



OFFICE OF SELECTMEN
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SELECTMEN'S MEETING MINUTES
February 15, 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.

The Selectmen discussed the proposed budget and the handout for the budget public hearing this evening at 7:00. Several changes were made to the budget. A portion of the town administrator's salary was moved to the water budget, reflecting the portion of the position's time spent on administration of the water dept. Adjustments were also made in health insurance and part-time wages of the police dept. Ms. Smith will make the changes to the handout for the public hearing. Important items to note during the budget presentation were discussed. The Selectmen also planned how best to utilize the Zoom platform to respond to questions from the public.

Selectman Nelson moved to approve an electrical permit for 26 McKinley Circle. Seconded by Selectman Paight. Roll call vote Chairman Pitt-yes, Selectman Paight-yes, Selectman Nelson-yes. Motion passed

Selectman Paight moved to approve an Intent to Cut for Map 5 Lot 33. Seconded by Selectman Nelson. Roll call vote Chairman Pitt-yes, Selectman Paight-yes, Selectman Nelson-yes. Motion passed.

Selectman Nelson moved to adjourn at 12:01 pm. Seconded by Selectman Paight. Roll call vote Chairman Pitt – yes, Selectman Paight – yes, Selectman Nelson – yes. Motion passed.

Submitted by,

Gina Paight