



OFFICE OF SELECTMEN

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SELECTMEN'S MEETING MINUTES

May 20, 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 10:15 am. Also present in the Zoom meeting was Ellen Smith, Town Administrator.

Selectman Pitt moved and Selectman Nelson seconded a motion to approve the May 20, 2021 Accounts Payable Register in the amount of \$73,052.10, the Payroll Check Register in the amount of \$246.52 and the Direct Deposit Register in the amount of \$8,800.57, roll call vote Chairman Paight – yes Selectman Pitt – yes and Selectman Nelson – yes, motion passed.

Selectman Pitt moved and Selectman Nelson seconded a motion to approve the May 13, 2021 and May 14, 2021 meeting minutes, roll call vote Chairman Paight – yes Selectman Pitt – yes and Selectman Nelson – yes, motion passed.

The Board approved the Sign Permit for Map 14-056 and an Electrical Permit for Map 14-064. The shed to be built on Map 14-064 does not need a Building Permit due to the size, however, a letter will be given to the applicant explaining that the shed is for cold storage only and that he should review the Zoning Ordinance regarding the use of certain fertilizers in proximity to the river.

TA Smith received an email through the website with some questions related to opening a retail space in town. The Board recommended responding to get more specific information about the use and any planned renovation of the space to see if a meeting with the Land Use Boards is necessary.

Craig Cashman DPW Director joined the meeting at 11:15 am. The Town received another complaint about the condition of Laurel Street. One question is whether or not the DPW did a quick ditching of the road and intend to come back to do a more thorough job later or if the ditching that was done is it for the Spring. Mr. Cashman said that was the ditching for the Spring. Selectman Nelson offered to call the complainant and set up a time to go and take a look at the road.

Motion to enter Nonpublic Session made by Selectman Nelson, seconded by Selectman Pitt, 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, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant. Roll Call vote to enter nonpublic session Chairman Paight - Yes, Selectman Pitt – Yes, Selectman Nelson – Yes, motion passed. Entered nonpublic session at 11:35 am.

Public session reconvened at 11:55 am. Motion made to seal these minutes made by Selectman Nelson, seconded by Selectman Pitt because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. Roll Call Vote to seal minutes Chairman Paight - Yes, Selectman Pitt – Yes, Selectman Nelson - Yes, motion passed.

Mr. Cashman left the meeting at 11:55 am.

There was a brief discussion about a building permit application for a solar array at Map 02-075. TA Smith and Selectmen Pitt will stay on Zoom after this meeting to go over the plans recently acted upon by the Land Use Boards for this property. There is concern about the placement of the array in relation to the new lot lines.

Selectman Pitt moved and Selectman Nelson seconded a motion to adjourn the meeting at 12:10 pm, roll call vote Chairman Paight – yes Selectman Pitt – yes and Selectman Nelson – yes, motion passed.

Respectfully submitted

Ellen Smith, Town Administrator