



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

January 5, 2022

Chairman Paight called the meeting to order at 10:00 am. Selectman Nelson was present and Selectman Pitt joined via Zoom. Also in attendance was Ellen Smith, Town Administrator.

Motion to enter Nonpublic Session made by Selectman Nelson, seconded by Selectman Pitt, under RSA 91-A:3, II(i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life. Roll Call vote to enter nonpublic session Chairman Paight - Yes, Selectman Pitt – Yes, Selectman Nelson – Yes, motion passed. Entered nonpublic session at 10:02 am.

The public session reconvened at 11:30 am. Motion made to seal these minutes made by Selectman Nelson, seconded by Chairman Paight because it would render a proposed action ineffective. Roll Call Vote to seal minutes Chairman Paight - Yes, Selectman Pitt – Yes, Selectman Nelson - Yes, motion passed.

Selectman Nelson moved and Selectman Pitt seconded a motion to approve the January 6, 2022 Accounts Payable Registers in the amounts of \$264,403.81 and \$165,837.16 the Payroll Check Register in the amount of \$737.88, and the Direct Deposit Register in the amount of \$9,717.21, vote to approve was unanimous.

Selectman Pitt moved and Selectman Nelson seconded a motion to approve the meeting minutes and the public hearing minutes of December 29, 2021, vote to approve was unanimous.

The Board reviewed and signed the 2021 Q4 Water & Sewer Levy, building permit applications for Map 02-111 and Map 14-039, and a solar exemption application for Map 04-046.

The public hearing being held by the Planning Board for the zoning amendments that will appear at the 2022 town meeting is scheduled for 7:00 pm, Wednesday, January 19, 2022, at the Community House. This is rescheduled from January 10, 2022.

Chairman Paight will forward the Amended and Restated Agreement DRAFT for the library addition and renovation project to Bob Sweet for comment.

Selectman Nelson moved and Selectman Pitt seconded a motion to adjourn the meeting at 12:25 pm, motion passed unanimously.

Respectfully submitted

Ellen Smith, Town Administrator