



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

July 22, 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 and Justin Frazier Water/Sewer Operator.

Mr. Frazier provided the following updates:

- He has begun gathering signatures and meeting with people about the easements for the water project.
- Parts for the replacement of water infrastructure on Woodland Court are estimated at approximately \$2,900 and the work can be done in house. The Board gave him the go ahead to do the project.
- The site of Well 1 on School Street is in need of some tree removal and brush cutting. Phil's Tree has given a quote of \$1,000. Justin will connect with Wilcox and Washburn for additional quotes.
- The water line from the tank on Pleasant Street to the trailer park is in need of trimming. Once done he will keep an eye on it and see how often it should be cut.
- Justin found the curb stop for 24 Mountain Drive and shut the water off. He told Tom at the park that from now on any new construction will need to be tested via air pressure. The Town will install meters and turn on the water. The park has no business turning on the water. He will also install a new meter at 23 Mountain Drive.

TA Smith recommended that the Board consider holding the public hearing for the Water and Sewer Ordinances. She will look into setting up a Zoom meeting whereby the public could join remotely if they do not want to attend in person.

Mr. Frazier left the meeting at 10:25 am.

Selectman Paight moved and Selectman Nelson seconded a motion to approve the July 23, 2020 Accounts Payable Register in the amount of \$166,742.15, Payroll Check Register in the amount of \$251.21 and the Direct Deposit Register in the amount of \$7,986.66. 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 Selectman Nelson seconded a motion to approve the following items and further to have Selectman Nelson sign on behalf of the Board:

- Electrical Permit Map 13-040
- Building, Electrical and Plumbing Permits Map 05-037
- 2020 Q2 Water & Sewer Levy
- Cemetery Deeds – Lyman and Dimeco

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

The Board reconsidered and decided to put a porta potty at Stone Pond Beach until September 15, 2020 with signage explaining that it is cleaned once a week, use at your own risk.

The Board asked TA Smith to follow up with the Chief about provided a quote for the Dodge Durango and proposals for the gps units.

Chairman Pitt moved and Selectman Nelson seconded a motion to adjourn the meeting at 12:15 pm, Roll Call Vote Chairman Pitt - Yes, Selectman Paight – Yes, Selectman Nelson - Yes, motion passed.

Respectfully submitted,

Ellen Smith
Town Administrator