



OFFICE OF SELECTMEN
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SELECTMEN'S MEETING MINUTES
February 24, 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

Selectman Nelson moved to approve the 2/25/21 accounts payable and payroll. Seconded by Selectman Paight. Roll call vote: Chairman Pitt – yes, Selectman Paight – yes, Selectman Nelson – yes. Motion passed.

Selectman Nelson moved to approve the Selectmen minutes from 2/10, Budget Public Hearing minutes from 2/15, Broadband Public Benefit #1 Public Hearing from 2/17 and Broadband Bond Public Hearing from 2/17. Seconded by Selectman Paight. Roll call vote: Chairman Pitt – yes, Selectman Paight – yes, Selectman Nelson – yes. Motion passed.

Ms. Smith reported that town counsel has prepared the Order for Hazardous and Dilapidated Buildings for the property located at Map 11 Lot 39. It is awaiting signatures at the Town Hall.

Selectman Paight moved to approve the building, electrical and plumbing permits for Map 5 Lot 95 and an electrical permit for Map 5 Lot 78. Seconded by Selectman Nelson. Roll call vote Chairman Pitt – yes, Selectman Paight – yes, Selectman Nelson – yes. Motion passed.

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 10:20 am.

Public session reconvened at 10:50 am. Motion made to seal these minutes made by Selectman Nelson, seconded by Selectman Paight because it is determined that divulgence of this information would likely affect adversely the reputation of any person other than a member of this board. Roll Call Vote to seal minutes: Chairman Pitt - Yes, Selectman Paight – Yes, Selectman Nelson - Yes, motion passed.

Ms. Smith shared information from NHMA regarding SB 99 which will restore the Meals and Rooms Tax to 40% distribution to municipalities. NHMA urges municipal officials to email their Senators and the members of the Ways and Means Committee in support. NHMA also included a calculation tool to calculate the impact of SB99. Marlborough's calculation is \$794,660 lost between 2011-2020. Chairman Pitt will contact Jay Kahn for more information. Also, SB 85-FN 4c:38, involving broadband matching grants was discussed. Chairman Pitt will prepare a letter to Jay Kahn.

Ms. Smith noted that Connor Jennings of Eversource is wanting to establish a single point contact with the Town of Marlborough. As this could involve contact in the event of an emergency, Police Chief Zach Byam was suggested as the contact. Ms. Smith will follow-up with Eversource.

Chairman Pitt updated the Selectmen on the request to reverse an involuntary merger for property on Route 124. The home site was purchased in 1955. In 1970, an adjacent parcel was purchased. These two parcels were merged by the Town sometime before 2010 when the legislature changed the law. Property owners can request that the lots be restored via a letter to the Selectmen. The current deadline to do so is 12/31/21. Approval does not affect zoning issues. Chairman Pitt said she is waiting on a copy of the deed. The Selectmen discussed the procedure and changes necessary to the tax map after approval. Chairman Pitt offered to create procedures for the process.

Next meeting will be Wednesday 3/3/21 at 11 am.

Selectman Paight moved to adjourn at 11:47 am. Seconded by Selectman Nelson. Roll call vote Chairman Pitt – yes, Selectman Paight – yes, Selectman Nelson – yes. Motion passed.

Submitted by,

Gina Paight