



OFFICE OF SELECTMEN

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SELECTMEN'S MEETING MINUTES

April 15, 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 was Ellen Smith, Town Administrator.

The Board discussed the Building Advisory Committee Meeting that was held yesterday.

Selectman Pitt moved and Selectman Nelson seconded a motion to approve the April 15, 2021 Accounts Payable Register in the amount of \$28,457.91, the Payroll Check Register in the amount of \$246.52 and the Direct Deposit Register in the amount of \$8,423.95, roll call vote Chairman Paight – yes and Selectman Pitt – yes and Selectman Nelson – yes, motion passed.

Selectman Pitt moved and Selectman Nelson seconded a motion to approve the meeting minutes of April 8, 2021 roll call vote Chairman Paight – yes and Selectman Pitt – yes and Selectman Nelson – yes, motion passed.

TA Smith filed a claim with PRIMEX to see if they will cover any of the cost of relocating the above ground swimming pool at 33 School Street; the claim was denied. The Board then discussed the unique circumstances of this situation and how the property owner applied for and was issued the proper permits. Unfortunately, the pool was placed on a previously unidentified granite storm water structure that collapsed under the weight. The first attempt to relocate the pool on stable ground away from the area of failure was unsuccessful due to the ground water rerouting along the outside of the new pipe. Since the homeowner was advised by the Town where to relocate the pool it seems only fair to cover the cost. Chairman Paight moved and Selectman Nelson seconded a motion to reimburse the owner the full cost of moving the pool to its new location, well away from the original area. The total reimbursement is \$8,299.00 which is made up of the estimate provided by Clearwater Pool & Spa of Keene, Inc. in the amount of \$7,489.00 plus the proposal from Record Electric in the amount of \$810.00 roll call vote Chairman Paight – yes and Selectman Pitt – yes and Selectman Nelson – yes, motion passed. There are unanticipated funds to cover this cost should there not be enough underspending in the budget by year end.

Chairman Paight moved and Selectman Nelson seconded a motion to approve and sign the 2021 Q1 Water & Sewer Levy, and two Cemetery Deeds, roll call vote Chairman Paight – yes and Selectman Pitt – yes and Selectman Nelson – yes, motion passed.

Selectman Pitt gave a brief update on the latest Broadband Committee Meeting.

Selectman Pitt moved and Selectman Nelson seconded a motion to authorize Chairman Paight to sign the New Hampshire Municipal Bond Bank application for the broadband project, roll call vote Chairman Paight – yes and Selectman Pitt – yes and Selectman Nelson – yes, motion passed. In addition to the application, TA Smith has also submitted all of the required documents to bond counsel.

The Board of Selectmen received a letter from Stephanie Schierioth, a resident on Laurel Street. Ms. Schierioth shared her concerns over the condition of Laurel Street. The Board has asked TA Smith to reply in writing explaining that the Town is in the process of developing a plan to address the dirt roads in Town. Her letter will be forwarded to DPW Director Cashman.

Selectman Pitt moved and Chairman Paight seconded a motion to adjourn the meeting at 11:58 am, roll call vote Chairman Paight – yes and Selectman Pitt – yes and Selectman Nelson – yes, motion passed.

Respectfully submitted

Ellen Smith, Town Administrator