



OFFICE OF SELECTMEN

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SELECTMEN'S MEETING MINUTES

June 3, 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 3:40 pm. Also present in the Zoom meeting was Ellen Smith, Town Administrator.

Selectman Pitt moved and Selectman Nelson seconded a motion to approve the June 3, 2021 Accounts Payable Register in the amount of \$12,568.55, the Payroll Check Register in the amount of \$646.68 and the Direct Deposit Register in the amount of \$10,858.84, roll call vote Chairman Paight – yes Selectman Pitt – yes and Selectman Nelson – yes, motion passed.

Selectman Pitt moved and Selectman Nelson seconded a motion to approve the June 1, 2021 FFL – Capital Projects Accounts Payable Register in the amount of \$36,200, roll call vote Chairman Paight – yes Selectman Pitt – yes and Selectman Nelson – yes, motion passed.

Selectman Pitt moved and Selectman Nelson seconded a motion to approve the May 25, 2021 and May 26, 2021 meeting minutes, roll call vote Chairman Paight – yes Selectman Pitt – yes and Selectman Nelson – yes, motion passed.

The Board approved and agreed to sign the following:

- Timber Tax Levy 20-287-10-T
- Building Permit Application Map 16-001
- Denial – Veterans Credits – Map 03-085
- Granted - Veterans Credit – Map 03-090-C21
- Building and Electric Permit Application – Map 02-075 approved contingent upon Land Use Board's opinion on set back rules for solar array.

After some discussion, the Application for a Discretionary Easement on Map 08-038 was tabled until the next meeting.

Selectman Pitt moved and Selectman Nelson seconded a motion to adjourn the meeting at 4:45 pm, roll call vote Chairman Paight – yes Selectman Pitt – yes and Selectman Nelson – yes, motion passed.

Respectfully submitted

Ellen Smith, Town Administrator