



## OFFICE OF SELECTMEN

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### SELECTMEN'S MEETING MINUTES

**March 3, 2021**

Chairman 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

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

The meeting was called to order at 11:00 am. Also present in the Zoom meeting were Ellen Smith, Town Administrator and Craig Cashman, DPW Director.

Mr. Cashman was in to bring the Board up to date on a couple of matters. First being A mishap with the Sterling on Roxbury Road up past Clapp Pond Road. The plow tripped and hit a rock damaging the plow, plow frame and truck frame. The truck frame has been fixed. PRIMEX will cover the cost minus the \$1,000 deductible. TA Smith will get in touch with PRIMEX to discuss the plow and plow frame repair or replacement.

Selectman Paight joined the Zoom meeting at 11:15 am noting that no one else is in the room.

Next Mr. Cashman advised the Board that the new truck is at HP Fairfield's, there is a problem with the sander turning off. This vehicle is under warranty.

Town roads have been posted with weight limits in place from March 1, 2021 – May 15, 2021.

During the last wind storm, there was tree damage that required attention and has been taken care of.

The group discussed setup for the March 9, 2021 election.

Mr. Cashman left the meeting and Cliff Warne joined the meeting at 11:25 am.

Mr. Warne was in to discuss his role as Town Plumber as defined in the Water Ordinance. The Board explained that the Water Operator has been handling final meter readings and repairs/maintenance of meters. Chairman Pitt apologized for the lack of communication and it seem this change had never been formally relayed to him. Mr. Warne voiced his belief that a licensed plumber is needed to perform the meter work. The RSA's provide a specific exemption for licensed water operators running public water systems. Mr. Ware requested that if his services are no longer need that he be sent a certified letter stating so. The Board will get back in touch with Mr. Warne with their decision.

Mr. Warne left the meeting at 11:55 am.

Next, the Board discussed the business session of the Town Meeting on March 16, 2021 and who will speak to each warrant article.

Chairman Pitt confirmed that the letter to Mr. Munroe informing him that his two lots involuntarily merged many years ago will be unmerged per his request and per NH RSA 674:39-aa is ready to go.

Chairman Pitt shared that she received a request to reestablish the Age in Motion program. Peter Switzer has been contacted to see he has any suggestions, maybe even to do the program via Zoom.

Selectman Paight moved and Selectman Nelson seconded a motion to approve the March 4, 2021 Accounts Payable Register in the amount of \$18,312.62, the Payroll Check Register in the amount of \$239.65 and the Direct Deposit Register in the amount of \$8,626.48, roll call vote Chairman Pitt – yes, Selectman Paight – yes and Selectman Nelson – yes, motion passed.

Selectman Nelson moved and Selectman Paight seconded a motion to approve the meeting minutes of February 18, 2021, February 22, 2021 and February 24, 2021, as corrected, roll call vote Chairman Pitt – yes, Selectman Paight – yes and Selectman Nelson – yes, motion passed.

The Board discussed the Frost Free Library Addition and Renovation Project. The next steps will be to formalize the budget after a line-by-line review. Selectman Paight will recommend the next Building Advisory Committee meeting be held shortly after Town Meeting with the Architect present. Chairman Pitt will have the project

added to the April 21, 2021 Planning Board meeting agenda to present the project, as a courtesy.

Before adjourning there was a discussion about this evening's second of two Broadband Public Benefit Hearings and some final thoughts on the polling on Tuesday, March 9, 2021.

Selectman Nelson moved and Selectman Paight seconded a motion to adjourn the meeting at 2:10 pm, roll call vote Chairman Pitt – yes, Selectman Paight – yes and Selectman Nelson – yes.

Respectfully submitted

Ellen Smith, Town Administrator