

TOWN OF MARLBORO  
REGULAR SELECT BOARD MEETING  
Thursday, March 9, 2017

**ATTENDANCE:**

Present were select board members Tyler Gibbons, Chair; Pieter van Loon, Vice Chair and Patti Smith. Also present were Russ Horton and Andra Horton, residents; Emily Davis, Natural Resources and Water Quality Planner at Windham Regional Commission (WRC); and Marcia Hamilton, Select Board Assistant

**CALL TO ORDER:**

The meeting came to order at 5:04 PM.

**REORGANIZATION OF SELECT BOARD:**

The board voted (Gibbons/Smith) to elect Pieter van Loon Chair

The board voted (Gibbons/van Loon) to elect Patti Smith Vice Chair.

The board voted (van Loon/Gibbons) to adopt the Select Board Rules of Procedure.

The board voted (van Loon/Gibbons) to adopt the Conflict of Interest Policy.

The board voted (Gibbons/van Loon) to designate the Brattleboro Reformer as the official newspaper for publications and notices.

The board voted (Gibbons/van Loon) to designate the Town Website, marlborovt.us, as the official Town Website.

**IDENTIFY ANY CHANGES TO AGENDA:**

No changes were made to the agenda.

**SCHEDULED BUSINESS**

During the unscheduled open public comment period Andra and Russ Horton were present and Russ spoke of their concern with the amount of salt used along the road. They are concerned that the trees are dying along South Road near their house because of the salt. Pieter will reach out to David Elliott, Road Foreman, to see if there could be a reasonable solution. They also asked for a follow-up from the State Police about whether any arrests had been made for any of the burglaries. Patti will contact the Vermont State Police and Tyler will relay the information to Facebook and Front Porch Forum.

The board approved and signed Pay Orders.

The board voted (van Loon/Smith) to approve the minutes of the regular meeting of 02/23/2017.

The board agreed to the formation of a collaborative with the Towns of Guilford and Halifax to identify and implement ecological restoration projects along the Green River in these towns. The board and Emily Davis Emily identified individuals with certain expertise in Marlboro who would be able to help.

Marco Panella, Energy Coordinator, was not able to attend the meeting and will be rescheduled. Marco conveyed to Tyler outside of the meeting that he wants to begin in his position to educate residents about weatherization opportunities.

**OLD BUSINESS:**

Tyler will call a Connectivity Committee at which the group will reorganize and elect a chair.

The board postponed review of the revised Muster Field Lease. Patti will add it to a future agenda once a draft has been finalized.

The board adopted the revised Purchasing Policy.

**NEW BUSINESS:**

The board signed BC1675 Grant Agreement Amendment #1 and Marcia will send it electronically to the Agency of Transportation.

The board signed a Liquor License for Hogback Mountain Gift Shop.

Pieter van Loon, chair, signed the Excess Weight Permit for Murkowski Excavating, Inc., Florence, VT.

The board voted (Gibbons/Smith) to appoint the following Town Officials

Animal Control Officer – Michael Young, one year

Tree Warden – Pieter van Loon, one year

Inspector of Lumber, Shingles and Wood – Bob Anderson, one year

Weigher of Coal – Hugh Whitney, one year

Conservation Commission – Dante Corsano and Mike Purcell, 4-year terms to 2021

E911 Coordinator – Allan McLane, one year

Communications Coordinator – Allan McLane, one year

**INFORMATION ITEMS AND MAIL:**

The board discussed the email regarding the upcoming highway budget meeting with AOT and offered Tuesdays and Wednesdays as the best days for scheduling the meeting. Marcia will convey the information and set up the appointment.

**ADJOURN:**

The meeting adjourned at 6:54 PM.

Respectfully submitted,

Marcia L. Hamilton, Select Board Assistant