



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

November 25, 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 on conference call	No one else in the room

The Meeting was called to order at 10:00 am. Present at the Town Office was Ellen Smith, Town Administrator.

The Board issued a Request for Bids (RFB) to replace the asphalt section and repair the slate portion of the roof at the Town Office building. The following two bids were received:

Guyer & Son Roofing PO Box 272 49 Granite Street Marlborough, NH 03455	\$28,100.00
Peter DeSalvo Contracting 15 Central Street Hudson, NH 03051	\$14,240.00

The Board will consider the bids and make a decision at a later date.

Selectman Paight moved and Selectman Nelson seconded a motion to extend telephone and internet services for one year with Consolidated Communications and further to authorize Chairman Pitt to sign the contracts on behalf of the Board, vote to approve was unanimous.

Selectman Nelson moved and Selectman Paight seconded a motion to approve the November 25, 2020 Accounts Payable Register in the amount of \$24,706.34, Payroll Check Register in the amount of \$251.21 and the Direct Deposit Register in the amount of \$10,580.97, vote to approve was unanimous.

Selectman Paight moved and Selectman Nelson seconded a motion to approve an abatement for a Veteran's Credit that was erroneously applied to Map 03-092-29, vote to approve was unanimous.

The Board approved a Demolition Permit for Map 03-092-13.

Chairman Pitt provided a draft Agreement for the parties involved with the Library Addition Project. As has been recommended by the Town Attorney, the Agreement defines the roles of each party moving forward as well as gives a framework as to how the project will proceed. This draft will be forwarded to all parties for discussion at the meeting scheduled for December 2, 2020 at 4:00 pm.

Selectman Nelson moved and Selectman Paight seconded a motion to adjourn the meeting at 11:30 am, vote to adjourn was unanimous.

Respectfully submitted,

Ellen Smith, Town Administrator