



OFFICE OF SELECTMEN
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SELECTMEN'S MEETING MINUTES

June 9, 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 5:00 pm. Present were Ellen Smith, Town Administrator and DPW Director Craig Cashman.

The following items were discussed:

- Dump body for 2016 Ford F550 – Dump body has been installed and is operational.
- Water Department pick-up – The truck has a for sale sign and is visible at the highway garage.
- Upgraded trash containers – Per the last BOS meeting, quotes for new garbage receptacles at the beach and ballfield have been obtained and will now be ordered.
- 2020 paving – preliminary plans were discussed. No final decision.
- Roller – Having trouble starting so it has been out of commission. They are working on getting it fixed.
- Jewett Street – There are some major drainage issues that will need to be addressed. If the road is to be done correctly, it needs to be completely milled, the base needs to be repaired, drainage issues addressed and cement work and repairs on the bridge. This area is part of the Water Improvement Project DWGT 29. The current rough plan was to mill the entire road, have the water project done, address the other road issues and leave paving until spring. When considering the logistics involved, the Board decided to push off the water project construction until the spring. It was not going to be feasible to complete all of the work before the asphalt plants closed for the winter and they did not want to leave Jewett Street unpaved over the winter. The Town will continue to work on the easements and Mr. Cashman

will see about getting additional quotes and plans for the drainage and bridge work so we will be ready to move quickly in the spring.

Mr. Cashman left the meeting at 6:15 pm.

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:

- Timber Tax Levy 19-287-01-T and 19-287-02-T
- Abatement Map 13-114 and CNP's explanation of error
- Map 16-027 2019 Abatement denial.

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 Mr. Smarty Pants his request to operate his ice cream truck in Marlborough for the 2020 season. Roll call vote Chairman Pitt – Yes, Selectman Paight – Yes, Selectman Nelson – Yes, motion passed.

The Board discussed the ongoing issue with off road vehicles (ORV) operating on a Class VI Road. The Board would like to arrange a visit to the area, the property owner will be contacted to see if something can be arranged.

Selectman Paight and Selectman Nelson seconded a motion to appoint Casper Bemis and Edward Goodrich, Jr to three-year terms on the Planning Board to expire in March 2023. 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 June 11, 2020 Accounts Payable Register in the amount of \$29,529.64, Payroll Check Register in the amount of \$414.13 and the Direct Deposit Register in the amount of \$8,326.62. 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.

Motion to enter Nonpublic Session made by Selectman Nelson, 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 7:00 pm.

Public session reconvened at 8:20 pm. Motion made to seal these minutes made by Selectman Nelson, seconded by Selectman Paight 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.

Chairman Pitt moved and Selectman Nelson seconded a motion to adjourn the meeting at 8:20 pm, Roll Call Vote Chairman Pitt - Yes, Selectman Paight – Yes, Selectman Nelson - Yes, motion passed.

Respectfully submitted,

Ellen Smith
Town Administrator