



## 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](mailto:selectmen@marlboroughnh.org)

website [www.marlboroughnh.org](http://www.marlboroughnh.org)

### SELECTMEN'S MEETING MINUTES

**April 19, 2023**

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

Selectman Nelson moved and Selectman Pitt seconded a motion to appoint Ed Goodrich, Jr. to another three year term on the Planning Board, the term will end on 3/31/2026, the vote to approve was unanimous.

Selectman Nelson moved and Selectman Pitt seconded a motion to approve the April 20, 2023, Direct Deposit Register in the amount of \$10,162.70, and the Accounts Payable Check Register in the amount of \$10,700.58. The vote to approve was unanimous.

The Board reviewed and signed the following items:

- 2023 Form MS-232
- Building Permit Applications Map 07-031 & 16-016

The Board discussed the CDFA grant.

Selectman Nelson moved and Selectman Pitt seconded a motion to enter 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 Paight - Yes, Selectman Pitt – Yes, and Selectman Nelson – Yes, motion passed. Entered nonpublic session at 11:30 am.

The public session reconvened at 1:35 pm. Motion made to seal these minutes was made by Selectman Nelson, seconded by Selectman Pitt because it 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, and Selectman Nelson - Yes, motion passed.

Selectman Nelson moved and Selectman Pitt seconded a motion to adjourn the meeting at 1:35 pm, the vote to adjourn was unanimous.

Respectfully submitted,

Ellen Smith, Town Administrator