



OFFICE OF SELECTMEN
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SELECTMEN'S MEETING MINUTES

December 29, 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 on conference call	No one else in the room

The meeting was called to order at 5:00 pm. Also present in the Zoom meeting was Ellen Smith.

Motion to enter Nonpublic Session made by Selectman Nelson, seconded by Selectman Paight, under RSA 91-A:3, II(b) The hiring of any person as a public employee. Roll Call vote to enter nonpublic session Chairman Pitt - Yes, Selectman Paight – Yes, Selectman Nelson – Yes, motion passed. Entered nonpublic session at 5:00 pm.

Public session reconvened at 6:30 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 render a proposed action ineffective. Roll Call Vote to seal minutes Chairman Pitt - Yes, Selectman Paight – Yes, Selectman Nelson - Yes, motion passed.

DPW Director Craig Cashman joined the Zoom meeting at 6:45 pm. He was here to discuss a sinkhole at 33 Water Street. Earlier in the year an above ground pool was installed on top of the granite stormwater system, causing the granite to shift and a sinkhole developed. The DPW replaced that portion of the system with plastic pipe. There is now a new sinkhole. It appears as though water is traveling along side the plastic pipe and washing out the soil. After discussing several possible solutions, it was decided that the DPW would fill the hole to make it safe and have the homeowner move the pool.

Mr. Cashman left the meeting at 7:20 pm.

TA Smith distributed the Draft Request for Qualifications (RFQ) for the Stormwater Infrastructure Planning and Evaluation Project for the Boards review before issuing. Selectman Paight moved and Selectman Nelson seconded a motion to issue the Request for Qualifications (RFQ) for the Stormwater Infrastructure Planning and Evaluation Project with submittals due February 1, 2021, roll call vote Chairman Pitt – yes, Selectman Paight – yes and Selectman Nelson – yes.

Selectman Paight moved and Selectman Nelson seconded a motion to grant the request by Ellen Orkins, Tax Collector/Town Clerk to carryover unused vacation hours to 2021, roll call vote Chairman Pitt – yes, Selectman Paight – yes and Selectman Nelson – yes.

The Town received one bid from the reissuance of the Request for Bids (RFB) for the Town Office Roof Work from W.E. Brown Roofing Inc, the bid was \$38,725.00. The Board chose to reject the bid. The roof work will need to be reconsidered in the spring.

Selectman Paight moved and Selectman Nelson seconded a motion to carry forward to 2021 the \$9,000 Odd Fellows Donation to the Marlborough Fire Department and the 2019 State Aid of \$42,054 and further, to encumber \$5,557 for the upgrades to the fire alarm system at the Town Office and \$1,750 for electric work at the ball fields, roll call vote Chairman Pitt – yes, Selectman Paight – yes and Selectman Nelson – yes.

Selectman Paight moved and Selectman Nelson seconded a motion to approve the December 31, 2020 Accounts Payable Register in the amount of \$254,508.09, the Payroll Check Register in the amount of \$239.28 and the Direct Deposit Register in the amount of \$10,862.09, vote to approve was unanimous.

Selectman Nelson moved and Selectman Paight seconded a motion to adjourn the meeting at 8:10 pm, roll call vote Chairman Pitt – yes, Selectman Paight – yes and Selectman Nelson – yes.

Respectfully submitted

Ellen Smith, Town Administrator