



OFFICE OF SELECTMEN
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SELECTMEN'S MEETING MINUTES

August 19, 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	Present in the Town office	

The Meeting was called to order at 10:00 am. Present were Ellen Smith, Town Administrator and David Aiken, RTC Manager.

Mr. Aiken gave an update of operations. He noted that during the time recycling was suspended, additional tonnage was approximately 46 which cost approximately \$5,000. Once recycling returned to normal the tonnage also fell back to normal.

The Board is grateful to Mr. Aiken and his staff for a seamless operation.

Mr. Aiken also reported that there will be no more Planet Aid clothes pickups for our area.

Free disposal days have been scheduled. Saturday September 12, 2020 will be for tires and Saturday September 19, 2020 will be for appliances.

Mr. Aiken left the meeting at 10:20 am.

Selectman Nelson moved and Selectman Paight seconded a motion to approve the meeting minutes of July 29, 2020, August 6, 2020 and August 12, 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 August 20, 2020 Accounts Payable Register in the amount of \$17,864.07, Payroll Check Register in the amount of \$394.82 and the Direct Deposit Register in the amount of \$9,187.41, 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 then reviewed the bid tabulation spreadsheet provided by Dubois & King for the Water Improvements Project DWGT-29. In addition, results of the additional two borings at the Water Street river crossing site were discussed. One boring was 28 feet and the other hit ledge at 7 feet that continued for 4 feet. There will need to be clarification from the engineer as to how this affects the river crossing moving forward. Dubois & King is recommending that the bid award go to the low bidder, Park Construction Corporation.

Selectman Paight moved and Selectman Nelson seconded a motion to approve and execute the Notice of Award to Park Construction Corporation, 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 following items were reviewed and signed by the Board:

Building Permit Application – Map 16-024, conditional approval with applicant being notified of 25-foot setback requirement.

Electrical Permit Application – Map 02-032

TA Smith was contacted by Lisa Murphy of Southwest Regional Planning Commission about organizing members of the work group that will be part of the 2020 Update of the Town's Hazard Mitigation Plan.

Town Attorney Gary Kinyon provided TA Smith with several dates and times to consider for the upcoming Zoom meeting to discuss the Library Addition. Chairman Pitt will reach out to Bob Sweet.

Chairman Pitt reached out to School Board Chairman Jeffrey Miller to discuss the use of the pavilion by the Marlborough School. They discussed the fact that the Town also needs to utilize the site. Chairman Miller agreed to provide a schedule to the Selectmen for consideration.

Chairman Pitt moved and Selectman Nelson seconded a motion to adjourn the meeting at 12:45 pm, vote to adjourn was unanimous.

Respectfully submitted,

Ellen Smith
Town Administrator