

**Minutes: Marlboro Planning Commission, March 12, 2019 rev. 3/20**

In attendance: Matt Tell, Staley McDermet, Bennett Grout, Patti Smith, Don Sherefkin, Mary Sargent, Edie Mas

Jean Boardman visited to hear the presentation by CHA on the Marlboro College Project.

Chair Bennett Grout called the Annual Meeting to order at 5:07 PM

**Annual Meeting****Election of Officers**

All officers will continue in their roles last year.

| Commission Member | Role       | Term ends |
|-------------------|------------|-----------|
| Bennett Grout     | Chair      | 2022      |
| Edie Mas          |            | 2020      |
| Staley McDermet   | Vice-chair | 2023      |
| Patti Smith       |            | 2020      |
| Matt Tell         |            | 2022      |
| Don Sherefkin     | Secretary  | 2023      |
| Tim Segar         |            | 2020      |
| Jennifer Girouard |            | 2023      |

Unanimous adoption of the Existing Rules of Procedure

**Adjourned at 5:10****Opening of regular meeting**

**Minutes:** The minutes from February 19th were approved unanimously.

Kevin Thatcher from CHA presented the Marlboro College project, to raze two existing dorm buildings, and to construct two new buildings. One will be a dormitory, and the other will house classrooms, offices and a library.

We covered issues around natural resources, water management, energy conservation and landscape lighting. We encouraged the engineer to relay our concerns about the potential glare from the 14-foot light poles, as well as the 8 foot wall mounted fixtures. In addition, we would like to know the color temperature of the LED lamps.

Dan Cotter arrived at 7:00, by mistake, (thinking it was the DRB meeting) but stayed and discussed our concerns about the lighting.

He suggested that we draft a letter enumerating our concerns, and he will present it to the architects when they visit on the 21st of March.

**Communications**

We authorized Edie Mas as a Planning Commissioner to write a letter to Village District property owners inviting them to a meeting to discuss the Municipal Planning Grant received by the Town in January.

SoVermont Economy Project (SVEP) is hosting a Grant writing workshop on March 22nd.  
[www.brattleborodevelopment.com](http://www.brattleborodevelopment.com).

CBRE wrote on behalf of AT&T announcing their plans to construct a 144' cell tower on Snow Mountain. Tim will write a response referencing an earlier accommodation with the Town Planning Commission to lower the monopole to 124'.

An open Hazard Mitigation Grant Program (HMGP) opportunity. This is a FEMA grant (75% federal/25% local match) that funds mitigation projects for localities. Applications are due to Vermont Emergency Management (VEM) by Friday, May 24<sup>th</sup>.

VEM's website: <https://vem.vermont.gov/funding/mitigation>

Next Meeting April 12, 2019

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**Adjourned at 7:29 PM**

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Respectfully submitted,

Don Sherefkin