



OFFICE OF SELECTMEN

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SELECTMEN'S MEETING MINUTES

April 29, 2021

Chairman Paight 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 Paight	Yes – Present on Zoom	No one else in the room
Selectman Pitt	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.

Marge Shepardson is interested in establishing an Electric Aggregation Committee and will be forwarding the names of those interested in serving.

Selectman Pitt moved and Selectman Nelson seconded a motion to approve and sign the solar exemption for Map 09-004, roll call vote Chairman Paight – yes and Selectman Pitt – yes and Selectman Nelson – yes, motion passed.

Selectman Pitt moved and Selectman Nelson seconded a motion to approve the April 29, 2021 Accounts Payable Register in the amount of \$683,614.64, with the exception of the check to the Marlborough Bulletin pending discussion with the Library Trustees, the Payroll Check Register in the amount of \$246.52 and the Direct Deposit Register in the amount of \$10,124.52, roll call vote Chairman Paight – yes and Selectman Pitt – yes and Selectman Nelson – yes, motion passed.

The Board noted that they need an overall understanding of the relationship between the library and the Marlborough Bulletin, they will request this be added to the agenda for the next Trustee Meeting.

Next, the Board discussed the top two Requests for Qualifications (RFQ) for the Stormwater Planning and Evaluation Project. They would like to schedule the key team members to join the next Zoom meeting.

Selectman Pitt moved and Chairman Paight seconded a motion to adjourn the meeting at 11:20 am, roll call vote Chairman Paight – yes and Selectman Pitt – yes and Selectman Nelson – yes, motion passed.

Respectfully submitted

Ellen Smith, Town Administrator