

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, August 25, 2016

ATTENDANCE:

Present were select board members Pieter van Loon, Vice Chair and Patti Smith. Tyler Gibbons had commitments elsewhere. Also present were Mike Purcell, Chair of the Hogback Preservation Commission; Adam Grinold, Kristin Mehalick and R. T. Brown of Southeastern Vermont Economic Development Strategies (SeVEDS), and Marcia Hamilton, Select Board Assistant. Diana Todd, President of Hogback Mountain Conservation Association, joined the Hogback conversation by conference call.

CALL TO ORDER:

The meeting came to order at 5:02 PM.

IDENTIFY ANY CHANGES TO AGENDA:

A liquor license for Pizzapalooza, LLC Beer Naked Brewery was added to the agenda late in the afternoon. Francie Marbury was not present as scheduled.

SCHEDULED BUSINESS:

David Elliott came during the unscheduled open public comment period. He reported problems with Bridge No. 5 on Augur Hole Road. He put the work out to bid and obtained a rough quote.

The board approved and signed Pay Orders.

Francie Marbury sent documentation for the permit for construction of a compost center on the Marlboro Elementary School site and requested a waiver of the permit fee because it is a Marlboro School project. The board voted (van Loon/Smith) to waive the permit fee.

The board discussed a request for video filming at Hogback for a documentary about scenic vistas. Piet's preference is for the film crew of seven or eight walk up the mountain. Mike Purcell and Diana Todd will work with them and coordinate their visit. The day after this select board meeting word was received that the film crew will not be filming at Hogback after all.

Adam Grinold, Kristin Mehalick and R. T. Brown updated the board on SeVEDS' regional work regarding developing jobs. Kristin will contact Tyler about the connectivity activities because SeVEDS may be able to help the Town.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

The board was informed about a Windham Solid Waste Management District Solar Power meeting Tuesday 09/06/2016, 11AM or 7PM. Also, Rescue Inc. sent notice of a meeting for Town representatives to be held Thursday, 09/08/2016 at 7PM regarding emergency response services.

INFORMATION ITEMS AND MAIL:

The board signed a second class liquor license for Pizzapalooza, LLC Beer Naked Brewery at the Skyline Restaurant.

The board discussed the mail from the Vermont Agency of Transportation about grants available through the VTrans Transportation Alternatives (TA) Grant program. Applications are due 10/20/2016.

Discussion occurred about a nuisance dog issue that arose during the day. Pieter will consider drafting a warning letter to the owner. More discussion may occur at the next select board meeting.

ADJOURN:

The meeting adjourned at 6:36 PM.

Respectfully submitted,
Marcia L. Hamilton, Select Board Assistant