

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 12, 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 PittNot PresentSelectman PaightYes – Present on ZoomNo one else in the roomSelectman NelsonYes – Present on ZoomNo one else in the room

The meeting was called to order at 4:30 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 4:30 pm.

Public session reconvened at 6:45 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 Nelson moved and Selectman Paight seconded a motion to adjourn the meeting at 6:45 pm, roll call vote Selectman Paight – yes and Selectman Nelson – yes.

Respectfully submitted Ellen Smith, Town Administrator