

TOWN OF MARLBORO
SPECIAL SELECT BOARD MEETING
Wednesday, March 21, 2018

ATTENDANCE:

Present were select board members Patti Smith, Chair, Tyler Gibbons, Vice Chair and Jesse Kreitzer, Member. Also present were David Elliott, Road Foreman; Marc Pickering, and Meghan Brunk of District 2, Vermont Agency of Transportation; Lauren MacArthur, Select Board Assistant-in-Training and Marcia Hamilton, Select Board Assistant.

CALL TO ORDER:

The meeting came to order at 9:02 AM.

BUSINESS:

The meeting was called to go over the Annual Town Financial Plan and Grant Program. Meghan Brunk stated Marlboro is No. 11 on the list for Class II road paving and No. 15 on the list for Structures grants. She said it is important to submit a grant application for a project even though we may not be higher on the priority list so that the District can show the State the need for more funds to be allocated for projects.

There was brief discussion of the FEMA event which occurred October 29 and 30.

Meghan pointed the group to the Windham Regional Commission Road Name Map for Marlboro. She also said that the District 2 website has information about Marlboro roads, bridges and culverts. David Elliott said he is familiar with contacting Jeff Nugent of Windham Regional Commission as he updates and changes culverts for the WRC mapping.

The board signed the Certificate of Compliance for Town Road and Bridge Standards and Network Inventory and the Annual Financial Plan for Town Highways.

Meghan brought a new The Orange Book, a handbook for local officials. She will also send a link to a digital copy on the State website.

INFORMATION ITEMS AND MAIL:

There were no information items and mail.

ADJOURN:

The meeting adjourned at 9:50 AM

Respectfully submitted,
Marcia L. Hamilton, Select Board Assistant