elliott at the next meeting to review and discuss whether there are any highway project opportunities eligible for the Town Highway Structures Grant Program and the Better Back Roads Grant Program.

ADJOURN:

The meeting adjourned at 5:55 PM.

Respectfully submitted,
Marcia L. Hamilton, Select Board Assistant