



OFFICE OF SELECTMEN
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SELECTMEN'S MEETING MINUTES

December 8, 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 4:30 pm. Present at the Town Office was Ellen Smith, Town Administrator.

Motion to enter Nonpublic Session made by Selectman Nelson, seconded by Selectman Paight, under RSA 91-A:3, II(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted. Roll Call vote to enter nonpublic session Chairman Pitt - Yes, Selectman Paight – Yes, Selectman Nelson – Yes, motion passed. Entered nonpublic session at 4:30 pm.

Public session reconvened at 5:35 pm. Motion made to seal these minutes made by Selectman Nelson, seconded by Selectman Paight because it is determined that divulgence of this information likely render a proposed action ineffective. Roll Call Vote to seal minutes Chairman Pitt - Yes, Selectman Paight – Yes, Selectman Nelson - Yes, motion passed.

Selectman Paight moved and Selectman Nelson seconded a motion to approve the December 10, 2020 Accounts Payable Check Register in the amount of \$1,048,304.25, the Payroll Check Register in the amount of \$300.67 and the Payroll Direct Deposit Register in the amount of \$7,953.68, vote to approve was unanimous.

The Board also approved permit applications for Map 15-014, Map 13-084 and Map 17-028.

Selectman Nelson moved and Selectman Paight seconded a motion to adjourn the meeting at 5:45 pm, vote to adjourn was unanimous.

Respectfully submitted

Ellen Smith, Town Administrator