

TOWN OF MARLBORO  
REGULAR SELECT BOARD MEETING  
Thursday, September 22, 2016

**ATTENDANCE:**

Present were select board members Tyler Gibbons, Chair; Pieter van Loon, Vice Chair; and Patti Smith. Also present were Mary Sargent, Zoning Administrator; Rob Merriam, resident; David Elliott, Road Foreman; Wayne Corse, Contractor; and Marcia Hamilton, Select Board Assistant.

**CALL TO ORDER:**

The meeting came to order at 5:01 PM.

**IDENTIFY ANY CHANGES TO AGENDA:**

There were no changes made to the agenda.

**SCHEDULED BUSINESS:**

Mary Sargent spoke during the unscheduled open public comment period and reported a potential Member vacancy on the Development Review Board and the willingness of Steven John, a DRB Alternate, to be appointed to a Member position. Tyler will contact T. Wilson, current DRB Chair, and discuss the potential vacancy.

The board approved and signed Pay Orders.

The board voted (Gibbons/van Loon) to approval the minutes of the regular meeting of 09/08/2016.

David Elliott and Wayne Corse were present for Winter Sand Bids, submitted from the following contractors: Cersosimo (\$13.50), Renaud (\$15.60), Zaluzny (\$11.95) and Course (\$13.24). The board voted (van Loon/Smith) to accept Zaluzny's bid.

David raised discussion of Bridge No. 2 Higley Hill Road and said an estimate might be \$120,000 based on which configuration is chosen. Look at what is on the material I got from David

Regarding Bridge No. 5 on Augur Hole Road, David reported that the work should be completed the first week in October. The jack-hammering and pouring concrete have been completed. Backfilling will be next then the membrane and topping. He said the estimate for the overage is only \$3,000 instead of the \$13,600 originally estimated but sight unseen at that time.

**OLD BUSINESS:**

Rob Merriam was present to report that he has not been successful in contacting the State Police to have someone come to Marlboro to talk about the Neighborhood Watch program. He said perhaps a select board person would have better results. Tyler will post a statement about it on Facebook. Patti will contact the State Police and pursue where Rob Merriam left it and try to get a State Police person to come to Marlboro.

Tyler reported nobody showed up for the Connectivity Committee meeting scheduled for 4:00 PM to discuss committee members' research over the past month and ways to proceed in light of any new information.

**NEW BUSINESS:**

Allison Turner requested by email that her driveway off Lucier Road be designated Fisher Cat Lane and that a street sign be installed. Allan McLane has already created the 911 addresses. The board voted (Gibbons/van Loon) to authorize the name of Fisher Cat Lane and David Elliott, present, confirmed he would order and install a sign.

Linda Peters left a memorandum to the select board regarding upcoming dates in October, November and December that payroll Pay Orders would have to be signed by a select board member outside a regular meeting for the biweekly payroll. The dates do not coincide with select board meetings in October and December. The board authorized Tyler Gibbons to sign payroll Pay Orders for October 6 and 20. The board authorized Patti Smith to sign payroll Pay Orders for December 1 and Pieter van Loon to sign payroll Pay Orders for December 15 and 29.

The board authorized November select board meetings to be held the first and third Thursdays, on the 3<sup>rd</sup> and 17<sup>th</sup> avoiding a meeting which would have been held on the Thanksgiving Holiday. The December meetings will be held on the second and fourth Thursdays as usual because the Christmas and New Year Holidays fall on a Sunday and not during the week.

**INFORMATION ITEMS AND MAIL:**

There was no further business.

**ADJOURN:**

The meeting adjourned at 6:39 PM.

Respectfully submitted,  
Marcia L. Hamilton, Select Board Assistant