

TOWN OF MARLBORO  
REGULAR SELECT BOARD MEETING  
Thursday, April 28, 2016

**ATTENDANCE:**

Present were select board members Tyler Gibbons, Chair, Pieter van Loon, Vice Chair and Patti Smith. Also present were the so-called Town House Group, namely Bob and Nancy Anderson, Michelle and David Holzapfel, Lucy Gratwick, and Staley McDermet. Also present was Marcia Hamilton, Select Board Assistant.

**CALL TO ORDER:**

The meeting came to order at 5:03 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 board approved and signed Pay Orders.

The board voted (van Loon/Smith) to approve the minutes of the regular meeting of 04/14/2016.

The Town House Group discussed drawings and plans for the new front steps, railing, and electrical and planting bed wall. Bob and Nancy Anderson are project managers. They intend to have the work done during August and September. The board agreed to the plans. There will be a public comment hour May 12, 2016 from 4:30 to 5:30 at the Town House. The Town House group will create publicity. Nancy Anderson will prepare the building permit and Tyler Gibbons will stop at the Town Office to sign it. The board voted (van Loon/Smith) to waive the permit fee.

**OLD BUSINESS:**

Patti received an email from Geoffrey Dolman inquiring about a meeting to discuss the Muster Field Lease. Patti will respond and reschedule the discussion.

**BUSINESS:**

A State Water Resources and Infrastructure public meeting will be held May 5 in Wilmington and May 9 in Townshend. Pieter will attend the Townshend meeting.

The board scheduled Thursday, May 12, 2016 to discuss the draft of the Marlboro Local Hazard Mitigation Plan during the select board meeting. Comments collected on the plan will be forwarded to Alyssa Sabetto, Planner at Windham Regional Commission. Those in attendance at the September meeting at MES will be contacted to join the discussion.

**INFORMATION ITEMS AND MAIL:**

The board reviewed the letter from Senior Solutions indicating their proposed defunding of senior lunches in Jacksonville and their solicitation of Request for Proposals.

**ADJOURN:**

The meeting adjourned at 5:57 PM.

Respectfully submitted,  
Marcia L. Hamilton, Select Board Assistant