# Town Of Marlboro Select Board Meeting Thursday, March 28, 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: Karla Bills – Town Office Groundskeeping

6:11p Approval of Minutes from March 14, 2024

6:11p Signature of Pay Orders

#### **New Business**

- 6:12-6:35p Mark Anderson WCSO Update
- 6:35-6:50p Tax Collection
  - o Report on Delinquent Taxes
- 6:50-7:00p Michelle Holzapfel Topo Map
- 7:00-7:20p Highway Department
  - o General Update & Road Conditions
  - o Discussion of HMGP (Hazard Mitigation Grant Program)
  - o Team Rubicon (also applies to general disaster management
- 7:20-7:28p Appointments:
  - o DVFiber: Steven John-Rep; Jean Boardman & Bob Anderson Alternates
  - o Tree Warden Pieter Von Loon
  - o Planning Commission:
    - Board Members
    - WRC Representatives
  - Conservation Commission
  - o Energy Committee
- 7:28-7:33p Liquor Licenses Approvals
- 7:33-7:35p Designated New Primary Signatory for Town Bank Accounts

#### **Old Business**

- 7:35-7:45p Town Administrator Report
  - o Plan for regular schedule for CC, EC, & PC to present to Select Board (every 2 months?)
  - o ACO Vacation Days Upcoming
  - o General Informational Updates
  - FEMA Update
  - o Garage Mold RFP update

#### 7:45p Executive Session

Adjourn @ ~8:15p