

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, March 24, 2016

ATTENDANCE:

Present were select board members Tyler Gibbons, Chair, Pieter Van Loon, Vice Chair and Patti Smith; also present were paving bidders as follows: Fred Aldrich, Lane Construction Corporation; Dave Thurber, Springfield Paving; Brian Siano, Lane Construction Corporation; Tyler Cheney VT Road Works, Fred Cheney VT Road Works; connectivity participants Bob Anderson, Michael Shelley, Brian Whitehouse, and Paul Stello; Road Foreman, David Elliott; and Select Board Assistant, Marcia Hamilton.

CALL TO ORDER

The meeting came to order at 5:02 PM.

IDENTIFY ANY CHANGES TO AGENDA:

There were no changes made to the agenda.

SCHEDULED BUSINESS:

No member of the public was present during the unscheduled open public comment period.

The select board conducted a bid opening for paving 2.6 miles of South Road. Bids were received from the following and the amounts represent unit cost per ton: EME Management Inc dba/Springfield Paving, North Springfield, VT (\$59.55); Vermont Roadworks, LLC, Guilford, VT (\$63.02); Peckham Industries, Inc., Shaftsbury, VT (\$65.25); BDM Sweeper Service Inc./Arlington Paving Company, Arlington, VT (\$63.00); Lane Construction Corporation, Northfield, MA (\$71.95); and Bazin Brothers Trucking, Inc., Westminster, VT (\$68.85). The board voted (van Loan/Smith) to accept the bid from Springfield Paving for \$59.55/unit cost per ton.

The board approved and signed Pay Orders.

The board voted (van Loon/Gibbons) to approve the minutes of the regular meeting of 03/10/2016.

The select board and connectivity participants discussed forming a select board appointed committee that would follow the Open Meeting Law. Tyler will be liaison and committee members would meet with the board periodically to advise and provide updates. They will call a meeting soon to discuss the direction they will take. They will reach out to those who were not able to attend this meeting.

OLD BUSINESS:

The board voted (van Loon/Smith) to designate the Brattleboro Reformer as the Official Newspaper for publication of notices.

The select board designated the following members to sign Pay Orders on the following dates: Smith/April 7 and April 21; Gibbons/May 5 and May 19; Smith/June 2; van Loon/June 16 and June 30.

The board appointed the following additional Town Officials

Position	Incumbent	Available	Term
Board of Auditors	Vacancy (O'Connor)	Gail MacArthur	Unexp. 3-yr to 2018
Development Review Board	T. Hunter Wilson	T. Hunter Wilson	3 years to 2019

Efforts are being made to fill additional vacancies.

The board discussed for the second time a Resolution Addressing Input of Municipal Officials Regarding the Siting of Renewable Energy Projects referred by Rutland town officials in an email to the Town Clerk. The board will gather additional information and take this up at the next meeting.

The speed limit reduction near the school was discussed in light of additional information. The board will contact Sue Burt to request she draft the letter to the State for select board signature because of her direct contact with the State traffic department.

NEW BUSINESS

Tyler Gibbons, chair, signed the Excess Weight Permit, from Derrig Excavating, Inc., Putney.

INFORMATION ITEMS AND MAIL:

The board signed the Emergency Planning Zone Emergency Management Director FY2016 Radiological Emergency Response Plan Responsibilities Checklist for the period January through March, 2016.

The board authorized Linda Peters, Town Treasurer, to borrow \$40,000 from the Highway Equipment Account, which is usual and customary, to help cash flow in anticipation of taxes. This eliminates the necessity of having to borrow money from a bank.

ADJOURN:

The meeting adjourned at 7:27 PM

Respectfully submitted,
Marcia L. Hamilton, Select Board Assistant