

Draft Minutes**Marlboro Select Board Meeting****Friday, January 30, 2026, 1:00pm**

Attendees: Molly Welch – Chair, Jeff Skramstad – Vice-Chair; Kate Kirkwood – Member; Nick Morgan – Town Administrator/SB Assistant.

BEGIN ZOOM RECORDING:

(Please note: As these minutes are not intended to be a "transcript" of the meeting, a complete Audio recording of the meeting can be found on the Town's Soundcloud page here: <https://soundcloud.com/marlboro-select-board>).

Call to Order @ 1:08pm**Sign Guidelines of Conduct (Monthly signing completed at 1/8/25 meeting)****Special Select Board Meeting Agenda****Scheduled Business** *(Note: Times are approximate -**early arrival-15-20 minutes**- is suggested):*

Unscheduled Open Public Comment: None

New Business**Approval of Molly Welch as Interim Zoning Administrator:**

After brief discussion and review of the need for an interim/acting Zoning Administrator, the Board went ahead with the appointment of Molly Welch as interim Zoning Administrator recognizing that the appointment was pending nomination by the Planning Commission. **Motion: Pending final nomination from the Planning Commission, the Board appoints Molly Welch as the interim Zoning Administrator. (Skramstad/Kirkwood – Passed unanimously – Ms. Welch recused herself from discussion and vote)**

Final Review and Approval of 2026 Marlboro Town Warning:

After a review of the finalized 2026 Town Warning, the Board noted that the Warning (and its included articles) met the Boards approval.

Motion: Approve the 2026 Marlboro Town Warning as currently comprised and presented at this meeting. (Welch/Skramstad – Passed unanimously)

Executive Session (if necessary)

- Executive Session if needed – Motion Language below:
Motion: Finding that premature knowledge of the topic that we need to discuss now would be deleterious to the public & town, the Select Board deems it necessary to hold an Executive Session. & Motion: That we move into executive session to discuss personnel issues according to Vermont Statute 1 V.S.A. § 313(a)(1)(a) @ 1:17p. (Welch/Skramstad – Passed unanimously)

Return to regular session @ 1:28p (Welch/Skramstad – Passed unanimously)

Any Items Arising Out of Executive Session - None

Motion to Adjourn @ 1:29p (Welch/Skramstad – Passed unanimously)