



OFFICE OF SELECTMEN
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SELECTMEN'S MEETING MINUTES

September 10, 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 and Craig Cashman, DPW Director.

Mr. Cashman has been in touch with Marge Shepardson of the Energy Committee about the lighting at the Highway Garage. They have been having problems with the old lights and it is becoming difficult to find parts. Eversource will be on site Friday to do an energy audit.

BC Construction provided a quote for the guardrail work on the Jewett Street bridge. We also have an older quote for some other work to the bridge. TA Smith explained that we need a complete quote for all the necessary work on the bridge that needs to be done this fall in preparation for the water project scheduled for the spring. The Board added that the work should be prioritized and if all repairs exceed the budget, the project will need to be altered.

Mr. Cashman also got a quote for the work to be done on a driveway on Jewett that has considerable runoff that needs to be mitigated before the work to be performed in the spring by Park Construction. The quote from BC Construction was approximately \$3,400 with the Town providing pipe and gravel. Mr. Cashman was asked to discuss the project with the land owner and explain that this is a more permanent resolution to the problem that the Town is willing to contribute to the cost. The Board also agreed to consider a payment plan if it is more convenient for the property owner.

Mr. Cashman left the meeting at 10:30 am.

Selectman Nelson moved and Selectman Paight seconded a motion to approve the September 10, 2020 Accounts Payable Register in the amount of \$36,845.20, Payroll Check Register in the amount of \$287.00 and the Direct Deposit Register in the amount of \$8,739.87, vote to approve was unanimous.

The Board discussed the addition to the Frost Free Library.

Chairman Pitt moved and Selectman Nelson seconded a motion to adjourn the meeting at 12:25 pm, vote to adjourn was unanimous.

Respectfully submitted,

Ellen Smith
Town Administrator