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**SELECTMEN'S MEETING MINUTES**  
**February 11, 2020**

The Board of Selectmen were at the Marlborough School for the Presidential Primary beginning at 8:00 am. At 11:15 pm Chairman Pitt, Selectman Paight, Selectman Nelson and Ellen Smith, Town Administrator met to take care of the normal weekly business.

The Board had several questions regarding the Library expansion project and asked TA Smith to pose some of their questions to the Town Attorney. Questions are relative to potential liability avoidance for the Town. The Board stressed that they support the project but just want to be sure the proper processes are followed.

Selectman Paight moved and Selectman Nelson seconded a motion to approve the minutes of the January 31, 2020 meeting, vote to approve was unanimous.

Selectman Paight moved and Selectman Nelson seconded a motion to approve the February 10, 2020 Accounts Payable Register in the amount of \$44,000.03, the February 13, 2020 Payroll Check Register in the amount of \$1,333.72 and the Direct Deposit Register in the amount of \$8,649.81, vote to approve was unanimous.

Selectman Paight moved and Selectman Nelson seconded a motion to have Chairman Pitt approve a sign permit for Map 14-057 on behalf of the Board, vote to approve was unanimous.

Due to the President's Day holiday next Monday, February 17, 2020, the Board will consider meeting either Monday afternoon or Tuesday morning.

There was no other business to discuss but the Board remained at the Marlborough School until the polls closed and the votes were counted, leaving at 9:30 pm.

Respectfully submitted,

Ellen Smith  
Town Administrator