



OFFICE OF SELECTMEN

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SELECTMEN'S MEETING MINUTES

April 12, 2023

Chairman Paight called the meeting to order at 10:00 am. Selectman Pitt and Selectman Nelson 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 appoint Casper Bemis to another three year term on the Planning Board, the term will end on 3/31/2026, the vote to approve was unanimous.

Selectman Nelson moved and Selectman Pitt seconded a motion to approve the April 13, 2023, Payroll Check Register in the amount of \$66.50, Direct Deposit Register in the amount of \$9,808.64, and the Accounts Payable Check Register in the amount of \$65,153.21. The vote to approve was unanimous.

TA Smith brought forward a contract for a Level II Energy Audit through Resilient Buildings Group, Inc (RBG). This is required by CDFA for the Community Center Investment Program grant. The cost of the audit is \$5,300.00. TA Smith will apply for a Community Facilities Energy Assessment and Technical Assistance Program that will pay for 75% of the cost.

The Board of Selectmen received a check in the amount of \$23,000 from Marl-Harris Emergency Services, Inc that will cover 100% of the cost of ambulance service for the Town of Marlborough. The Board extends its sincere appreciation to Marl-Harris for this generous gift to the Town of Marlborough.

Yesterday, Selectman Nelson, as Emergency Management Director, TA Smith, and DPW Director Cashman had a virtual meeting with FEMA and NH HSEM for a Joint Preliminary Damage Assessment for the March 14, 2023 snowstorm.

Selectman Nelson moved and Selectman Pitt seconded a motion to enter nonpublic session under NH RSA 91-A:3, II(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted. Roll Call vote to enter nonpublic session Chairman Paight - Yes, Selectman

Pitt – Yes, and Selectman Nelson – Yes, motion passed. Entered nonpublic session at 11:00 am.

The public session reconvened at 12:30 pm. Motion made to seal these minutes was made by Selectman Nelson, seconded by Selectman Pitt because it 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, and Selectman Nelson - Yes, motion passed.

The Board reviewed and signed the following items:

- Building & Electrical Permit Applications 02-060 & 02-012 & 13-084
- Electrical Permit Application 13-028

Selectman Nelson moved and Selectman Pitt seconded a motion to adjourn the meeting at 12:40 pm, the vote to adjourn was unanimous.

Respectfully submitted,

Ellen Smith, Town Administrator