

OFFICE OF SELECTMEN

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SELECTMEN'S MEETING MINUTES September 13, 2022

The Board of Selectmen was present for the primary election at the Marlborough School from 7:45 am – 9:35 pm. At 10:00 am TA Smith joined Chairman Paight, Selectman Pitt, and Selectman Nelson to conduct regular weekly business.

Mike Wilber, Building Inspector, joined the meeting at 10:10 am. He brought the board up to date on a couple of properties with open permits. Mike left the meeting at 10:30 am.

The board received a letter from the Harrisville Select Board asking if Marlborough would be interested in meeting to "explore scenarios for a shared police operation". TA Smith will reach out to the Harrisville Select Board to set up a meeting and request some financial data.

Selectman Nelson moved to approve the minutes of September 7, 2022, seconded by Selectman Pitt. The vote to approve was 2-0-1 with Chairman Paight abstaining as she was not at the meeting.

Selectman Pitt moved to approve the Payroll Check Register in the amount of \$759.99, the Direct Deposit Register in the amount of \$10,244.69, and the Accounts Payable Check Register in the amount of \$42,113.35, seconded by Selectman Nelson. The vote to approve was unanimous.

Selectman Pitt moved and Selectman Nelson seconded a motion to approve the Highway Safety Grant Agreement in the amount of \$3,400 and further, to authorize Chairman Paight to sign on behalf of the board, vote to approve was unanimous.

As part of the Prime program with PRIMEX, TA Smith provided a draft Motor Vehicle Driving Policy modified from a template provided by PRIMEX. The policy will be discussed at a future meeting.

The board reviewed the Winter and Inclement Weather Policy. The policy will be discussed at a future meeting.

TA Smith left at noon and the Board of Selectmen remained at the Marlborough School until the conclusion of voting.

Respectfully submitted,

Ellen Smith, Town Administrator