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SELECTMEN'S MEETING MINUTES January 27, 2020

The Meeting was called to order at 5:00 pm by Chairman Pitt. Present were Selectman Paight, Selectman Nelson, Ellen Smith, Town Administrator and Craig Cashman, DPW Director.

Mr. Cashman had the Ford L8000 assessed to see if rebuilding key components is feasible and received the following estimated costs for parts, not including labor:

Remanufactured engine	\$ 8,500	-	\$ 10,000
Remanufactured transmission	\$ 4,000	-	\$ 4,500
Radiator			\$ 800
Dump body			\$ 10,000
Plow			\$ 10,000

It was also noted that parts for these older trucks are becoming harder to find.

Next, Mr. Cashman updated the Board on the status of the Ford F550 which has been experiencing problems. It is currently being evaluated at Brattleboro Ford. They do not know what is wrong with the transmission at this time. Mr. Cashman will follow up on Wednesday. The Board noted that the dealership has to honor the warranty.

The Highway Department will be painting a fish to show the locations of the catch basins.

Mr. Cashman left the meeting at 5:35 pm.

The Board is in receipt of the resignation letter of Mary Drew, Welfare Director. She will be ending her service to the Town of Marlborough on March 31, 2020.

The Board discussed a recent post on the Police Department's Facebook page; this will be discussed with the Chief at his next regular meeting.

The Board then reviewed the employee evaluations completed by the Department Heads/Managers. The Board will evaluate the department Heads/Managers on Friday.

Selectman Paight moved and Selectman Nelson seconded a motion to approve the January 27, 2020 Accounts Payable Registers in the amounts of \$13,027.39 and \$155,338.36, vote to approve was unanimous. Selectman Paight moved and Selectman Nelson seconded a motion to approve the January 30, 2020 Payroll check Register in the amount of \$1,198.66 and the Direct Deposit Register in the amount of \$9,998.74, vote to approve was unanimous.

Selectman Paight moved and Selectman Nelson seconded a motion to approve the minutes of the January 13, 2020 meeting as amended, vote to approve was unanimous.

At 6:40 pm the Board left the Town Office to go to the Marlborough School for the budget hearing. They left the school at 8:35 pm.

Respectfully submitted,

Ellen Smith Town Administrator