



## OFFICE OF SELECTMEN

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### **SELECTMEN'S MEETING MINUTES**

**January 12, 2022**

Chairman Paight called the meeting to order at 10:10 am. Selectman Pitt was present and Selectman Nelson joined via Zoom. Also in attendance were Ellen Smith, Town Administrator, Roland Veaudry, and Dustin Franco.

Selectman Pitt moved and Selectman Nelson seconded a motion to adopt the Marlborough Hazard Mitigation Plan Update 2021 and sign the Certificate of Adoption, vote to approve was unanimous. The Board would like to thank those who participated in this update.

Selectman Pitt moved and Selectman Nelson seconded a motion to approve the meeting minutes January 5, 2022, vote to approve was unanimous.

Selectman Nelson moved and Selectman Pitt seconded a motion to approve the January 13, 2022 Accounts Payable Registers in the amounts of \$14,128.87 and \$17,269.67 the Payroll Check Register in the amount of \$727.68, and the Direct Deposit Register in the amount of \$8,856.32, vote to approve was unanimous.

The Board reviewed and signed the 2021 Equalization Municipal Assessment Data Certificate and the 2022-2024 General Assessing Services – CNP.

Chairman Paight forwarded the FFL Addition and Renovation Project – Amended and Restated Agreement to Bob Sweet and is waiting to hear back.

Kathy Oliver has decided that it is time to retire from her position as Land Use Board Clerk. She has graciously agreed to help with the transition. TA Smith will put together a notice to be published in the next Marlborough Bulletin. A job description is in the process of being developed. The Board thanks Kathy for her years of service to the Town of Marlborough.

Selectman Pitt gave an overview of the public meeting held by the Community Power group, she attended the Zoom meeting held on Monday, January 10, 2022, at noon, a second meeting was held at 7:00 pm. The presentation was excellent, very informative,

and well attended. The Board looks forward to reviewing the plan to be voted on at the town meeting.

Roland Veaudry and Dustin Franco left at 10:55 am.

Motion to enter Nonpublic Session made by Chairman Paight, seconded by Selectman Pitt, under RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant. Roll Call vote to enter nonpublic session Chairman Paight - Yes, Selectman Pitt – Yes, Selectman Nelson – Yes, motion passed. Entered nonpublic session at 10:55 am.

Public session reconvened at 1:20 pm. Motion made to seal these minutes made by Selectman Nelson, seconded by Chairman Paight because it is determined that divulgence of this information likely would affect adversely the reputation of any person other than a member of this board. Roll Call Vote to seal minutes Chairman Paight - Yes, Selectman Pitt – Yes, Selectman Nelson - Yes, motion passed. Selectman Nelson moved and Selectman Pitt seconded a motion to adjourn the meeting at 1:30 pm, motion passed unanimously.

Respectfully submitted

Ellen Smith, Town Administrator