

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Friday, March 9, 2018

ATTENDANCE:

Present were select board members Patti Smith, Chair, Tyler Gibbons, Vice Chair and Jesse Kreitzer, Member. Also present were Celena Romo, Marlboro School Board and Marcia Hamilton, Select Board Assistant.

CALL TO ORDER:

The meeting came to order at 5:02 PM on Friday, March 9, 2018. The board would have met on Thursday, March 8 but the meeting was postponed a day due to weather.

REORGANIZATION OF SELECT BOARD:

The following are the customary actions to be taken at the first select board meeting after Town Meeting.

The board voted (Gibbons/Kreitzer) to elect Patti Smith Chair of the select board.

The board voted (Smith, Kreitzer) to elect Tyler Gibbons Vice Chair of the select board.

The board voted (Kreitzer/Gibbons) to adopt Select Board Rules of Procedure.

The board voted (Gibbons/Kreitzer) to adopt a Conflict of Interest Policy.

The board voted (Kreitzer/Smith) to designate the Brattleboro Reformer as the official newspaper for publications and notices.

The board voted (Gibbons/Kreitzer) 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:

Celena Romo came to the board to discuss purchase of radar speed feedback signs authorized by voters by floor vote on Town Meeting Day, March 6, 2018. The signs will not be purchased immediately pending more information. Tyler will be the select board point person and will look into State requirements to install the signs. Celena said that Linda Peters had sent her some information from the Vermont Agency of Transportation. The board told Celena about Sue Burt's work with Francie Marbury and Marlboro School. Celena will contact Sue Burt so see if there is any new information to share and will get back with the select board.

The board approved and signed Pay Orders.

The board voted (Gibbons/Smith) to approve the minutes of regular meetings of 02/08/2018.

The board accepted the minutes of 02/22/2018.

OLD BUSINESS:

The board voted (Gibbons/Smith) to approve and sign the TAM Contract. Marcia will send it to Trevor Mance at TAM for signature.

The board discussed Town Meeting and the advisory vote for the select board to send a letter to the legislature requesting Town Meeting Day be a paid holiday. Town Meeting Day is a paid holiday in Marlboro and Tyler will draft a letter to our Representative, Emily Long and it will be reviewed at the next meeting.

NEW BUSINESS:

The select board voted (Gibbons/Kreitzer) to make the following appointments:

- Kevin Kennedy, 4 years to 2022, Conservation Commission
- Allan McLane, 1 year to 2019, E911 Coordinator
- Allan McLane, 1 year to 2019, Town Communication Coordinator
- Malcolm Moore, 3 years to 2021, Hogback Preservation Commission
- David Elliott, 3 years to 2021, Hogback Preservation Commission
- Lucy Gratwick, 1 year to 2019, Senior Solutions Representative
- Robert Anderson, 1 year to 2019, Inspector of Lumber, Shingles and Wood
- Pieter van Loon, 1 year to 2019, Tree Warden
- Hugh Whitney, 1 year to 2019, Weigher of Coal

INFORMATION ITEMS AND MAIL:

There were no information items and mail.

ADJOURN:

The meeting adjourned at 6:27 PM.

Respectfully submitted,
Marcia L. Hamilton, Select Board Assistant