



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

February 21, 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, Trent Boehmler, Roland Veaudry and Dustin Franco.

The board reviewed Steve Horton's contract to serve as Owner's Representative on the library addition and renovation project. TA Smith will forward Steve a few questions the board had to clarify terms.

Selectman Nelson moved and Selectman Paight seconded a motion to approve the February 22, 2024, Direct Deposit Register in the amount of \$12,033.59 and the Accounts Payable Register in the amount of \$17,480.15. The vote to approve was unanimous.

Selectman Nelson moved and Selectman Paight seconded a motion to approve the meeting minutes of February 8, 2024, and February 14, 2024, the vote to approve was unanimous.

Selectman Paight moved and Selectman Nelson seconded a motion to authorize TA Smith to sign the Complete Streets Implementation Grant Program Agreement, the vote to approve was unanimous.

The board reviewed and signed the following:

- o Electrical and Plumbing Permit Application Map 12-010
- o Electrical Permit Application Map 13-101

A draft Payment in Lieu of Tax Agreement will be forwarded to the new management team at Ashuelot River Hydro for their review and comment.

Chairman Pitt asked board members to think about wage adjustments for 2024.

Selectman Nelson moved and Selectman Paight seconded a motion to adjourn the meeting at 11:05 am. The vote to adjourn was unanimous.

Respectfully submitted, Ellen Smith, Town Administrator