



OFFICE OF SELECTMEN

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SELECTMEN'S MEETING MINUTES

February 10, 2022

Chairman Paight called the meeting to order at 10:00 am. Selectman Nelson and Selectman Pitt were present. Also in attendance were Ellen Smith, Town Administrator, Roland Veaudry, and Dustin Franco.

Selectman Nelson moved and Selectman Pitt seconded a motion to approve the meeting minutes of February 2, 2022, vote to approve was unanimous.

Selectman Nelson moved and Chairman Paight seconded a motion to approve the meeting minutes of the budget and bond public hearings held February 3, 2022, vote to approve was 2-0-1 with Selectman Pitt abstaining as she was not at the hearings.

Selectman Nelson moved and Selectman Pitt seconded a motion to approve the February 10, 2022, Accounts Payable Register in the amount of \$58,055.84, the Payroll Check Register in the amount of \$715.39, and the Direct Deposit Register in the amount of \$9,410.18, vote to approve was unanimous.

Selectman Nelson moved and Selectman Pitt seconded a motion to enter into an agreement with DOTCOM Plus, LLC for the random drug and alcohol testing requirement for CDL drivers and further to grant TA Smith permission to sign the agreement on behalf of the Board, vote to approve was unanimous.

The Board discussed the draft Community Power Plan, proposed budget, and draft warrant articles.

Chairman Paight spoke to a concerned citizen about the lack of lighting at the RTC, she will get in touch with David Aiken.

Roland Veaudry and Dustin Franco left at 11:30 am.

The notice published in the last issue of the Marlborough Bulletin for someone to take over as Land Use Board Clerk has not resulted in any interest. The Board asked TA Smith to reach out to SWRPC to see if they provide any of these services.

Chairman Paight signed the Supplemental Loan Agreement for the drinking water improvement project DWGT-29.

Selectman Nelson moved and Chairman Paight seconded a motion to adjourn the meeting at noon, motion passed unanimously.

Respectfully submitted

Ellen Smith, Town Administrator