



OFFICE OF SELECTMEN

Post Office Box 487

Marlborough, New Hampshire 03455-0487

Telephone (603) 876-3751

Fax (603) 876-3313

e-mail: selectmen@marlboroughnh.org

website www.marlboroughnh.org

SELECTMEN'S MEETING MINUTES

July 19, 2023

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

Selectman Paight moved and Selectman Nelson seconded a motion to issue abatements for inventory form penalties charged in error to a number of property owners, the vote to approve was unanimous.

NH CDFA is scheduling technical assistant meetings for the Community Center Investment Program to discuss application improvements and future funding opportunities. Our meeting is scheduled for July 26, 2023, at 9:10 am.

The Board reviewed the additional costs associated with finishing the Town Office Siding Project, specifically, wrapping the remainder of the wood on the front end of the building with metal. Unfortunately, the budget does not allow for the additional cost at this time.

TA Smith had a call with Dubois & King Engineers this morning about the next steps for the McKinley Circle Water Infrastructure Replacement Project. Dubois & King will provide a revised cost estimate for the project, an estimate for their time to assist with the bidding process and construction oversight. We should have something back from them within two weeks.

At 11:10 am, Chief Byam joined the meeting. He briefly presented the body cameras that are now installed and being used. He left the meeting around 11:20 am.

Selectman Nelson moved and Selectman Paight seconded a motion to approve the July 20, 2023, Direct Deposit Register in the amount of \$10,075.16, and the Accounts Payable Check Register in the amount of \$29,879.47. The vote to approve was unanimous.

Chairman Pitt moved and Selectman Nelson seconded a motion to approve the meeting minutes of July 12, 2023, the vote to approve was unanimous.

The Town was awarded the NH CDFA Community Facilities Energy Assessment Grant which will cover 75% of the Level II Energy Audit being conducted at the Frost Free Library. The 75% represents approximately \$4,000.

The RTC will hold a free appliance disposal day on Saturday, August 5, 2023, and a free tire disposal day on Saturday, August 12, 2023.

The Board signed the Release of Lease for Ashuelot River Hydro, Inc. to nullify an old lease that was for the use of town-owned land 30 years ago, the land was never used.

Selectman Nelson moved and Selectman Paight seconded a motion to adjourn the meeting at 11:40 am, the vote to adjourn was unanimous.

Next week's meeting will be held at 9:00 am instead of 10:00 am.

Respectfully submitted,

Ellen Smith, Town Administrator