



## 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

**September 27, 2023**

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, Chief Byam, Roland Veaudry, and Dustin Franco.

Chief Byam gave the following updates:

- NH Department of Safety Grants were awarded
  - \$14,584.61 – 75% of the cost of a speed trailer/message board
  - \$ 6,600.00 – 75% of the cost of speed and enforcement patrols
- Patrol Officer candidate
  - Background check on candidate is in process
  - Looking at attending the January 2024 academy
  - Estimated completion of academy and field training is August 2024
- On-call hourly rate
  - The rate has been the same since at least 2012 at \$5.00 per hour. Chief Byam is recommending an increase to \$7.50 per hour which is in line with other towns.

Selectman Nelson moved and Selectman Paight seconded a motion to increase the hourly on-call rate for police officers to \$7.50 per hour effective October 1, 2023, the vote to approve was unanimous.

Selectman Nelson moved and Selectman Paight seconded a motion to approve the September 28, 2023, Direct Deposit Register in the amount of \$13,271.93, and the Accounts Payable Check Register in the amount of \$213,724.12. The vote to approve was unanimous.

The board reviewed and signed the following:

- Building & Electrical Permit Application – Map 08-048 and Map 14-016
- Building, Electrical & Plumbing Permit Application – Map 07-021
- Building Permit Application – Map 05-073
- Demolition Permit – Map 16-046

Selectman Paight moved and Selectman Nelson seconded a motion to approve the meeting minutes of September 20, 2023, the vote to approve was unanimous.

TA Smith has been working with DuBois & King on the terms of the Professional Services Agreement for bid and construction phase engineering services for McKinley Circle water system improvements. The BOS reviewed the proposal and asked that DuBois & King be present at the bond hearing and town meeting.

The board discussed the last Library Trustee meeting.

Roland and Dustin left the meeting at 10:55 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 10:55 am.

The public session reconvened at 12:00 pm. 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 12:00 pm, the vote to adjourn was unanimous.

Respectfully submitted, Ellen Smith, Town Administrator