

TOWN OF MARLBORO  
REGULAR SELECT BOARD MEETING  
Thursday, December 14, 2017

**ATTENDANCE:** Select Board-Pieter van Loon, Chair; Patti Smith, Vice Chair; Tyler Gibbons; Town Treasurer-Linda Peters; Hogback Preservation Commission-Mike Purcell, Malcolm Moore; Energy Coordinator Candidate-Erika Korb; Select Board Assistant-Marcia Hamilton.

**CALL TO ORDER:** Pieter called the meeting to order at 5:02 PM.

**IDENTIFY ANY CHANGES TO AGENDA:** No changes were made

**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 (Smith/van Loon) to approve the minutes of the regular meeting of 11/30/2017; voted (Gibbons/van Loon) to approve the minutes of the zoning hearing of 11/30/2017; voted (van Loon/Gibbons) to approve the Mixer Article for the January-February issue with the additional information discussed at the meeting.

Linda Peters was present for the review of the FY 2018 budget. Linda contacted TAM and the TAM rep is working up a contract for recycling.

Mike Purcell and Malcolm Moore from the Hogback Preservation Commission were present to discuss a few items. The board approved and signed the VAST Landowner Permission Form. The VAST trail travels through the Hogback property. There was discussion about the use of a permission form for events at Hogback. The Hogback Mountain Conservation Association would like to use their form (Special Use Permit, for a group event or organized activity) instead of the Town's form (Facility Use Agreement) which is best suited for events at the Town House or Muster Field. Malcolm gave the board a copy of the form to review and provide feedback. The Hogback budget was discussed. The board voted (Gibbons/Smith) to approve the budget which includes demolition of the building along Route 9 that used to house the first aid room, the radio room and the restrooms as well as a garage area for equipment. That building contains mold and is in a state of deterioration. Malcolm distributed the HPC's revised Rules of Procedure.

Erika Korb, Energy Coordinator candidate, has plans to work with the Town to create an energy committee and initiate activities that would benefit Marlboro residents and the State of Vermont. The State of Vermont has a goal in the Comprehensive Energy Plan to achieve 90% of its energy from renewable sources by 2050, yet is making insufficient progress towards achieving that goal. She said 350 VT wants as many towns as possible to pass nonbinding advisory resolutions to help do their part to curb effects of climate change. She will initiate a petition to get an article on the Town Meeting Warming. The board voted (Smith/van Loon) to appoint Erika Korb Energy Coordinator.

**OLD BUSINESS:**

The board discussed the continuing situation of the nuisance dog and owner who does not participate in keeping his dog under control. The board discussed moving forward with a letter and additional fines and possible impoundment of the animal. Tyler said he would help advertise for an Animal Control Officer on social media. Marcia will send him an ad and job description that has been used in the past. Tyler will draft a letter that would be sent to the owner and send it to the board for review.

**NEW BUSINESS:**

The board discussed the nomination of a potential member of the Conservation Commission. The board voted (van Loon/Gibbons) to appoint Jaime Tanner as a new member.

**INFORMATION ITEMS AND MAIL:**

Marcia is investigating the noise complaint on Hunter Brook Road and will report back to the board with more information.

**ADJOURN:**

The meeting adjourned at 7:45 PM.

Respectfully submitted,  
Marcia L. Hamilton, Select Board Assistant