



OFFICE OF SELECTMEN
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SELECTMEN'S MEETING MINUTES
March 11, 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 11:00 am. Also present in the Zoom Meeting was Ellen Smith, Town Administrator

Ms. Smith informed the Selectmen that she had been in touch with the moderator in preparation for Tuesday's business meeting portion of the Town Meeting.

Selectman Paight updated the Board on the hazardous material inspection required for the Frost Free Library project. Tom Weller had requested the inspection be completed before bid documents went out. Two price estimates have been received and one more is expected soon. She will email the Building Advisory Committee on the requirement as well.

After a discussion regarding the Chairman position on the Board, Selectman Nelson moved to nominate Selectman Paight as Chairman. Seconded by Chairman Pitt. Roll call vote Chairman Pitt – yes, Selectman Paight – yes, Selectman Nelson – yes. Motion passed.

The Selectmen reviewed the warrant articles. Ms. Smith will communicate with Rob Harris on Monday to finalize planning for the meeting.

Ms. Smith updated the Selectmen on the roof project. Mike Wilber has a commitment from a contractor to replace the shingle portion of the town hall roof on Saturday, March 20. The price will be between \$10,000-\$12,000. David Aiken will be contacted about disposal access at the RTC. The slate portion maintenance will be scheduled later.

Selectman Paight moved to approve permits for Map/Lot #07-020, #07-033-2, and #09-008. Seconded by Selectman Nelson. Roll call vote Chairman Paight – yes, Selectman Pitt – yes, Selectman Nelson – yes. Motion passed.

Selectman Nelson moved to approve the 3/9/21 accounts payable in the amount of \$25,351.59 and the 3/11/21 payroll in the amount of 8655.71. Seconded by Selectman Pitt. Roll call vote: Chairman Paight – yes, Selectman Pitt – yes, Selectman Nelson – yes. Motion passed.

Chairman Paight moved to approve the Selectmen meeting minutes from 3/3/21 and the 3/3/21 minutes from the Broadband Public Benefit #2 Public Hearing. Seconded by Selectman Nelson. Roll call vote: Chairman Paight – yes, Selectman Pitt – yes, Selectman Nelson – yes. Motion passed.

Ms. Smith updated the Selectmen on the spring start-up of the water project. The drillers will be on site Monday. Because the Town Highway Dept. is busy with seasonal work on gravel roads, there may be a scheduling conflict for the drainage work on Jewett Street. Park Construction is currently under budget and could do the work. We are awaiting approval for this change.

Next meeting: Tuesday 3/16/21 at 7:00 pm for the business portion of Town Meeting.

Next Regular meeting: Thursday 3/18/21 at 10:00.

Chairman Paight moved to adjourn at 1:22 pm Seconded by Selectman Nelson. Roll call vote Chairman Paight – yes, Selectman Pitt – yes, Selectman Nelson – yes. Motion passed.

Submitted by,

Gina Paight