

TOWN OF MARLBORO  
SPECIAL SELECT BOARD MEETING  
Monday, March 14, 2016

**ATTENDANCE:**

Present were select board members Tyler Gibbons, Chair and Pieter van Loon, Vice Chair. Also present were David Elliott, Road Foreman; Chris Berg and Meghan Brunk of Vermont Agency of Transportation, District 2. Also present was Marcia Hamilton, Select Board Assistant.

**CALL TO ORDER:**

The meeting came to order at 10:35 AM.

**IDENTIFY ANY CHANGES TO AGENDA:**

No changes were made to the agenda.

**SCHEDULED BUSINESS:**

No member of the public was present.

The board met with District 2 representatives to establish the annual financial plan. David Elliott submitted a structures grant application for Bridge 2 on Higley Hill Road at "Joe Brook Hill." If the grant application is approved, a Certificate of Insurance with the new language (regarding the State to be named as additional insured) will be forwarded to the state. The board signed the Certificate of Compliance for New Road and Bridge Standards and Network Inventory. The standards were updated April 9, 2014.

**ADJOURN:**

The meeting adjourned at 11:05 PM.

Respectfully submitted,  
Marcia L. Hamilton, Select Board Assistant.