



OFFICE OF SELECTMEN
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SELECTMEN'S MEETING MINUTES
February 3, 2021

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 Zoom	No one else in the room
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 10:00 am. Also present in the Zoom Meeting was Ellen Smith, Town Administrator.

Motion to enter Nonpublic Session made by Chairman Pitt, 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 10:02 am.

Public session reconvened at 10:15 am. Motion made to seal these minutes made by Selectman Paight, seconded by Selectman Nelson 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.

Selectman Paight moved and Selectman Nelson seconded a motion to postpone the business portion of the Town Meeting in accordance with Emergency Order #83 to Tuesday, March 16, 2021. Roll Call Vote Chairman Pitt - Yes, Selectman Paight – Yes, Selectman Nelson - Yes, motion passed.

The Board scheduled the Budget Public Hearing for Monday, February 15th at 7:00 pm via Zoom. Ms. Smith is working on the mailer to be sent to all households in Marlborough listing meeting dates and times. This mailer will also include information for: broadband public benefit hearings on 2/17 and 3/3, broadband bond hearing on 2/17, School District Meeting on 3/6, Town Meeting elections on 3/9, and Town Meeting business meeting on 3/16. The information will also be posted on the Town website and on the bulletin boards as normal.

The Marlborough School Board has requested a police officer be present for the school district meeting on March 6. Even though this would be a special detail assignment outside normal shift coverage, the Selectmen agreed there would be no charge for the officer. The Selectmen noted how helpful the school staff is for meetings held there and that they especially appreciate the cooperation the school has provided coordinating town meeting events during the pandemic.

Ms. Smith noted that the new highway dump truck is now in service.

Ms. Smith said she was in receipt of the revised Sansoucy contract for the utility valuations which now includes the non-appropriation clause. Selectman Paight moved to authorize Selectman Nelson to sign the contract on behalf of the Board of Selectmen. Seconded by Selectman Nelson. Roll Call Vote Chairman Pitt - Yes, Selectman Paight – Yes, Selectman Nelson - Yes, motion passed.

Ms. Smith said she was also in receipt of the Reval contract that was revised to include DRA recommendations and the addition of TAN interest. Selectman Paight moved to authorize Selectman Nelson to sign the contract on behalf of the Board of Selectmen. Seconded by Selectman Nelson. Roll Call Vote Chairman Pitt - Yes, Selectman Paight – Yes, Selectman Nelson - Yes, motion passed.

Ms. Smith said she was currently making a few adjustments to the 2021 budget information and expected to have the complete budget run next week. The Selectmen discussed potential amounts for a COLA adjustment for employees.

Selectman Paight noted there will be a Building Advisory Committee meeting for the library addition on Thursday at 5:00 pm.

Selectman Nelson moved to approve the February 4, 2021 accounts payable and payroll. Seconded by Selectman Paight. Roll Call Vote Chairman Pitt - Yes, Selectman Paight – Yes, Selectman Nelson - Yes, motion passed.

Selectman Paight moved to accept the minutes of January 5, 2021 as presented. Seconded by Selectman Nelson. Roll Call Vote Chairman Pitt - Yes, Selectman Paight – Yes, Selectman Nelson - Yes, motion passed.

Chairman Pitt stated there was an upcoming Marlborough Bulletin deadline and she was working to have the broadband project information included along with meeting dates and times.

The next Selectmen's meeting will be Wednesday, February 10 at 10:00 am. Chairman Pitt moved to adjourn at 12:04 pm. Seconded by Selectman Nelson. Roll Call Vote Chairman Pitt - Yes, Selectman Paight – Yes, Selectman Nelson - Yes, motion passed.

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Submitted by,

Gina Paight