



OFFICE OF SELECTMEN
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SELECTMEN'S MEETING MINUTES
April 26, 2020

Ms. Pitt stated, as Chairman of the Marlborough Board of Selectmen, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 Pursuant to Executive Order 2020-04, this public body is authorized to meet electronically. In addition, a situation between two employees which has become heated required immediate intervention by the Board of Selectmen and Chairman Pitt had determined that an undelayed action is imperative.

Let's start the meeting by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during the meeting, which is required under the Right-to-Know law.

Roll call attendance:

Chairman Pitt	Yes – Present on conference call	No one else in the room
Selectman Paight	Yes – Present on conference call	No one else in the room
Selectman Nelson	Yes – Present on conference call	No one else in the room

The Meeting was called to order at 12:00 pm. Present were Ellen Smith, Town Administrator present on the conference call from home, no one else in the room.

Motion to enter Nonpublic Session made by Chairman Pitt, seconded by Selectman Paight, under RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant. Roll Call vote to enter nonpublic session Chairman Pitt - Yes, Selectman Paight - Yes, Selectman Nelson - Yes. Motion: PASSED. Entered nonpublic session at 12:00 pm.

Public session reconvened at 2:25 pm. Motion made to seal these minutes made by Selectman Paight, seconded by Selectman Nelson because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. Roll Call Vote to seal minutes Chairman Pitt - Yes, Selectman Paight – Yes, Selectman Nelson - Yes, motion passed.

Selectman Paight moved and Selectman Nelson seconded a motion to adjourn at 2:25 pm. Roll Call Vote Chairman Pitt - Yes, Selectman Paight – Yes, Selectman Nelson - Yes, motion passed.

Respectfully submitted,
Ellen Smith Town Administrator