

**Town Of Marlboro Select Board Meeting**  
**Thursday, February 26, 2026, 5:00pm (Note Time Change)**  
**Hybrid (in person and via Zoom) -Join Zoom Meeting**  
<https://us02web.zoom.us/j/89235574264> Meeting Id: 89235574264  
To Join By Phone: 1-646-558-8656

**BEGIN ZOOM RECORDING:**

**Call to Order @ 5:00pm (Note Time Change)**  
**Sign Guidelines of Conduct (monthly signing completed at 2/12/26 Meeting)**

**Regular Select Board Meeting Agenda**

Identify Any Changes to Agenda:

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

5:00-5:10p Unscheduled Open Public Comment: (Woody & Susan)

5:11p Approval of Minutes from February 12, 2026

5:11p Signature of Pay Orders

5:12-5:15p Document Signatures & Approvals

- Confirm GMP Public Hearing for 4/11/26 at Town House: Motion – Schedule Public Hearing on GMP Grid Resiliency Project for Saturday, April 11, 2026 @ Marlboro Town House from 2-4p.
- Final Review, Approval, and signature on GMP Work Order for Summer 2026 project: **Motion to approve and sign permission for GMP’s Summer 2026 project with the addition of a statement that permission is pending 4/11/26 public hearing.**
- **Motion: Approve Planning Commission ZA Job Description & AD**

**New Business**

- 5:15-5:45p Windham County Lead Abatement Program
- Review of Flood Portion of By-Laws with Alyssa Sabetto (**cancelled till spring**)
- 5:45-5:50p Confirm & Schedule GMP Public Hearing for 4/11/26 at Town House – **Motion: Schedule a “Public Hearing” with GMP to announce, discuss, and solicit public comment on GMP’s Summer 2026 plans continuing their Grid Resiliency project.**
- **5:50-6:00p – Highway Update – brief review of topics for next meeting with Andrew**
  - Further discussion on handling Beaver Conflict impacting Marlboro Roadways
  - Next Steps on potential Marlboro Road Declassifications
    - Report from Road Supervisor on research into process
    - Create a process document for declassification including parameters and outline of town continuing responsibilities.
    - Appoint a committee, including Road Supervisor, Town Administrator, and Board Member, and set deadline to write “process document”.
  - General Updates

**Old Business**

- 6:00-6:15p Town Administrator Report
  - Information on research on limiting Town Health Care costs.
  - WCSO 2026/2027 Rates – Should get contract in Jan/Feb 2026
  - General Updates

**Executive Session (if needed)**

- Executive Session – 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)*

**Return to regular session @**

**Any Items Arising Out of Executive Session**

**Adjourn @ ~6:15p**