

## OFFICE OF SELECTMEN

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## SELECTMEN'S MEETING MINUTES November 23, 2021

Chairman Paight called the meeting to order at 10:00 am. Selectman Pitt and Selectman Nelson were present. Also in attendance were Ellen Smith, Town Administrator, Roland Veaudry and Dustin Franco.

There was some discussion about the library addition project. Tom Weller recommended having all of the money in place before going out to bid as it looks better to potential bidders. The Library Trustees voted to support the east side option.

Selectman Pitt moved and Chairman Paight seconded a motion to appoint Earl Nelson Emergency Management Director and Cliff Warme Deputy Emergency Management Director, vote to approve was 2-0-1 with Selectman Nelson abstaining.

Selectman Nelson moved and Selectman Pitt seconded a motion to approve the November 24, 2021 Accounts Payable Register in the amount of \$686,315.97 the Payroll Check Register in the amount of \$857.36 and the Direct Deposit Register in the amount of \$12,209.29, vote to approve was unanimous.

Selectman Pitt moved and Selectman Nelson seconded a motion to approve the meeting minutes of November 17, 2021, vote to approve was unanimous.

After one last edit to the draft Camping Outside a Campground Ordinance, Selectman Pitt moved and Selectman Nelson seconded a motion to forward the proposed ordinance to the Planning Board for review, vote to approve was unanimous. The proposed ordinance would replace zoning ordinance 9.16 and would need approval at the 2022 Town Meeting.

The Board reviewed the proposed changes to the Draft Community Power Plan – Organizational Roles, TA Smith will forward them to the Committee.

Selectman Nelson provided a summary of the last Planning Board meeting. He asked if any of the current Planning Board members recalled the driveway regulations, they did not. They were also not certain that they were ever adopted by the Planning Board. The Selectmen will review the regulations and determine if they need to be updated or revised. TA Smith had a call with NHDRA about the revaluation process. Since Marlborough just went through a detailed measure and list, and such detailed work is not mandated by statute to occur each time there is a revaluation, the Board may want to consider the idea of not doing a full measure and list during the next cycle.

Selectman Nelson moved and Selectman Pitt seconded a motion to adjourn the meeting at 12:50 pm, motion passed unanimously.

Respectfully submitted

Ellen Smith, Town Administrator