



OFFICE OF SELECTMEN

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SELECTMEN'S MEETING MINUTES

March 18, 2021

Chairman Paight 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 Paight	Yes – Present on Zoom	No one else in the room
Selectman Pitt	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 10:00 am. Also present in the Zoom meeting were Ellen Smith, Town Administrator and Cliff Warne Emergency Management Director.

There was a discussion about the importance of keeping the Selectmen's Office and the Police and Fire Chief's informed when the Emergency Management Director takes any action especially when the decisions involve town facilities.

Police Chief Byam joined the meeting at 10:15 am.

Mr. Warne also voiced his concerns over a matter that was discussed at the last Planning Board meeting involving the use of some property. He was assured that the Selectmen's Office has procedures in place to assure compliance with building, plumbing and electrical work.

Mr. Warne left the meeting at 10:35 am.

Motion to enter Nonpublic Session made by Selectman Nelson, seconded by Selectman Pitt, under RSA 91-A:3, II(b) The hiring of any person as a public employee. Roll Call

vote to enter nonpublic session Chairman Paight – yes, Selectman Pitt– Yes, Selectman Nelson – Yes, motion passed. Entered nonpublic session at 10:38 am.

Public session reconvened at 11:08 am. Motion made to seal these minutes made by Selectman Nelson, seconded by Selectman Pitt because it is determined that divulgence of this information likely render a proposed action ineffective. Roll Call Vote to seal minutes Chairman Paight – yes, Selectman Pitt– Yes, Selectman Nelson – Yes, motion passed.

DPW Director Craig Cashman jointed the meeting at 11:08 am.

There was some discussion about cruiser storage.

Chief Byam left the meeting at 11:15 am.

Mr. Cashman was in to discuss an email he received from a resident on Old Chesham Road regarding storm water causing a problem on his property. The Board asked Mr. Cashman to see if any modifications had been made to the area over the last couple of years, which was the last time this issue was brought forward.

The group discussed the culvert that is currently in place in the area and that it is working properly and doing its job. Mr. Cashman does not believe the culvert is causing the problem and has had a conversation with the resident as to what could be done to avoid having the water end up on his property. The owner has a backhoe available and perhaps adding a swale would properly divert the water.

Mr. Cashman then updated the Board on the swimming pool that had been placed in such a manner that caused some of the granite underground infrastructure to shift. The owner is asking where the pool can be relocated. Mr. Cashman will follow up.

The new dump/plow truck was having an issue with the sander which has now been fixed. Mr. Cashman left the meeting at 11:45 am.

Selectman Nelson moved and Selectman Pitt seconded a motion to approve the March 18, 2021 Accounts Payable Register in the amount of \$34,918.31, the Payroll Check Register in the amount of \$450.24 and the Direct Deposit Register in the amount of \$9,997.21, roll call vote Chairman Paight – yes, Selectman Pitt – yes and Selectman Nelson – yes, motion passed.

Selectman Nelson moved and Selectman Pitt seconded a motion to accept the meeting minutes of March 11, 2021, roll call vote Chairman Paight – yes, Selectman Pitt – yes and Selectman Nelson – yes, motion passed.

The shingle portion of the town office building roof will be re shingled on Saturday March 20, 2021.

It is with great appreciation that the Board announces Marl-Harris Emergency Services has once again covered the entire cost of the Town's ambulance contract with DiLuzio in the amount of \$23,000.

Chairman Paight updated the Board on a few items associated with the Frost Free Library Addition and Renovation Project that came to light during a walkthrough on March 16, 2021 with Tom Weller. The architect is recommending the water line be replaced with a 1" line, the architect will be given Justin Frazier's contact information. The power coming into the building will need to be relocated.

Chairman Paight received the following three quotes for hazardous material inspections and testing:

Drew Carter	1,930
EOC Environmental.	750
Lawson Group	1,200

Selectman Nelson moved and Selectman Pitt seconded a motion to engage the Lawson Group to conduct inspecting and testing for asbestos and lead as required before construction by NHDES. Roll call vote Chairman Paight – yes, Selectman Pitt – yes and Selectman Nelson – yes, motion passed.

The Board discussed distribution of the wage pool based on performance.

Selectman Nelson moved and Selectman Pitt seconded a motion to adjourn the meeting at 1:55 pm, roll call vote Chairman Paight – yes, Selectman Pitt – yes and Selectman Nelson – yes.

Respectfully submitted

Ellen Smith, Town Administrator