



OFFICE OF SELECTMEN

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SELECTMEN'S MEETING MINUTES

April 1, 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, Craig Cashman, DPW Director and Mr. Budd.

Mr. Budd was in to discuss with the Board on ongoing issue with stormwater from a road culvert emptying onto his property. Chairman Paight and Selectman Pitt were on the Board when this was discussed at a previous meeting with then Road Agent Brian Tarr. Mr. Tarr was going to try to redirect the water away from the property. Each Board member acknowledged that they received Mr. Budd's email and video. After some discussion the Board asked Mr. Budd if he would agree to have a site work specialist go out to his property to take a look to see about possible solutions, he was agreeable. The current issues are that the swale fills with debris and the culvert deposits the stormwater on his property, he said that paving the driveway fixed some of the problems. Mr. Budd has 400' of road frontage and he recently expanded use of the property. Mr. Cashman will reach out to Will Coutts and show him the video and arrange for an on site visit. Chairman Paight and Selectmen Nelson are interested in the site visit as well. Once Mr. Coutts visit has been scheduled the parties will be notified. Mr. Budd left the meeting at 10:23 am.

The next topic was the condition of the dirt section of Laurel Street. Both the DPW and the Town Administrator have received calls about the road condition. Mr. Cashman reports there are three culverts in the area, DPW went up yesterday and all three culverts are working. The ditched and culvert placement are not very deep, that may be due to ledge. There is also a concern that citizens have been working on the road.

The Board said that the Town needs to look at long term solutions for these dirt roads. The road specifications in the subdivision regulations also need to be reviewed and we need to have provisions for inspection of roads when they are being built. The dirt roads will need to be incorporated into the overall infrastructure analyses that have been underway for a couple of years.

Mr. Cashman left the meeting at 11:14 am.

Selectman Nelson moved and Selectman Pitt seconded a motion to approve the April 1, 2021 Accounts Payable Register in the amount of \$43,290.48, the Payroll Check Register in the amount of \$372.78 and the Direct Deposit Register in the amount of \$8,224.24, roll call vote Chairman Paight – yes, Selectman Pitt – yes and Selectman Nelson – yes, motion passed.

Selectman Pitt moved and Selectman Nelson seconded a motion to approve the meeting minutes of March 25, 2021 roll call vote Chairman Paight – yes, Selectman Pitt – yes and Selectman Nelson – yes, motion passed.

Selectman Pitt moved and Selectman Nelson seconded a motion to appoint Gilda Goodrich to fill the vacancy on the Frost Free Library Board of Trustees left by the resignation of Teresa Horne, the term will expire at the 2022 Town Meeting, roll call vote Chairman Paight – yes, Selectman Pitt – yes and Selectman Nelson – yes, motion passed.

The Board approved the following:

- Notice of Intent to Excavate – 05-056 & 05-071
- Electrical permit application 02-107-3
- 2020 Equalization Municipal Assessment Data Certificate – needs signatures
- 2021 MS 232

Selectman Nelson moved and Selectman Pitt seconded a motion to adjourn the meeting at 1:10 pm, roll call vote Chairman Paight – yes, Selectman Pitt – yes and Selectman Nelson – yes.

Respectfully submitted

Ellen Smith, Town Administrator