



OFFICE OF SELECTMEN

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SELECTMEN'S MEETING MINUTES

April 8, 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 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 was Ellen Smith, Town Administrator.

The Board recessed the meeting to be reconvened at the Frost Free Library.

The Board reconvened at 10:10 am. Those present were Chairman Paight, Selectman Nelson, Ellen Smith, Town Administrator, Craig Cashman DPW Director, Bruce Lyman, Ted Fellows, Tom Weller and Dave Bergeron.

The group was on site to gather additional information about the underground waterway. Tom Weller entered the waterway at the round manhole cover located several feet away from the rectangular entrance that is covered by a wooden hatch, and was able to walk towards Library Way, the following points of interest were identified:

- At 35 feet there is a top hatch
- At 37 feet there is a crack
- At 57 feet there is an outlet from the Library side.
- At 84 feet there is a 4 inch perforated PVC pipe entering from the Library side

- At 100 feet there is a top hatch and a 12 inch clay outlet from the Route 124/Jaffrey Road side.

On the Library lawn where Tom Weller indicated there was a hatch at 35 feet, digging revealed a conduit and a single bare “cable” wire. The hatch was not located. Further investigation may be needed.

Where Tom Weller indicated there was a hatch at 100 feet, digging revealed a concrete culvert that has a top hatch. When the cover was removed the outlet from Route 124/Jaffrey Road was also observed. When looking at the proposed alignment of the new driveway, it appeared that the existing stormwater infrastructure can most likely be used to capture the runoff from Library Way and the new driveway so it does not flow onto the state road. Mr. Cashman requested that when the project is done an access point remains.

The architect and the engineers are going to incorporate what they learned today in the plans.

At 12:20 pm the meeting was recessed.

At 1:00 pm the meeting reconvened via Zoom.

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

Also present in the Zoom meeting was Ellen Smith, Town Administrator.

The Board discussed the quote provided by Nicole Wilcox to relocate the above ground pool on her property. The relocation is necessary due to damage that was caused by a formally unidentified underground storm water structure. TA Smith will file a claim with PRIMEX to see if they will cover any of the cost.

The Board then discussed the revised measurements provided by the architect. When the footprint of the FFL addition was staked out on site it, the architect realized that the corner of the building is only 4 feet 9 inches from the side of the underground water way. The Board has expressed its concerns about the proximity of the addition to the waterway from the beginning and wonder if there is an alternative like shortening the addition so it is farther away or somehow otherwise reconfiguring the plans.

Selectman Nelson left the meeting at 1:45 pm.

The Board received a letter from Virginia Stone Greene Hendrickson asking if Sawyer Lane could be renamed to Stone Village Lane due to the family’s long history in the area. The Board is not renaming any roads at this time as it is more complicated than it appears and they have more pressing priorities.

Selectman Pitt moved and Chairman Paight seconded a motion to approve the April 8, 2021 Accounts Payable Register in the amount of \$68,086.69, the Payroll Check Register in the amount of \$271.11 and the Direct Deposit Register in the amount of \$8,182.40, roll call vote Chairman Paight – yes and Selectman Pitt – yes, motion passed.

Selectman Pitt moved and Selectman Nelson seconded a motion to approve the meeting minutes of April 1, 2021 roll call vote Chairman Paight – yes and Selectman Pitt – yes, motion passed.

Selectman Pitt moved and Chairman Paight seconded a motion to appoint Ted Mead and Trent Boehmler to three year terms on the Conservation Commission, roll call vote Chairman Paight – yes and Selectman Pitt – yes, motion passed.

The Board approved a building permit application for Map 13-037.

TA Smith and Chairman Paight chose the top three submissions for the Request for Qualifications (RFQ) for the Stormwater Planning and Evaluation Project. The three RFQ's will be forwarded to Selectman Pitt and Selectman Nelson for review so the Board can decide who they would like to move forward with.

Selectman Pitt moved and Chairman Paight seconded a motion to adjourn the meeting at 2:15 pm, roll call vote Chairman Paight – yes and Selectman Pitt, motion passed.

Respectfully submitted

Ellen Smith, Town Administrator