

**TOWN OF MARLBORO**  
**REGULAR SELECT BOARD MEETING**  
Thursday, January 14, 2016

**ATTENDANCE:**

Present were select board members Andy Reichsman, Chair, Tyler Gibbons and Pieter van Loon. Also present were Town Treasurer, Linda Peters; Chief Auditor, Rose Watson; and Select Board Assistant, Marcia Hamilton.

**CALL TO ORDER:**

The meeting came to order at 5:01 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.

Linda Peters presented the final FY 2016 budget and the board discussed many of the line items. The board voted (Gibbons/Reichsman) to accept the FY 2016 budget and recommend it to the voters at Town Meeting. Rose Watson requested an increase hourly rate for the Auditors. As the increase would not substantially impact the budget, the board deferred its decision until the January 28<sup>th</sup> meeting.

The board reviewed the draft and signed the Town Meeting Warning.

The board approved and signed Pay Orders.

The board voted (Gibbons/van Loon) to accept the Minutes of the regular meeting of 12/30/2015.

**OLD BUSINESS:**

There was no update available on the possible bid David Elliott may have made on a 2009 Ford F-550 Truck from East Dover.

The board signed the letter to Bruce Nyquist of the Vermont Agency of Transportation requesting the speed limit in front of Marlboro Elementary School be reduced. The draft was proposed and provided by a group of residents and presented to the board by Lower Dover Road resident, Sue Burt.

**NEW BUSINESS:**

The board discussed Internet and cellular service discussion topics for the 01/25/2016 meeting with Clay Purvis, Connectivity Development Manager of the Vermont Department of Public Service. Marcia will receive the select board's comments by email and forward them to Clay Purvis.

**INFORMATION ITEMS AND MAIL:**

There were no information items or mail.

**ADJOURN:**

The meeting adjourned at 6:51 PM.

Respectfully submitted,  
Marcia L. Hamilton, Select Board Assistant