



OFFICE OF SELECTMEN

Post Office Box 487

Marlborough, New Hampshire 03455-0487

Telephone (603) 876-3751

Fax (603) 876-3313

e-mail: selectmen@marlboroughnh.org

website www.marlboroughnh.org

SELECTMEN'S MEETING MINUTES

April 3, 2024

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

Chairman Pitt reviewed the lease for 108 Main Street, the temporary location for the Frost Free Library during construction. Several items need clarification, Chairman Pitt will contact the property manager.

Selectman Nelson moved and Selectman Paight seconded a motion to approve the April 4, 2024, Direct Deposit Register in the amount of \$11,905.92 and the Accounts Payable Register in the amount of \$17,642.42. The vote to approve was unanimous.

Chairman Pitt will ask Ted Mead to stake out the area at the Meeting House site where the granite from the Gates House should be placed. Craig Cashman is meeting Will Coutts at the Gates House on Friday to get an estimate to have the granite moved. The town already has a quote from Keene Monument.

Roland shared a concern about the traffic and pedestrian flow at the RTC since the plastics container has been put in. People get out of their cars to dump trash in the compactor and then walk to the plastic container which can involve being in the flow of traffic between the two containers which is dangerous. It would be less hazardous if there was only one lane of traffic allowed between the containers. Perhaps some cones could be put out.

Roland and Dustin left the meeting at 11:20 am.

Selectman Nelson moved and Selectman Paight seconded a motion to enter a nonpublic session under NH RSA 91-A:3, II(a) the dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

Roll Call vote to enter nonpublic session Chairman Pitt - Yes, Selectman Paight- Yes, and Selectman Nelson - Yes, motion passed. Entered nonpublic session at 11:20 am.

The public session reconvened at 1:15 pm. Motion made to seal these minutes was made by Selectman Nelson, seconded by Selectman Paight 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 Pitt - Yes, Selectman Paight – Yes, and Selectman Nelson - Yes, motion passed.

Selectman Nelson moved and Selectman Paight seconded a motion to adjourn the meeting at 1:15 pm. The vote to adjourn was unanimous.

Respectfully submitted, Ellen Smith, Town Administrator