

TOWN OF MARLBORO  
REGULAR SELECT BOARD MEETING  
Thursday, August 24, 2017

**ATTENDANCE:**

Present were select board members Patti Smith, Vice Chair and Tyler Gibbons. Pieter van Loon was away. Also present were Mike Andreotta, Emergency Management Director and Kristin Mehalick, Cooperative Internship Coordinator, Brattleboro Development Credit Corporation and Southeastern Vermont Economic Development Strategies.

**CALL TO ORDER:**

The meeting came to order at 5:04 PM

**IDENTIFY ANY CHANGES TO AGENDA:**

No changes were made to the agenda.

**SCHEDULED BUSINESS:**

Mike Andreotta, Emergency Management Director reported he will be on vacation for 10 days beginning September 1 and will return on September 11. Tyler Gibbons will pick up the Emergency Management laptop and he carries a pager to be connected to Vermont Emergency Management.

No member of the public was present during the unscheduled public comment period.

The board approved and signed Pay Orders

The approval of the minutes of the regular meeting of 08/10/2017 was postponed to the next meeting.

Kristin Mehalick presented several updates to the BDCC programs. She distributed information about Marlboro Age Demographics from the U. S. 2010 Census and Marlboro Commuter Data (from U. S. Census Bureau 2011-2015 American Community Survey 5-Year Estimates).

**OLD BUSINESS:**

There was no old business to come before the board.

**NEW BUSINESS:**

The Payroll Pay Order Schedule was discussed because August has five Thursdays. Patti will sign Payroll Pay Orders on September 7 and the board will authorize signing for the other dates at the next meeting when Pieter returns.

**INFORMATION ITEMS AND MAIL:**

There were no information items. Tyler received a package from the U. S. Census requesting the completion of a questionnaire. He will take it home to study it more.

**ADJOURN:**

The meeting adjourned at 5:37 PM.

Respectfully submitted,

Marcia L. Hamilton, Select Board Assistant