

TOWN OF MARLBORO  
REGULAR SELECT BOARD MEETING  
Thursday, February 28, 2019  
5:00 PM

Draft

**ATTENDANCE:** Present were Select Board members Patti Smith, Chair and Jesse Kreitzer, Member. Also present were Mike Purcell, Chair of Hogback Preservation Commission; Aaron Walsh, Emergency Management Director; Lauren MacArthur, Select Board Assistant. Tyler Gibbons, Vice Chair, arrived at 6:10pm.

**CALL TO ORDER:** Patti Smith, Chair, called the meeting to order at 5:10pm.

There was no unscheduled public comment.

**CHANGES TO THE AGENDA:** “Driveway Permit” was added to New Business. “Surveillance Camera Installation Information” was added to Information Items and Mail.

**SCHEDULED BUSINESS:**

Mike Purcell visited from the Hogback Preservation Commission, and spoke about the roles of the HPC and the HMCA. He stated that the two groups work well together, and communicate information and ideas frequently. Mike believes that having two more members on the HPC would help them to achieve a quorum more often. The Select Board encouraged the HPC to discuss the HPC’s current role and structure to determine if any changes are needed for increased efficiency or clarification of responsibilities.

Aaron Walsh, Emergency Management Director, checked in with the Select Board. He is working on updating the Local Emergency Management Plan (LEMP), has been attending regional meetings, and is planning to meet with Marlboro Cares to . He will be meeting further with Rich Cogliano of Vermont Emergency Management to talk about streamlining emergency resources, services and response within town.

**APPROVAL AND SIGNATURE OF PAY ORDERS:** The Pay Orders were approved and signed.

**APPROVAL OF MINUTES:** The select board approved minutes from the regular meeting on 2/14/19. (Kreitzer, Smith)

**OLD BUSINESS:**

Tyler gave a Connectivity Committee update. Members of the Connectivity Committee (Jacob Smith, Tyler, and Steven John) met with Carole Monroe from EC Fiber/ValleyNet on February 15, 2019. Carol supported the strategy of a patchwork solution in Marlboro for delivering town-wide fiber access, which would likely entail working with different companies. A new bill in the legislature, if passed, could provide low interest loans to

towns for increasing connectivity. Carol suggested completing another town-wide connectivity survey.

The Select Board will sign the MRGP Annual Report at the next meeting, after the reorganization of the select board takes place.

The Select Board appointed Stillman Vonderhorst as WSWMD Representative. (Gibbons, Smith) The Select Board will continue to seek an alternate WSWMD Representative.

**NEW BUSINESS:**

The select board prepared for Pre-Town Meeting and Town Meeting.

The select board signed a driveway permit for 962 Stratton Hill Rd.

**INFORMATION ITEMS AND MAIL**

The select board received information about surveillance camera installation and spoke about possibly installing some at the Town Garage. The select board will speak with David about this at a subsequent meeting.

The select board reviewed prices of magnets for the town recycling bins and decided on larger magnets that will be more visible and legible.

The select board received the schedule for VLCT's Strengthening Communities for the Future: Community and Economic Development Forum on March 27, 2019.

The select board received information about the BDCC Grant Writing Workshop, March 22, 2019.

The select board received information about VLCT's Spring Selectboard Institute, March 30, 2019.

Jesse will represent the select board at the Marlboro Cares' Senior Lunch tomorrow, on March 1, 2019, and will speak about the highlights of Town Meeting. He will speak about vacant positions in town, recycling, and wi-fi available in town, and answer questions.

The meeting was adjourned at 7:07pm.

Respectfully Submitted,  
Lauren B. MacArthur,  
Assistant to the Select Board

