# Town Of Marlboro Select Board Meeting Thursday, March 14, 2024, 6:00pm Hybrid (in person and via Zoom)

Join Zoom Meeting
Https://Us02web.Zoom.Us/J/89755939733 Meeting Id: 897 5593 9733
To Join By Phone: 1-646-558-8656

### **BEGIN ZOOM RECORDING:**

Call to Order @ 6:00pm

## **Regular Select Board Meeting Agenda**

Identify Any Changes to Agenda:

**Scheduled Business** (*Note: Times are approximate*):

6:00-6:10p Unscheduled Open Public Comment:

6:11p Approval of Minutes from February 22, 2024

6:11p Approval of Minutes from March 3, 2024 special meeting

6:11p Signature of Pay Orders

## **New Business**

- 6:12-6:30p SB Organization
  - Welcome of Newly Elected Member and Election of Chair and Vice-Chair
  - Planning Commission Appointments (Commission Members & WRC Board Members)
  - Review and Adopt Select Board Rules of Procedure and Conflict of Interest Policy
    - Motion to approve the 2024 Select Board Rules of Procedure and Conflict of Interest Policy as written and on file at the Town Office. (Move/Second – Vote)
  - Designate the Official Newspaper for Publications and Notices
    - Motion to designate The Brattleboro Reformer as the Newspaper of record for publications and notices. (Move/Second – Vote)
  - Designate the Town Website marlborovt.us as the Official Town Website
    - Motion to designate < marlborovt.us > as the official Marlboro Town Website. (Move/Second – Vote)
- 6:30-6:35p D2R2 Bike Race for Franklin Land Trust 8/17/24
- 6:35-6:50p Highway Department
  - o Tyler Brown will be in Town in April
  - o Road & General Highway Dept Update
- 6:50-7:00p VMERS/BCBS/STD-LIFE initial discussions
- 7:00-7:15p Discussion on process to activate MCC Warming Center

#### **Old Business**

- 7:15-7:20p Town Administrator Report
  - o Signup for Beaver Class & VLCT Online SB Seminar in April
  - o FEMA Update
  - Garage Mold RFP update emails sent out to area mold remediation companies
  - o Camera at Recycle Update install completed

#### **Executive Session**