



OFFICE OF SELECTMEN

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SELECTMEN'S MEETING MINUTES

July 26, 2023

Chairman Pitt called the meeting to order at 9:00 am. Selectman Paight and Selectman Nelson were present. Also in attendance were Ellen Smith, Town Administrator, Roland Veaudry, and Dustin Franco.

A teams meeting was held with NH CDFA for technical assistance for the Community Center Investment Program to discuss application improvements and future funding opportunities. Our submittal met all but one of the main criteria, which was the definition of a community center. Katy Easterly Martey, Executive Director explained that what they were looking for was a fully programmed community center as opposed to a community room functioning as an extension of government. The space would need to be actively managed by staff, CDFA wants evidence to support specifically what commitments are in place for programming. Explaining what partnerships will provide specific programming and letters of commitment from those organizations. Dedicated staff would need to develop and solicit programming to meet the needs of the community. What will a fully functioning community center look like?

Craig Cashman joined the meeting at 9:45 am.

It is expected that a second round of funding is being considered for the fall. Ms. Martey left the meeting at 9:50 am.

The Board continued discussions and noted that the requirements seem to have changed. The Trustees will need to consider how to move forward. The Board is not sure Marlborough wants or needs a fully functioning community center.

Craig was in to notify the board that there seems to be a beaver issue at Stone Pond off Kershaw at the dam. The board asked that the DPW keep the area clear for the time being to keep the water flowing and prevent flooding. In the meantime, TA Smith will contact the owner of the dam to discuss a long-term plan. If DPW is needed for more than a few days, the owner will need to pay for these services.

Craig left the meeting at 10:25 am.

Selectman Nelson moved and Selectman Paight seconded a motion to approve the July 27, 2023, Payroll Check Register in the amount of \$27.09, Direct Deposit Register in the amount of \$12,792.08, and the Accounts Payable Check Register in the amount of \$229,873.53. The vote to approve was unanimous.

Chairman Pitt moved and Selectman Nelson seconded a motion to approve the meeting minutes of July 19, 2023, the vote to approve was unanimous.

The final Downtown Stormwater Infrastructure Planning and Evaluation Report has been issued by Gale Associates and signed off by NHDES. The report will be posted on the town website.

Selectman Nelson moved and Selectman Paight seconded a motion to adjourn the meeting at 11:35 am, the vote to adjourn was unanimous.

Respectfully submitted,

Ellen Smith, Town Administrator