



OFFICE OF SELECTMEN
Post Office Box 487
Marlborough, New Hampshire 03455-0487

Telephone (603) 876-3751

Fax (603) 876-3313

E-mail: selectmen@marlboroughnh.org Website: www.marlboroughnh.org

SELECTMEN'S MEETING MINUTES February 3, 2020

The Meeting was called to order at 5:00 pm by Chairman Pitt. Present were Selectman Paight, Selectman Nelson, Ellen Smith, Town Administrator, Tony Cavaliere, Water/Sewer Operator and Jeff Miller, Advisory Budget Committee member.

Sewer Department:

Mr. Cavaliere gave a general overview of the Sewer budget. The increases are due to the change in allocation percentages between departments as well as the increased cost associated with the Deputy Tax Collector/Town Clerk being increased to a fulltime position. In addition, the cost of water/sewer meters has now been shared between the two funds whereas all the meters were paid for out of the water budget in previous years.

Water Department:

Mr. Cavaliere then gave an overview of the Water budget. An overall decrease was realized by sharing the cost of meters between water and sewer. The \$5,000 cost for the tank divers was eliminated as this service is required every 3-5 years and was last done in 2019.

Mr. Miller and Mr. Cavaliere left the meeting at 5:25 pm.

Motion to enter Nonpublic Session made by Selectman Paight, seconded by Selectman Nelson, under RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted. Roll Call vote to enter nonpublic session Chairman Pit yes, Selectman Paight yes, Selectman Nelson yes. Motion: PASSED. Entered nonpublic session at 5:30 pm.

Public session reconvened at 6:25 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 Pit yes, Selectman Paight yes, Selectman Nelson yes. Motion: PASSED

Chief Lyons joined the meeting at 6:30 pm.

The Chief updated the Board on the coordination of the Presidential Primary as well as the progress of an ongoing investigation.

Marge Shepardson joined the meeting at 6:55 pm.

The Board then addressed their concerns with the Chief about a recent Facebook post containing a New Hampshire State Police (NHSP) press release. The problem they had with the post was that the commenting was allowed to go on and on. The Board renewed their concern about the Facebook page. Posting of press releases is reasonable, but commenting should be turned off. If anyone has information, they should be directed to the NHSP. The Police Department is giving people a platform to get nasty.

The Chief mentioned that he keeps asking Ray Benoit at RTM Communications for an update of the CJIS project.

The Chief left the meeting at 7:15 pm.

Mrs. Shepardson was in to discuss her petition warrant article with the Board.

Mrs. Shepardson left the meeting at 7:40 pm.

Selectman Paight moved and Selectman Nelson seconded a motion to approve the February 3, 2020 Accounts Payable Register in the amount of \$14,154.32, vote to approve was unanimous. Selectman Paight moved and Selectman Nelson seconded a motion to approve the February 6, 2020 Payroll Check Register in the amount of \$826.77 and the Direct Deposit Register in the amount of \$8,474.81, vote to approve was unanimous.

The Board signed the 2020 – 2021 DiLuzio Ambulance Contract and an electrical permit application for Map 13-017. January sewer readings were reviewed.

Chairman Pitt moved and Selectman Nelson seconded a motion to recess the meeting at 7:55 pm until 10:30 tomorrow morning, vote to recess was unanimous.

Respectfully submitted,

Ellen Smith
Town Administrator