

## OFFICE OF SELECTMEN

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## SELECTMEN'S MEETING MINUTES March 2, 2022

Chairman Paight called the meeting to order at 10:00 am. Selectman Nelson was present, and Selectman Pitt joined by phone. Also in attendance were Ellen Smith, Town Administrator, Marge Shepardson, Jerry Burns, Roland Veaudry, and Dustin Franco.

Marge Shepardson and Jerry Burns spoke about the key features of the plan. Selectman Pitt moved and Selectman Nelson seconded a motion to adopt the Town of Marlborough Community Power Plan and submit it to town meeting on March 8, 2022, vote to approve was unanimous.

Marge Shepardson and Jerry Burns left the meeting at 10:17 am.

The selectmen discussed the school board district meeting held last night.

Selectman Nelson moved and Selectman Pitt seconded a motion to approve the March 3, 2022, Accounts Payable Register in the amount of \$16,925.57, the Payroll Check Register in the amount of \$2,247.27, and the Direct Deposit Register in the amount of \$9,556.08, vote to approve was unanimous.

Selectman Nelson moved and Selectman Pitt seconded a motion to approve the meeting minutes of February 23, 2022, motion to approve was unanimous.

The board reviewed and signed an application for solar exemption for Map 06-005 and the contracts with Consolidated Communications for telephones and the town office building internet service.

Last Friday the NH Department of Health and Human Services changed their recommendation for indoor mask-wearing. Selectman Nelson moved and Selectman Pitt seconded a motion to lift the mandatory mask-wearing directive for the town offices and to make mask-westing an individual choice, vote to approve was unanimous.

The 2022 warrant was reviewed, and board members chose which articles they would move, second, and speak to.

There was a discussion about the draft architect contract for the library expansion project.

Selectman Pitt brought the board up to date on a gentleman who is interested in the Gates House. The Heritage Commission will reach out to the interested party and ask for a written proposal for the Board of Selectmen to review.

Selectman Nelson moved and Chairman Paight seconded a motion to adjourn the meeting at 12:45 pm, motion passed unanimously.

Respectfully submitted

Ellen Smith, Town Administrator