

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, February 23, 2017

ATTENDANCE:

Present were select board members Tyler Gibbons, Chair; Pieter van Loon, Vice Chair and Patti Smith. Also present were Linda Peters, Town Treasurer; David Elliott, Road Foreman, and Marcia Hamilton, Select Board Assistant.

CALL TO ORDER:

The meeting came to order at

IDENTIFY ANY CHANGES TO 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 approved the minutes of the regular meeting of 02/09/2017.

The board reviewed the Purchasing Policy with Linda Peters and David Elliott. The policy will be amended and the changes included. David brought to the attention of the board some personnel administrative issues to consider during the next few months. David will keep the board informed.

OLD BUSINESS:

The board voted (van Loon/Smith) to appoint Marco Panella to the position of Energy Coordinator. Marco Panella was asked in the appointment letter if he could attend the March 9 select board meeting to discuss activities related to his position. He was asked to confirm his availability of the date and time with Marcia.

The board reviewed Town Meeting issues. David reported that he measured the proposed area for the recycling bins and the area comes up short of space. More work will be done by David to locate a possible site in the vicinity. Tyler will write up an information sheet for voters outlining some of the information the select board has collected about the recycling situation. Information will also be posted on Front Page Forum and Marlboro Facebook page. It will also be available at Pre Town Meeting and Town Meeting.

NEW BUSINESS:

Regarding the Green River Water Shed Project, both Patti and Pieter made contact with Emily Davis, planner at Windham Regional Commission in the areas of Natural Resources and Water Quality. Pieter contacted her this date and she will meet with the board March 9, 2017.

The Marlboro Town Library Board sent an email to the select board about their plans for a new library at the Town House. Pieter will reply and schedule them for April 13, 5:15 – 6:15.

The board signed an Excess Weight Permit for Renaud Brothers, Inc. and Valley Crane Services, Inc., sister companies in Vernon, VT.

INFORMATION ITEMS AND MAIL:

The board authorized Linda Peters, Town Treasurer, to borrow funds from the Equipment Account as needed to support the General Fund. This action would avoid having to borrow funds from a bank.

The board authorized individual select board members to sign payroll Pay Orders in April, May and June as the pay dates do not coincide with regularly scheduled select board meetings.

Patti will review the Muster Field Lease and revise it according to the terms agreed at the September, 2016 meeting. Patti will forward it to the board and Marcia and it will be added to the March 9, 2017 agenda if available by the agenda posting date of March 7.

Pieter will try to contact Mike Young to see if he has any animal control updates to report.

ADJOURN:

The meeting adjourned at 6:56 PM.

Respectfully submitted,
Marcia L. Hamilton, Select Board Assistant