

TOWN OF MARLBORO  
REGULAR SELECT BOARD MEETING  
Thursday, August 8, 2019  
5:00 PM

Draft

**ATTENDANCE:** Present were Select Board members Tyler Gibbons, Chair; Jesse Kreitzer, Vice Chair; Julia von Ranson, Member; Edie Mas, Planning Commission Member; Jay Sparks, EMD Applicant; and Lauren MacArthur, Select Board Assistant.

**CALL TO ORDER:** Tyler Gibbons, Chair, called the meeting to order at 5pm.

Changes to the Agenda: Addition of “Approval of Select Board Report for September/October, 2019 Issue of The Mixer” to “Approval of Minutes”

**Unscheduled Public Comment:**

Edie Mas, Planning Commission Member and head of the Wastewater Subcommittee came to report that the initial project meeting with Dufresne occurred on August 5. Seven or eight people attended, including Town Clerk Forrest Holzapfel. Test pit digging needs to be scheduled at a time when the town’s equipment and crew members are available. Julia will contact David to schedule a day during the week of August 19, 2019 to dig the 3-5 pits, beginning between 9-10am, hopefully in a day that the Town Office is open. If the Road Crew is not available, other local equipment operators may be contacted. By November or December, there will be a chance to review findings from the study, and then a final meeting to present the final report will take place by May, 2020.

**Scheduled Business:**

**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 7/25/19. (Gibbons, von Ranson) The Select Board approved the Select Board Report for the September/October issue of the Marlboro Mixer. (von Ranson, Kreitzer)

The Select Board went into Executive Session at 5:30pm to interview a candidate for the EMD position. The Select Board came out of Executive Session at 6:00pm.

The Select Board voted to hire Jay Sparks as Emergency Management Director (Kreitzer, Gibbons).

The Windham Regional Commission contacted Tyler to say they could not access the updated LEMP. Tyler will send them the most recent draft that the Select Board has.

**OLD BUSINESS:**

Jesse spoke with the coordinator of the tick-testing subsidy program at UMass. Usually, eligibility for the subsidized tests is determined by zip code, but this may be a problem in Marlboro because many residents have Wilmington or Brattleboro zip codes. Jesse will

ask if using the voter checklist is possible instead. The laboratory at UMass will send information about how residents can request subsidized tick tests once the program is set up in Marlboro.

Tyler talked to Forrest about the environmental pollutant complaints. Forrest will have an initial conversation with one of the deed-holders of the private property and report back to the Select Board.

**NEW BUSINESS:** There was no new business.

**INFORMATION ITEMS AND MAIL:**

The Select Board received information about VLCT's Municipal Budget workshop on September 18, 2019.

The Select Board received a letter from Mark Anderson, Sheriff of Windham County, offering to talk with the Select Board. The Select Board would like to invite Mark Anderson to a future Select Board meeting, specifically to discuss speeding and break-ins.

The Select Board received information about VLCT's Municipal Service Awards.

There was no Town Clerk Incident Report.

The meeting was adjourned at 6:33pm.

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

