TOWN OF MARLBORO REGULAR SELECT BOARD MEETING Thursday, January 22, 2015

AGENDA

CALL TO ORDER

IDENTIFY ANY CHANGES TO AGENDA

SCHEDULEI	DBUSINESS
5:00 – 5:10	Unscheduled Open Public Comment
5:10 – 5:15	Approval and Signature of Pay Orders
5:15-5:20	Approval of Minutes - Regular meeting of 01/08/2015
5:20 – 6:10	Finalize Budget with Linda Peters; Finalize Town Meeting Warning with Signatures
6:10 – 6:30	Hal Himmelstein; Hogback Preservation Appointments; Question about Whether to Combine Hogback Preservation Commission with Hogback Mountain Conservation Association

OLD BUSINESS

• Broadband Internet Access Survey

NEW BUSINESS

- Annual Certificate of Highway Mileage, Signatures
- Rescue, Inc Contract for Fiscal Year 2015-2016 Services, Signatures
- All Electric Final Project Documentation and Incentive Request Form; (Completion of Questionnaire and Signature of Pieter van Loon)
- Second Quarter EPZ Emergency Management Director FY 15 RERP Responsibilities Checklist, Signature
- Letter from Terri St. Onge About Accident at Augur Hole Road and Higley Hill Road

INFORMATION ITEMS AND MAIL

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ADJOURN