



OFFICE OF SELECTMEN
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SELECTMEN'S MEETING MINUTES
February 18, 2021

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 Zoom	No one else in the room
Selectman Paight	Yes – Present on Zoom	No one else in the room
Selectman Nelson	Yes – Present on Zoom	No one else in the room

The meeting was called to order at 10:35 am.

Motion to enter Nonpublic Session made by Selectman Nelson, seconded by Selectman Paight, under RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board. Roll Call vote to enter nonpublic session Chairman Pitt - Yes, Selectman Paight – Yes, Selectman Nelson – Yes, motion passed. Entered nonpublic session at 10:40 am.

Public session reconvened at 12:32 am. Motion made to seal these minutes made by Selectman Nelson, seconded by Selectman Paight because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. Roll Call Vote to seal minutes Chairman Pitt - Yes, Selectman Paight – Yes, Selectman Nelson - Yes, motion passed.

Ellen Smith, Town Administrator, joined the meeting at 12:33 pm.

Selectman Paight moved to approve the Accounts Payable and Payroll of February 18, 2021. Seconded by Selectman Nelson. Roll call vote Chairman Pitt – yes, Selectman Paight – yes, Selectman Nelson – yes. Motion passed.

Ms. Smith updated the Selectmen about an involuntary merger situation which she is awaiting more information on. Also, a property owner has requested a letter confirming that their land is a buildable lot. Chairman Pitt will research both issues.

The next meeting will be 2/24/21 at 10:00 am.

Selectman Paight moved to adjourn at 1:03 pm. Seconded by Selectman Nelson. Roll Call Vote Chairman Pitt - Yes, Selectman Paight – Yes, Selectman Nelson - Yes, motion passed.

Submitted by, Gina Paight