



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

September 20, 2023

Chairman Pitt called the meeting to order at 10:15 am. Selectman Paight and Selectman Nelson were present. Also in attendance were Ellen Smith, Town Administrator, Roland Veaudry, and Dustin Franco.

Selectman Nelson moved and Selectman Paight seconded a motion to approve the September 21, 2023, Payroll Check Register in the amount of \$156.70, Direct Deposit Register in the amount of \$12,453.93, and the Accounts Payable Check Register in the amount of \$195,936.99. The vote to approve was unanimous.

Selectman Paight moved and Selectman Nelson seconded a motion to approve the meeting minutes of September 13, 2023, the vote to approve was unanimous.

Selectman Paight moved and Selectman Nelson seconded a motion to adopt the Operation Plan and Closure Plan for the RTC, the vote to approve was unanimous.

The Board briefly viewed and discussed the draft Level II Energy Audit Report for the Frost Free Library. In 2-4 weeks, Eversource will get back to us on their recommendations and what rebates and incentives we may be eligible for.

Due to an error in the billing system, a utility account was not tied to the tax software so when it was time to lien the balance dropped instead of becoming a tax lien. When processing the sale of the property the error was found and corrected. Selectman Paight moved and Selectman Nelson seconded a motion to abate the associated interest and costs in the amount of \$528.78, the vote to approve was unanimous.

Ronald and Dustin left the meeting at 11:15 am.

Selectman Nelson moved and Selectman Paight seconded a motion to enter nonpublic session under NH RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

Roll Call vote to enter nonpublic session Chairman Pitt - Yes, Selectman Paight– Yes, and Selectman Nelson – Yes, motion passed. Entered nonpublic session at 11:15 am.

The public session reconvened at 11:30 am. Motion made to seal these minutes was made by Selectman Nelson, seconded by Selectman Paight because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. Roll Call Vote to seal minutes Chairman Pitt - Yes, Selectman Paight – Yes, and Selectman Nelson - Yes, motion passed.

Selectman Nelson moved and Chairman Pitt seconded a motion to adjourn the meeting at 11:35 am, the vote to adjourn was unanimous.

Respectfully submitted, Ellen Smith, Town Administrator