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**SELECTMEN'S MEETING MINUTES**  
**February 22, 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 1:00 pm. Also present in the Zoom Meeting was Ellen Smith, Town Administrator and Police Chief Zach Byam.

Motion to enter Nonpublic Session made by Selectman Paight, seconded by Selectman Nelson, 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 1:02 pm.

Public session reconvened at 1:50 pm. Motion made to seal these minutes made by Selectman Nelson, seconded by Selectman Paight because it is determined that divulgence of this information would render a proposed action ineffective. Roll Call Vote to seal minutes Chairman Pitt - Yes, Selectman Paight – Yes, Selectman Nelson - Yes, motion passed.

Ms. Smith asked if there were any questions on the warrant for Town Meeting or on the MS-636. After review, Selectman Nelson moved to approve the warrant and MS-636 for posting. Seconded by Selectman Paight. Roll call vote Chairman Pitt – yes, Selectman Paight – yes, Selectman Nelson – yes. Motion passed.

Ms. Smith noted she was preparing the Town Report to send to the printer.

Next meeting will be Wednesday 2/24/21 at 10 am.

Selectman Paight moved to adjourn at 2:24 pm. Seconded by Selectman Nelson. Roll call vote Chairman Pitt – yes, Selectman Paight – yes, Selectman Nelson – yes. Motion passed.

Submitted by,

Gina Paight