



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

January 5, 2021

Selectman Paight stated, as Acting 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 Not Present

Selectman Paight Yes – Present on Zoom No one else in the room

Selectman Nelson Yes – Present on Zoom 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, Town Administrator.

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 Selectman Paight – Yes, Selectman Nelson – Yes, motion passed. Entered nonpublic session at 5:00 pm.

Public session reconvened at 5:55 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 Selectman Paight – Yes, Selectman Nelson - Yes, motion passed.

Selectman Paight moved and Selectman Nelson seconded a motion to approve the meeting minutes of December 22, 2020 and December 28, 2020, Roll Call Vote to approve Selectman Paight – Yes, Selectman Nelson - Yes, motion passed.

Selectman Paight moved and Selectman Nelson seconded a motion to approve the January 7, 2021 Accounts Payable Register in the amount of \$70,207.26, the Payroll Check Register in the amount of \$1,559.51 and the Direct Deposit Register in the amount of \$45,957.84, Roll Call Vote to approve Selectman Paight – Yes, Selectman Nelson - Yes, motion passed.

After review and discussion, Selectman Nelson moved and Selectman Paight seconded a motion to adopt the Winter and Inclement Weather Policy, Roll Call Vote Selectman Paight – Yes, Selectman Nelson - Yes, motion passed.

Selectman Nelson moved and Selectman Paight seconded a motion to appoint Matthew Patnode Deputy Fire Chief Roll, Call Vote Selectman Paight – Yes, Selectman Nelson - Yes, motion passed.

The Board received notice of the resignation of Natalie Reid from the Planning Board as a full member and from the Zoning Board of Adjustment as an alternate member.

Selectman Nelson moved and Selectman Paight seconded a motion to adjourn the meeting at 6:53 pm, roll call vote Selectman Paight – yes and Selectman Nelson – yes.

Respectfully submitted

Ellen Smith, Town Administrator