## TOWN OF MARLBORO REGULAR SELECT BOARD MEETING Thursday, February 27, 2019 Town Office 5:00 PM

**ATTENDANCE:** Present were Select Board members Ty Gibbons, Chair; Jesse Kreitzer, Vice Chair; Julia von Ranson, Member; David Elliott, Road Foreman; Aaron Betts, Select Board Candidate; Lauren MacArthur, Select Board Assistant.

CALL TO ORDER: Tyler Gibbons, Chair, called the meeting to order at 5:00 pm.

Changes to the agenda: "Approval of Special Meeting Minutes" from 2/13/20 added to *Scheduled Business*; "Response from BDCC Regarding Marlboro College Closure" added to *Old Busines;* "Resignation of Energy Coordinator" and "Executive Session" added to *New Business* 

**SCHEDULED BUSINESS:** David Elliott checked in with the Select Board about road crew member applicants and setting up interviews.

Minutes from the Special Select Board Meeting on 2/13/20 and Regular Select Board Meeting on 2/13/20 were approved. (Gibbons, von Ranson)

**OLD BUSINESS:** The discussion regarding the Beaver Deceiver on North Pond Road was tabled until landowners near the site can be contacted.

Tyler received a response from Adam Grinold, BDCC's executive director, about their communication with Marlboro College and ways that they can support those facing potential job loss when the campus closes. He outlined numerous discussions, contacts, and strategies. Adam stated: "We see our role as being able to bring local knowledge and resources to the owners, being able to help gather financial and support resources as uses are being considered. If the property is to be marketed, we will support this effort and make our team available to those looking to understand the regional economy. We are not driving this process, but available and eager to help when the time comes. Instead, or initial focus has been on the people at the campus." The Select Board will follow up and ask more questions about the "Rapid Response" support that they would provide in conjunction with the Vermont Department of Labor and what that would look like.

**NEW BUSINESS:** The Select Board reviewed letters from Peter Elwell, Brattleboro Town Manager and Jim Levinson regarding the Charter for Compassion and Jim's request that Marlboro consider signing on to the Charter. The Select Board will ask for more information from Jim Levinson.

The Select Board reviewed Pre-Town Meeting and the discussions that happened there. Tyler reported that live-streaming is ready for Town Meeting and has been successfully tested.

No Hogback Preservation Commission appointment was made, as the candidate wishes to consider the

commitment further.

The Select Board signed a liquor license renewal form for Smokin' J's Market and Deli on Route 9.

The Select Board received David Eichelberger's resignation from the Energy Coordinator position via email. The position opening will be announced at Town Meeting and will be advertised on Front Porch Forum, Facebook.

The Select Board went into Executive Session at 5:55pm. (Gibbons, Kreitzer) The Select Board came out of Executive Session at 6:01pm. (Kreitzer, Gibbons)

## **INFORMATION ITEMS AND MAIL:**

The Select Board received information about SeVEDS/BDCC's 4<sup>th</sup> Annual Southern Vermont Summit on May 28, 2020.

The Select Board received notice of Newfane's public hearing regarding natural burials on March 9, 2020, 6pm.

The Select Board received information from Windham Regional Comminssion regarding the Census Bureau's Boundary Validation Program.

The Select Board received information about 2020 CEDS Project Submissions to SeVEDS/BDCC. The Select Board requested that MCUB submit their project to obtain universal broadband in Marlboro.

The Select Board received information about SeVEDS/BDCC's Local Project Stewardship Workshop.

The meeting was adjourned at 6:13pm.

Respectfully Submitted,

Lauren MacArthur, Assistant to the Select Board