



## OFFICE OF SELECTMEN

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### SELECTMEN'S MEETING MINUTES

January 25, 2016

The meeting was called to order at 5:30PM by Chairman Harris. Present were Selectmen Mrs. Paight and Ms. Pitt, and Administrative Assistant Ms. Booth.

#### APPOINTMENTS

6:30PM - David Aiken – RTC: Mr. Aiken discussed current happenings at the RTC. He said the new entryway roof is working great at keeping snow away from the building and doorway. The new door for the RTC building will be installed Wednesday. David will call Shane Ordway to inquire on the expected delivery date of the new Bobcat skid-steer. The NH the Beautiful Recycling Equipment Grant Application will be filed by Sharon. The Board requested David not authorize any more money into the current town skid-steer. David requested to buy a lift nail sweeper for picking up nails, bolts, and such. David will write a RTC report for the Town Meeting Annual Report.

6:45PM – Ed Goodrich – Town Moderator: Mr. Goodrich attended a training session at the Secretary of State's office and reported on the meeting. Voting poles, the new ID mandates, and reporting forms were discussed. Discussion took place about the need for police patrol with citizens crossing Route 101 from twilight to 7:00PM for voting day. Mr. Goodrich will contact Brian Tarr, Road Agent, to make sure setting up the Community House for the voting poles is organized and completed. Both Mr. Goodrich and Mr. Aiken left at 7:45PM.

Mrs. Paight moved and Ms. Pitt seconded the motion to recess the meeting at 8:00PM and reconvene at 9:00AM on 1/26/2016, the following day.

#### ADMINISTRATIVE ITEMS

*Mrs. Paight moved and* Chairman Harris seconded the motion to accept the minutes of the 01/22/2016 meeting as amended. Vote to approve was unanimous.

Mrs. Paight moved and Ms. Pitt seconded the motion to accept the Accounts Payable manifest in the amounts of \$4610.08. Vote to approve was unanimous.

Mrs. Paight moved and Ms. Pitt seconded the motion to accept the Direct Deposit Register in the amount of \$6,707.70; the Payroll Check Register in the amount of \$1,175.97, the FICA General Ledger in the amount of \$2,314.39. Vote to approve was unanimous.

The Board reviewed and signed the General Ledger Posting Registers.

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The Selectmen reviewed correspondence from the Board to Fire Chief Manning and Shelly Hulbert with Camp Glenbrook.

The Selectmen discussed the water and sewer 2016 proposed budgets.

The meeting reconvened at 9:00AM on 1/26/16. Present were Chairman Harris, Mrs. Paight, and Ms. Booth.

More discussion and review of the 2016 proposed budget occurred.

At 1:15PM, Loretta Simonds joined the meeting to discuss moving her building, currently across from the Town Offices to 59 Main St. She just learned there is a problem with the concrete pad at the 59 Main St. address. She will be putting the building on rolling wheels to move the building to 59 Main St. and will keep the building on the wheels until the ground thaws up and it can be placed permanently. Ms. Simonds left at 1:30PM.

Mrs. Paight moved and Chairman Harris seconded to adjourn the meeting. Vote was unanimous. Meeting adjourned at 2:00PM.

Respectfully submitted,

Sharon Booth  
Administrative Assistant

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