



OFFICE OF SELECTMEN

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SELECTMEN'S MEETING MINUTES **April 13, 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, Gene McDonald, Chairman of the ZBA, Tim Bollinger, Roland Veaudry, and Dustin Franco. Henry Underwood of Southwest Region Planning Commission (SWRPC) joined by phone.

Chairman Paight opened the public hearing at 10:01 am. She stated that in accordance with RSA 31:95 (b) notice of this public hearing to discuss the acceptance of unanticipated revenues in the amount of \$13,500 was advertised in the Keene Sentinel and posted at the Town Office and Post Office on March 21, 2022.

Mr. Underwood provided an overview of the Monadnock Region 2021 Complete Streets Implementation Grant Program that Marlborough applied for last fall, and has been awarded \$13,500. SWRPC is acting as the fiscal agent for the Monadnock Alliance for Sustainable Transportation (MAST). SWRPC will work with a task force appointed by the Board of Selectmen to develop a Complete Streets Policy which is essentially a planning tool for how Marlborough would like to plan, design, construct and maintain streets to improve safety and enhance accessibility for all users. Mr. Underwood walked the group through a series of PowerPoint slides explaining the program.

Selectman Pitt noted that Main Street is NH Route 101 and was wondering what NHDOT thought of this program. Mr. Underwood explained that NHDOT is aware of the program and thinks of it as community preferences and would work with the town to try and incorporate these preferences.

Chairman Paight noted that the slides referred to stormwater management and asked how that will work. Mr. Underwood explained that the policy could allow for certain types of permeable surfaces or other stormwater mitigation techniques.

Chairman Paight asked if there were any other questions or comments. Seeing none, the public hearing was closed at 10:20 am.

Selectman Nelson moved and Selectman Pitt seconded a motion to accept unanticipated revenues in the amount of \$13,500 in accordance with NH RSA 31:95 (b) for the Complete Streets Implementation Grant Program, the vote to approve was unanimous.

Mr. Bollinger was in to discuss some ongoing issues in his neighborhood and asked what could be done to enforce the Zoning Ordinance to have junk removed from the neighboring properties. In addition to the accumulation of trash, there are unregistered vehicles and areas that are attracting animals. He noted that the Ordinance refers to junk or salvage "which is subject to public view" which has been interpreted to mean from a road or sidewalk. Could it also mean visible by a neighbor? This will be investigated. In the meantime, TA Smith will contact the Health Officer to go and take a look at the area and issue violations if necessary. Mr. Bollinger left the meeting at 10:55 am. A few minutes later the remaining members of the public left.

Motion to enter Nonpublic Session made by Selectman Nelson, seconded by Selectman Pitt, under RSA 91-A:3, II (b) The hiring of any person as a public employee. Roll Call vote to enter nonpublic session Chairman Paight - Yes, Selectman Pitt – Yes, Selectman Nelson – Yes, motion passed. Entered nonpublic session at 11:00 am.

The public session reconvened at 12:45 pm. Motion made to seal these minutes made by Selectman Nelson, seconded by Chairman Paight because it would render a proposed action ineffective. 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 make the following reappointments, the vote to approve was unanimous

- Kim Wilcox and Keith Clouatre to the Zoning Board of Adjustment
- David Fairfield as Deputy Moderator
- Ira Gavrin and Marge Shepardson to the Conservation Commission
- Richard Butler and Ted Mead to the Heritage Commission
- Charles Wright as Library Trustee – Alternate Member
- Peter Switzer (1-year term), Jeff Castor (2-year term), and Ham Richardson (3-year term) to the Recreation Committee

Selectman Nelson moved and Selectman Pitt seconded a motion to approve the April 14, 2022, Accounts Payable Register in the amount of \$71,242.38 the Payroll Check Register in the amount of \$746.96, and the Direct Deposit Register in the amount of \$9,653.60, vote to approve was unanimous.

Selectman Nelson moved and Selectman Pitt seconded a motion to approve the meeting minutes of March 23, 2022, and April 6, 2022, vote to approve was unanimous.

The board approved and signed the following:

- Q1 2022 Water & Sewer Levy
- Intent to Cut Map 08-028
- Yield Tax Levy 21-287-05-T
- Veterans' Tax Credit Map 08-048 effective 4/1/23

The board discussed the 5-year lease for the purchase of an International dump/plow truck. Selectman Nelson moved and Selectman Pitt seconded a motion to adopt the following resolution and further to authorize Chairman Paight to sign the lease documents on behalf of the board, vote to approve was unanimous.

1. Determination of Need. The Governing Body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of Schedule No. 02 dated as of April 1, 2022, to the Master Lease Purchase Agreement dated as of April 15, 2020, between **Town of Marlborough** (Lessee) and **Tax-Exempt Leasing Corp.** (Lessor).

2. Approval and Authorization. The Governing Body of Lessee has determined that the Agreement and Schedule, substantially in the form presented to this meeting, are in the best interests of the Lessee for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Agreement and Schedule by the Lessee and hereby designates and authorizes the following person(s) to execute and deliver the Agreement and Schedule on Lessee's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Agreement and Schedule.

TA Smith came across a plan that refers to the merging of 2 town-owned lots. Chairman Paight will reach out to Ed Goodrich to get some clarification.

The board discussed the last library trustee meeting.

Selectman Nelson moved and Chairman Paight seconded a motion to adjourn the meeting at 2:20 pm, motion passed unanimously.

Respectfully submitted

Ellen Smith, Town Administrator