



OFFICE OF SELECTMEN
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SELECTMEN'S MEETING MINUTES

May 12, 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.

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 in the Town Office	

The Meeting was called to order at 10:00 am. Present were Ellen Smith, Town Administrator and DPW Director Craig Cashman.

The following items were discussed:

- Dump body for 2016 Ford F550 – When this truck was purchased, it was not equipped with a dump body, which prevents the crew from utilizing the truck to its full potential. They found a dump body for \$5,000 through HP Fairfield. Selectman Nelson moved and Selectman Paight seconded a motion to purchase the dump body from HP Fairfield, \$5,000 to come from the Heavy Equipment Capital Reserve Fund. Roll call vote Chairman Pitt – Yes, Selectman Paight – Yes, Selectman Nelson – Yes, motion passed.
- Old grader wing – The Board authorized Mr. Cashman to post it online for sale and bring any offers back to the Board for consideration.
- Garage plumbing – Plumbing is done, new toilet and spigot run to outside of building.
- Trees – Basset Court trees are down and the cost was split with Cheshire Housing Trust. Tree on the corner of Route 124 and Pleasant Street is also down. These were all potential safety hazards.
- Ford L8000 – In need of a clutch, approximate repair cost is \$2,000.
- City of Keene Woodard Dam Project – The culvert scheduled for replacement this year on Dillingham Road will be completed with excavation help from the city's contractor for the project as this is on the access route for the project.

- Consolidated Communication – They are putting in hardware for the fiber project in Dublin on Stone Pond Road, Chesham Road and Route 124 near Old Dublin Road. This work would also benefit Marlborough if it is decided to go with fiber in the future.
- Birthday parade – A request came in to have some on the town's emergency vehicles drive by the Marlborough School while families looked on. This is popular due to COVID-19 and kids not really able to have birthday parties. It is anticipated that additional, similar requests would be forthcoming. The Board agreed with the concept as long as both Chiefs were in agreement and it did not produce any additional cost to the town. If the requests become numerous then they may need to consolidate. Mr. Cashman will email the Board if any other requests are made.

Mr. Cashman left the meeting at 10:50 am.

Selectman Paight moved and Chairman Pitt seconded a motion to approve the following items and further to have Selectman Nelson sign on behalf of the Board:

- Yield Tax Levy 19-287-11-T and 19-287-13-T
- Building Permit Application – Map 06-002

Roll call vote Chairman Pitt – Yes, Selectman Paight – Yes, Selectman Nelson – Yes, motion passed.

Selectman Paight moved and Chairman Pitt seconded a motion to grant Frogg Brewing their request to expand outdoor seating as allowed by the Governor as long as the Fire Chief and State of New Hampshire are in agreement. Roll call vote Chairman Pitt – Yes, Selectman Paight – Yes, Selectman Nelson – Yes, motion passed.

Selectman Paight moved and Selectman Nelson seconded a motion to approve the meeting minutes of April 26, 2020, April 27, 2020 and April 29, 2020. Roll call vote Chairman Pitt – Yes, Selectman Paight – Yes, Selectman Nelson – Yes, motion passed.

Selectman Paight moved and Selectman Nelson seconded a motion to approve the May 14, 2020 Accounts Payable Register in the amount of \$30,230.78, Payroll Check Register in the amount of \$801.87 and the Direct Deposit Register in the amount of \$8,276.28. Further, to have Selectman Nelson sign the manifests on behalf of the Board. Roll call vote Chairman Pitt – Yes, Selectman Paight – Yes, Selectman Nelson – Yes, motion passed.

Chairman Pitt gave an overview of the last Library Trustee's meeting.

Chairman Pitt moved and Selectman Nelson seconded a motion to adjourn the meeting at 12:00 pm, Roll Call Vote Chairman Pitt - Yes, Selectman Paight – Yes, Selectman Nelson - Yes, motion passed.

Respectfully submitted,

Ellen Smith
Town Administrator