

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, March 27, 2014

ATTENDANCE:

Present were select board members Pieter van Loon, chair; Andy Reichsman and Tyler Gibbons. Andy Reichsman arrived after the EMD discussion because he was an applicant. Also present were David Elliott and Allan McLane serving as members of the EMD search and interview team. Also present were Adam Katrick, Animal Control Officer (ACO); Adam Gebb, Chair, Conservation Commission; Julia Hampton, Director of West River Valley Thrives, and Andrea Livermore of that board; Rob Merriam, representative of the Marlboro Alliance Store Project; Marcia Hamilton, Select Board Assistant.

CALL TO ORDER:

The meeting came to order at 5:00 PM.

APPROVAL AND SIGNATURE OF PAY ORDERS:

The board approved and signed pay orders.

SCHEDULED AND UNSCHEDULED TIME:

The board, David Elliott and Allan McLane discussed aspects of the Emergency Management Director (EMD) interview process. Andy Reichsman not present for the discussion. After discussion, the board voted (Gibbons/van Loon) to appoint Andy Reichsman to the EMD position.

Adam Katrick stated within the next year he may be leaving the ACO position. There was discussion about whether to look for someone who would work with Adam then be appointed when Adam leaves the position. The position would be advertised in the Mixer and Front Porch Forum and the select board would vet individuals. There are at least two opportunities for ACO training during the year. Adam will write up a brief job description based on his experience and make it available to the select board to use for recruiting.

Adam Gebb updated the board on the Conservation Commission (CC). Although they have not been meeting regularly, he has been in constant contact with Patti Smith, a member of the Planning Commission (PC). He said they are always keeping in mind wildlife corridors in Town. The CC provided detailed background, research and information to the PC to incorporate the site review process in the revised zoning bylaws.

Julia Hampton described West River Valley Thrives and what they do. Three goals are to reduce underage drinking and binge drinking, reduce the misuse of prescription drugs and assess community needs. She provided a questionnaire at Town Meeting and she is looking for more people to complete and return them. She wants to involve Marlboro College and Marlboro School. A possibility for advertising for outreach is through the Mixer, Front Porch Forum and Friday Notes published by Marlboro Elementary School Principal, Francie Marbury.

Rob Merriam came to seek a letter of support for the USDA grant proposal submitted by Marlboro Alliance for the store project. He reviewed the Scope of Work planned for the store. After discussion and drafting a support letter, the board voted (Reichsman/Gibbons) to sign the letter and hand it over to Rob Merriam to take with him.

APPROVAL OF MINUTES:

The board approved the minutes of the regular meeting of 03/13/2014. Pieter will provide a draft for board review of the minutes of the special meeting held 03/17/2014 on the day of the EMD interviews.

OLD BUSINESS:

The board voted (Reichsman/Gibbons) to appoint the following town officials:

Development Review Board, Alternate, 1-year term, Steven John

Hogback Preservation Commission, Christine Colella (2017), Michael Purcell (2017), James Tober (2015)

Senior Solutions Representative, Emily Kunreuther

Windham Regional Commissioners, Emily Kunreuther

Windham Solid Waste Management District Representative, Stillman Vonderhorst

During the week the board received word from the Board of Auditors that one wanted to resign and they had a suggestion of a name to fill the vacancy. The select board requested the resigning auditor to send the resignation letter with a specific date and the board of auditors to send a separate letter requesting their nomination to fill the vacancy. The matter will be addressed again at the next meeting if both letters have been received by the select board.

The select board and planning commission will hold a joint meeting Monday, April 14, 2014 at 7:00 PM (location to be confirmed) to provide a public discussion for the telecommunication facility planned for Snow Mountain. Piet will talk with Matt Tell, PC chair, and respond to Kane Smart, Downs Rachlin Martin, about inviting an AT&T Representative to the public meeting to discuss the project. Once these details have been confirmed, Marcia will post a notice of the meeting publicly in several areas.

NEW BUSINESS

The board signed Excess Weight Permits for Camp Precast Concrete Products, Inc., Milton VT; and Bazin Brothers Trucking, Inc., Westminster, VT; and Derrig Excavating, Inc., Putney, VT.

The board discussed the Emergency Management reports, budget and signed the RERP Responsibilities Checklist requested by Glenn Herrin, outgoing EMD effective 3/31/2014.

Pieter received a business card from Mayotte's Tree Service and informed the other board members about the old birch trees that need to be taken down behind the Town House. Pieter will check with Linda to be sure there is money in the budget for this and, if so, contact the tree service to make arrangements to remove the trees that are posing a hazard.

INFORMATION ITEMS AND MAIL:

There were no information items and mail to come before the board.

ADJOURN:

The meeting adjourned at 8:02 PM.

Respectfully Submitted,
Marcia L. Hamilton, Select Board Assistant