



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

May 5, 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 were Ellen Smith, Town Administrator, Police Chief Lyons and David Durocher.

Chairman Pitt asked the Chief for an update on department activities. He reported that activities have been pretty limited due to COVID-19. The calls they take are stressful and many are domestic/family issues. There has been a drop box installed outside the department. Selectman Nelson asked if there is any follow up on the questions regarding the trailer park. The Chief said that we should get together to discuss the trailer park. Selectman Nelson asked again, where do we stand on questions that are being asked? The Chief said he asked for help with the investigation and he is getting little to no information or help. Selectman Nelson asked if he can work on answering the questions? Can the Chief give the Board what he has so far? The Chief answered "sure, when I can get in my office". He said that Donna asked for additional time until 11:00 am this morning, which he granted. Chief Lyons left the meeting at 10:14 am.

Selectman Paight moved and Selectman Nelson seconded a motion to approve the meeting minutes of April 21, 2020. 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 May 7, 2020 Accounts Payable Register in the amount of \$25,748.36, Payroll Check Register in the amount of \$275.06 and the Direct Deposit Register in the amount of \$8,339.13. 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.

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:

Notice of Intent to Excavate Map 05-071 and Map 05-056
Notice of Intent to Cut Map 06-025
Service Agreement for CIVIC PLUS

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 (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted. Roll Call vote to enter nonpublic session Chairman Pitt - Yes, Selectman Paight - Yes, Selectman Nelson - Yes. Motion: PASSED. Entered nonpublic session at 10:30 am.

Public session reconvened at 11:15 am. 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 render a proposed action ineffective. Roll Call Vote to seal minutes 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 11:17 am.

Public session reconvened at 12:42 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.

Chairman Pitt moved and Selectman Nelson seconded a motion to adjourn the meeting at 12:50 pm, Roll Call Vote Chairman Pitt - Yes, Selectman Paight – Yes, Selectman Nelson - Yes, motion passed.

Respectfully submitted,

Ellen Smith
Town Administrator