

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

ATTENDANCE:

Present were select board members Pieter van Loon, chair; Patti Smith, Vice Chair; and Tyler Gibbons. Also present were David Elliott, Road Foreman; Marco Panella, Energy Coordinator, by telephone; and Marcia Hamilton, Select Board Assistant.

CALL TO ORDER:

Pieter van Loon, Chair, called the meeting to order at 5:03 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 (Gibbons/Smith) to approve the minutes of the regular meeting of 03/09/2017.

The board and David Elliott discussed roads and possible grant projects for road trouble spots. There is a new filter fabric David would like to try. He said Bridge #2 on Higley Hill (Joe Brook Hill) is almost finished. Bridge #5 on Augur Hole Road is still in progress. David is trying to see what we could do related to water quality.

Regarding recycling, David measured an area by the Town Garage that may be suitable. The board and David discussed the options we might pursue.

Marco Panella, Energy Coordinator, joined the meeting by telephone. He said he went to a Windham Regional Commission Energy Committee meeting and learned a regional energy plan is being developed. He said the Town energy plan would have to conform to the State plan. The state has bill moving through the legislature stating a goal of 90% of energy would be provided by renewable sources by 2050. Marco stated he will continue to attend WRC Energy Committee meetings and apply his knowledge to Marlboro's energy related efforts. He and the board discussed forming an Energy Committee and addressing the efforts begun by a group on Saturday afternoon to discuss a possible District Heating System grant through the Clean Energy Development Fund through Act 74 (30 V.S.A. § 8015).

OLD BUSINESS:

The board discussed the status of other towns' attempts to address the recycling issue and rent the Materials Recovery Facility (MRF). Pieter made available emails from Merrill Mundell, a Windham Solid Waste Management District Representative for Wilmington.

The board signed the newly adopted Purchasing Policy.

Patti Smith reported that she contacted the State Police to obtain an update on the status of the burglaries. She did not have a response from VSP by meeting time.

The board discussed the Agricultural Lease for the Muster Field and reworded it to give the Lessee more of a notice to vacate the Lease. The board authorized Patti to sign the lease with Geoffrey Dolman. Patti will return the signed copy to Marcia for archive scanning.

NEW BUSINESS:

The board voted (Gibbons/Smith) to make the following appointments

Gail MacArthur, Development Review Board Member, 2020

Bennett Grout, Development Review Board Alternate, 2018

Matthew Tell, Development Review Board Alternate, 2018

Mike Purcell, Hogback Preservation Commission, 2020

Christine Colella, Hogback Preservation Commission, 2020

Tim Segar, Planning Commission, 2021

Lucy Gratwick, Senior Solutions Representative, 2018

Edith Mas, Windham Regional Commissioner, 2018

Tony Gordon, Windham Solid Waste Management District Rep, 2018

Stillman Vonderhorst, Windham Solid Waste Management District Alt, 2018

The board signed the Excess Weight Permit for Derrig Excavating, Inc., Putney, VT.

The board signed the Renewal Liquor License for Colonel Williams Inn.

INFORMATION ITEMS AND MAIL:

There were no further information items or mail.

ADJOURN:

The meeting adjourned at 6:59 PM.

Respectfully submitted,

Marcia L. Hamilton, Select Board Assistant