



OFFICE OF SELECTMEN
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SELECTMEN'S MEETING MINUTES
February 10, 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 Selectman Paight, seconded by Selectman Nelson, under RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board. 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 10:47 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.

The Selectmen discussed the Water and Sewer budgets. Both of these departments have a level budget from last year.

The Selectmen reviewed estimates prepared by Ms. Smith for a 3% COLA adjustment for most employees. Selectman Paight moved to add the 3% COLA to the budget for 2021. Seconded by Selectman Nelson. Roll call vote Chairman Pitt – Yes, Selectman Paight – Yes, Selectman Nelson – Yes. Motion passed.

The Selectmen reviewed the Memorandum of Understanding provided by the Marlborough Federated Church in regards to establishing a cooperative agreement for use of the Community House as an emergency shelter. Selectman Nelson moved to accept the Memorandum. Seconded by Selectman Paight. Roll Call Vote Chairman Pitt - Yes, Selectman Paight – Yes, Selectman Nelson - Yes, motion passed.

The Selectmen reviewed a letter prepared by Chairman Pitt to the New Hampshire House Science, Technology & Energy Committee regarding HB 315 dealing with community power. The letter requests the committee vote no on HB 315.

In preparation for the budget public hearing on Monday, the Selectmen reviewed the complete budget and warrant articles. Ms. Smith will prepare the handout for the public hearing for review.

Ms. Smith passed on a question from Chief Byam in regards to the interview process for candidates for the full-time officer position. The Board felt Chief Byam could interview the candidates and forward his recommendation to the Selectmen. Chief Byam also shared a request from the Town of Roxbury regarding their interest in purchasing our 2014 Ford Explorer. Chief Byam had responded back to Roxbury that we have no immediate plans to replace that vehicle but will keep their request on file.

The Selectmen reviewed the final draft of the Weller and Michal Architects contract for the library addition. Selectman Paight moved to approve and sign the contract. Seconded by Selectman Nelson. Roll call vote Chairman Pitt – yes, Selectman Paight – yes, Selectman Nelson – yes. Motion passed.

Selectman Nelson moved to approve the Accounts Payable and Payroll of February 11, 2021. Seconded by Selectman Paight. Roll call vote Chairman Pitt – yes, Selectman Paight – yes, Selectman Nelson – yes. Motion passed.

Selectman Nelson moved to approve Meeting Minutes of January 7, 2021, January 12, 2021, January 14, 2021, January 19, 2021, January 21, 2021, January 29, 2021 and February 3, 2021. Seconded by Selectman Paight. Roll call vote Chairman Pitt – yes, Selectman Paight – yes, Selectman Nelson – yes. Motion passed.

Selectman Nelson moved to adjourn at 11:46 am. Seconded by Selectman Paight. Roll call vote Chairman Pitt – yes, Selectman Paight – yes, Selectman Nelson – yes. Motion passed.

Submitted by,

Gina Paight