

TOWN OF MARLBORO  
REGULAR SELECT BOARD MEETING  
Thursday, February 11, 2016

**ATTENDANCE:**

Present were select board members Andy Reichsman, Tyler Gibbons and Pieter van Loon. Also present were Dan Cotter, Marlboro College; David Elliott, Road Foreman; Listers Evan Wyse, Eric Matt and Forrest Holzapfel. Also present was 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 identified or made.

**SCHEDULED BUSINESS**

Dan Cotter proposed installing lights on existing poles on South Road located between College Road and the driveways to Married Student Housing and Cottages 5 and 6. The board has no objection. Dan will check with the Zoning Administrator about any requirements and the power company about installation. Lights would provide ambient lighting for traffic on the road and pedestrians walking in the area.

The board approved and signed Pay Orders.

The board voted (van Loon/Gibbons) to approve the minutes of the regular meeting of 01/28/2016. The board also voted (Gibbons/van Loon) to approve the *Mixer* Report for the March/April issue.

The board signed 2015 Grand List close-out forms provided by the Board of Listers.

The board and David Elliott discussed highway projects for grants for the coming year. David suggested improvements be made to Bridge 5 Joe Brook Hill on Higley Hill Road. David is getting estimates to build more of a shoulder there. He is going to apply for paving for South Road, 2.6 miles. David will set a paving bid date for March 24. He will also be in touch with Matt Mann, WRC transportation planner, regarding the erosion study for the Better Back Roads Grant Program.

**OLD BUSINESS:**

The board reviewed the Japanese Knotweed email from Forrest Holzapfel about an Invasive Species Management Specialist, Tom Groves.

The board discussed a few more names to add to the proposed connectivity committee list. Tyler will finalize the email to be sent to names on that list from the select board email account.

**NEW BUSINESS:**

The board signed the liquor license renewal form for Colonel Williams Inn. The liquor license renewal for Hogback Gift Shop was not ready and will be considered at another meeting.

**INFORMATION ITEMS AND MAIL:**

The Board of Listers directed a memorandum to the select board declining any 2% COLA offered to employees because they feel their wages are fair and they do not want their hourly rates to increase at this time.

**ADJOURN:**

The meeting adjourned at 6:27 PM.

Respectfully submitted,  
Marcia L. Hamilton, Select Board Assistant