



OFFICE OF SELECTMEN
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SELECTMEN'S MEETING MINUTES

April 29, 2020

Ms. Pitt stated, as Chairman of the Marlborough Board of Selectmen, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 Pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

Let's start the meeting by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during the meeting, which is required under the Right-to-Know law.

Roll call attendance:

Chairman Pitt	Yes – Present on conference call	No one else in the room
Selectman Paight	Yes – Present on conference call	No one else in the room
Selectman Nelson	Yes – Present in the Town Office	

The Meeting was called to order at 10:00 am. Present was Ellen Smith, Town Administrator.

An electrical permit application was submitted by P & C Hospitalities for electrical service to another building on the Coach & Four site. After some discussion, the Board agreed that they could not deny this permit because of other outstanding land use issues. Selectman Paight moved and Selectman Nelson seconded a motion to approve the permit application and further to have Selectman Nelson sign on behalf of the Board. Roll call vote Chairman Pitt – Yes, Selectman Paight – Yes, Selectman Nelson – Yes, motion passed.

Selectman Paight moved and Chairman Pitt seconded a motion to approve the following permit applications and further to have Selectman Nelson sign on behalf of the Board:

- Building & Electrical Permit – Map 05-029
- Building Permit – Map 11-002 and Map 07-005-3F

Roll call vote Chairman Pitt – Yes, Selectman Paight – Yes, Selectman Nelson – Yes, motion passed.

Motion to enter Nonpublic Session made by Selectman Nelson, seconded by Selectman Paight, under 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, Selectman Nelson - Yes. Motion: PASSED. Entered nonpublic session at 11:15 am.

Public session reconvened at 12:25 pm. Motion made to seal these minutes 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, Selectman Nelson - Yes, motion passed.

The Board reviewed the draft of a letter to be sent to the Chief of Police regarding yesterday's meeting that ended abruptly. Selectman Paight moved and Chairman Pitt seconded a motion to have Selectman Nelson sign the letter on behalf of the Board once the amendments have been made. Roll call vote Chairman Pitt – Yes, Selectman Paight – Yes, Selectman Nelson – Yes, motion passed.

Selectman Paight moved and Selectman Nelson seconded a motion to approve the April 30, 2020 Accounts Payable Register in the amount of \$567,521.42, Payroll Check Register in the amount of \$275.06 and the Direct Deposit Register in the amount of \$10,114.52. Further, to have Selectman Nelson sign the manifests on behalf of the Board. Roll call vote Chairman Pitt – Yes, Selectman Paight – Yes, Selectman Nelson – Yes, motion passed.

Chairman Pitt moved and Selectman Nelson seconded a motion to adjourn the meeting at 12:45 pm, Roll Call Vote Chairman Pitt - Yes, Selectman Paight – Yes, Selectman Nelson - Yes, motion passed.

Respectfully submitted,

Ellen Smith
Town Administrator