

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, November 17, 2016

ATTENDANCE:

Present were select board members Tyler Gibbons, Chair; Pieter van Loon, Vice Chair and Patti Smith. Also present were Mike Andreotta, Emergency Management Director and Marcia Hamilton, Select Board Assistant.

CALL TO ORDER:

The meeting came to order at 5:06 PM.

IDENTIFY ANY CHANGES TO AGENDA:

No changes were 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/Gibbons) to approve the minutes of the regular meeting of 11/03/2016.

The board voted (van Loon/Smith) to adopt a purchasing policy adapted from a draft model policy created by the Vermont League of Cities and Towns. Mike Andreotta discussed the policy with the board and said he had to send one in with the grant application to the Department of Emergency Management and Homeland Security. As David Elliott and Linda Peters were not available for the discussion, they will be scheduled at a later date for discussion and the board will determine whether any changes are to be made.

OLD BUSINESS:

Pieter has been discussing with Mark Chapman of One Choice about working with Marlboro School and purchasing a camera that would be integrated with a 9-camera system at the school's recycling center. Mark Chapman will give Pieter a quote and the Town would be responsible for the pole and wiring. There is a problem of dumping and theft at the site. The board will wait to hear the quote and have another discussion about how to proceed.

NEW BUSINESS:

The board discussed possible agenda items for the January 12 meeting with Kevin Quigley. Marcia will receive the suggestions from the board and forward them to Mr. Quigley's office.

INFORMATION ITEMS AND MAIL:

Tyler had a conversation with Bill Esses and they may set up a meeting to be held after the next select board meeting December 8.

The board voted (Gibbons/Smith) to appoint Steven John as a member of the Development Review Board. T Wilson resigned from the DRB and Tyler will acknowledge his years of service with him.

ADJOURN:

The meeting adjourned at 6:07 PM.

Respectfully submitted,
Marcia L. Hamilton, Select Board Assistant