

Town Of Marlboro Select Board Meeting
Thursday, September 26, 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
Sign Guidelines of Conduct

Regular Select Board Meeting Agenda

Identify Any Changes to Agenda:

Scheduled Business (*Note: Times are approximate -early arrival-15-20 minutes- is suggested*):

6:00-6:10p Unscheduled Open Public Comment:
6:11p Approval of Minutes from September 3, 2024
6:11p Approval of Minutes from September 6, 2024 Special Meeting
6:11p Approval of Minutes from September 21, 2024 Info Meeting
6:11p Signature of Pay Orders

6:12-6:25p - EXECUTIVE SESSION:

New Business

- 6:25-6:30p Any items arising out of executive session
- 6:30-6:45p Speeding and traffic issues at the top of Hogback (Colin Bratton)
- 6:45-7:00p Highway Department
 - Update (if any) Underground Electrical on Cowpath 40
 - Update Whitiker Farm Road (Awaiting word on whether survey is needed)
 - (*note: Kate Kirkwood will recuse herself as a SB member from these discussions*)
 - What does Department need to knock down mold (Hydrogen Peroxide based spray)
 - General Updates
- 7:00-7:15p Treasurer Quarterly Report
- 7:15-7:25p Spencer Knickerbocker and South Pond Trail
- 7:25-7:30p Appropriations are starting to come in....do we except all of them?

Old Business

- 7:30-7:40p Update Zoning Administrator Job Description & Plan (Exec Session if necessary)
- 7:40-8:00p Town Administrator Report
 - Appoint Alternative (Carla Meskill) to WSWMD – Sign Paperwork
 - Final Approval by SB on DVSJ Jan 2025 event
 - General Informational Updates
 - Update on GMP Battery Wall
 - Update MERP
 - Town Office Heat (on hold till MERP)
 - Heat//Air Exchange - Garage

Adjourn @ ~8:00p