

TOWN OF MARLBORO
REGULAR SELECT BOARD MEETING
Thursday, April 11, 2019
5:00 PM

Draft

ATTENDANCE: Present were Select Board members Jesse Kreitzer, Vice Chair and Julia von Ranson, Member. Also present were David Eichelberger, Energy Coordinator Candidate; and Lauren MacArthur, Select Board Assistant.
Absent: Tyler Gibbons, Chair

CALL TO ORDER: Jesse Kreitzer, Vice Chair called the meeting to order at 5:02pm.

There was no unscheduled public comment.

CHANGES TO THE AGENDA: Addition of “Approval of Meeting Minutes from the Annual VTrans Meeting on 4/8/19” to “Approval of Minutes”

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

SCHEDULED BUSINESS:

The Select Board received a recommendation from the Planning Commission to allow the construction of a 120’ telecommunications tower on Snow Mountain (as previously approved in 2014. The Planning Commission provided these reasons for their decision (sent via email on 4/11/19 by Bennett Grout, Chair of the Planning Commission: “AT+T provided no compelling reason for 140’:coverage virtually no difference from 120’. They [AT&T] wanted 140’ for co-location, but have no one seeking co-location and were not looking for any colocalaters.120’ allows two additional collocations. By staying at 120’, construction can begin right away vs. new hearings, etc., which would cause delays. They[AT&T] presented their project at the Select Board's request after withdrawing their request for 140’, which seemed to indicate no real reason for 140’.The opportunity for public input was confused and rushed. The balloon test was delayed and rescheduled on minimal notice.”

The Select Board approved the Planning Commission’s recommendation to allow the construction of a 120’ telecommunication tower on Snow Mountain. (Kreitzer, von Ranson) Julia will communicate the decision to Will Dodge, the contact for the project.

David Eichelberger, a candidate for the Energy Coordinator position, visited the Select Board. David talked to Tyler about the position and explained that he doesn’t have a lot of time, but would like to help with coordinating projects. David shared some ideas that he was interested in and/or had spoken with Tyler about, including the following: a solar farm within town, public transportation improvements, installing a car-charging station, bike lanes, bike trails, more solar panels for school and town garage, education and outreach about weatherization and other energy-related topics, high speed internet (work at home vs. commuting), repair day, mini hydroelectric generation, promotion of future

town equipment- electric, biodiesel generation, purchase renewable energy, vegetable exchange. Julia suggested checking in with Marlboro Elementary School since building renovations are being planned.

The select board appointed David Eichelberger as Energy Coordinator (Kreitzer, von Ranson).

APPROVAL OF MINUTES: The select board approved minutes from the regular meeting on 3/28/19. (Kreitzer, von Ranson) The select board approved the minutes from the Annual VTrans Meeting on 4/8/19. (Kreitzer, von Ranson)

The select board approved the Select Board Report for the May/June 2019 issue Marlboro Mixer. (von Ranson, Kreitzer)

OLD BUSINESS:

The select board approved Linda Peters' proposal to request a rent increase from the Post Office in a 2-5-year renewable contract. (Kreitzer, von Ranson)

NEW BUSINESS:

The Select Board appointed Brent Seabrook to a 3-year term to the Development Review Board. (Kreitzer, von Ranson)

The select board signed excess weight permits for Derrig Excavating, Inc. and Camp Precast Concrete Products, Inc.

The select board agreed to renew membership to Mayors for Peace and pay the fee to Mayors for Peace (\$19/year). (Kreitzer, von Ranson)

INFORMATION ITEMS AND MAIL

Aaron Walsh, EMD, will attend the next regular select board meeting to present the updated Local Emergency Management Plan.

The Select Board received information about the 2019 Vermont Emergency Preparedness Conference in September, 2019 in Fairlee, VT.

The Select Board received information about the BDCC's Connectivity Breakfast: May 23, 2019. Jesse plans to attend this. Lauren will share the information with the Connectivity Committee.

An advertisement for the DRB Assistant position has been posted.

The meeting was adjourned at 6:34pm.

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

