



**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**  
**May 28, 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.

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 10:05 am.

Public session reconvened at 11:05 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 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.

Selectman Paight moved and Chairman Pitt seconded a motion to approve the 2020 1<sup>st</sup> issue tax warrant 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.

The Board continues to get inquiries from the public through the website about broadband. Chairman Pitt has responded and is recommending that the Board establish an advisory committee to look into the options from Marlborough. There have been several people who

have expressed interest in becoming involved and Chairman Pitt would like to formally establish the committee; Selectman Paight and Selectman Nelson were in agreement.

There was a brief discussion about the ballot counting machine. The Board decided that Marlborough is at the point where we should purchase the machine.

Selectman Paight moved and Chairman Pitt seconded a motion to approve the building permit applications for Map 05-037 and Map 13-069 and further authorize Selectman Nelson to sign on behalf of the Board. Roll call vote Chairman Pitt – Yes, Selectman Paight – Yes, Selectman Nelson – Yes, motion passed.

Selectman Paight left the meeting at 11:50 am.

The Board would like to invite Cliff Warme, Emergency Management Director to the June 2 meeting to discuss protocols for opening the recreation facilities in compliance with the Governor's most recent guidance.

Chairman Pitt moved and Selectman Nelson seconded a motion to approve the meeting minutes of May 12, 2020 and May 22, 2020. Roll call vote Chairman Pitt – Yes, Selectman Nelson – Yes, motion passed.

Chairman Pitt moved and Selectman Nelson seconded a motion to approve the May 28, 2020 Accounts Payable Register in the amount of \$72,355.75, Payroll Check Register in the amount of \$612.56 and the Direct Deposit Register in the amount of \$10,373.17. Further, to have Selectman Nelson sign the manifests on behalf of the Board. Roll call vote Chairman Pitt – Yes, Selectman Nelson – Yes, motion passed.

Chairman Pitt will come into the office when the hard copies of the design engineering plans arrive from Dubois and King for the Water Improvement Project DWGT 29 to compile the easement information and will get it off to the Town Attorney.

Selectman Paight rejoined the meeting at 12:17 pm.

The Board's next meeting will be Tuesday, June 2 2020 at 5:00 pm.

Chairman Pitt moved and Selectman Nelson seconded a motion to adjourn the meeting at 12:20 pm, Roll Call Vote Chairman Pitt - Yes, Selectman Paight – Yes, Selectman Nelson - Yes, motion passed.

Respectfully submitted,

Ellen Smith  
Town Administrator