

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, March 10, 2016

ATTENDANCE:

Present were select board members Tyler Gibbons and Pieter van Loon. Also present were the following: Hollis Carlisle, resident and board member of *The Commons*; Maddie Shaw, reporter for the *Brattleboro Reformer*; Alliance associates Lucy Gratwick, David Holzapfel, and Staley McDermet; Marcia Hamilton, select board assistant.

CALL TO ORDER and REORGANIZATION OF SELECT BOARD:

The meeting came to order at 5:02 PM and the board voted (Gibbons/van Loon) to elect Pieter van Loon Vice Chair and voted (van Loon/Gibbons) to elect Tyler Gibbons Chair.

The Board voted (van Loon/Gibbons) to adopt Select Board Rules of Procedure and voted (van Loon/Gibbons) to adopt a Conflict of Interest Policy.

The board will gather further information and add to the next agenda the item named, Designate Official Newspaper for Publications of Notices

The board voted (van Loon/Gibbons) to designate the Town Website *marlborovt.us* as the Official Town Website.

No new select board member was available for “Orientation for New Member” as the Board of Civil Authority is still considering the campaign violations that occurred on Election Day, March 1, 2016. .

IDENTIFY ANY CHANGES TO AGENDA:

No changes were identified or made to the agenda.

SCHEDULED BUSINESS:

Hollis Carlisle was present to request the board consider designating *The Commons* as the official newspaper for publications and notices. More information will be gathered to determine the Town’s legal requirements for publications since *The Commons* is printed weekly.

The board approved and signed Pay Orders.

The board voted (Gibbons/van Loon) to approve the minutes of the regular meeting of 2/25/2016.

Alliance associates David Holzapfel, Lucy Gratwick and Staley McDermet presented a proposal entitled A Town House Initiative to contribute Alliance funds to enhance the Town House. Examples of possible improvements, in no specific order are electrical upgrade, side door and security, access (steps, ramp) seating (chairs, not the benches). The group plans to outline a proposal and bring it to the Alliance for more input. The select board supported the initiative.

OLD BUSINESS:

The board discussed that additional people had expressed interest in joining a connectivity committee. Select board members will contact the interested people and bring them together at the next select board meeting to form a committee.

The board discussed the issue of the Muster Field Lease. Pieter will contact Geoffrey Dohlman and ask him to attend the April 14 meeting to discuss it more in person.

NEW BUSINESS:

The board voted (van Loon/Gibbons) to make the following Annual Appointments

Position	Incumbent	Available	Term
Animal Control Officer/Pound Keeper	Michael Young	Michael Young	1 year to 2017
Conservation Commission	Vacancy	Tom Groves	4 years to 2020
Development Review Board Member	Brent Seabrook	Brent Seabrook	3 years to 2019
Development Review Board Alternate	Steven John	Steven John	1 year to 2017
Development Review Board Alternate	Patti Smith	Matt Tell	1 year to 2017
Development Review Board Alternate	Bennett Grout	Bennett Grout	1 year to 2017
E911 Coordinator	Allan McLane	Allan McLane	1 year to 2017
Town Communication Coordinator	Allan McLane	Allan McLane	1 year to 2017
Hogback Preservation Commission	Edward C. Metcalfe, Jr	Edward C. Metcalfe, Jr.	3 years to 2019
Hogback Preservation Commission	Lauren Biegel MacArthur	Lauren Biegel MacArthur	3 years to 2019
Inspector of Lumber, Shingles, Wood	Robert Anderson	Robert Anderson	1 year to 2017
Planning Commission	Edith Mas	Edith Mas	4 years to 2020
Planning Commission	Patti Smith	Patti Smith	4 years to 2020
Planning Commission	2 Vacancies	After Zoning Process	3 years to 2019
Senior Solutions Representative	Lucy Gratwick	Lucy Gratwick	1 year to 2017
Service Officer	Robin White	Robin White	1 yr Apr 15-Apr 14
Tree Warden	Pieter van Loon	Pieter van Loon	1 year to 2017
Weigher of Coal	Hugh Whitney	Hugh Whitney	1 year to 2017
Windham Regional Commissioner	Katherine Buttolph	Katherine Buttolph	1 year to 2017
Windham Regional Commissioner	Edith Mas	Edith Mas	1 year to 2017
Windham Solid Waste Mgt Dist	Anthony Gordon	Anthony Gordon	1 year to 2017
Windham Solid Waste Mgt Dist	Stillman Vonderhorst	Stillman Vonderhorst	1 year to 2017
Zoning Administrator	Mary Sargent	Mary Sargent	3 years to 2019

The board signed Excess Weight Permits for Camp Precast Concrete Products, Inc., Milton, VT and Markowski Excavating, Inc., Florence, VT.

INFORMATION ITEMS AND MAIL:**ADJOURN:**

The meeting adjourned at 6:32 PM.

Respectfully submitted,
Marcia L. Hamilton, Select Board Assistant