



OFFICE OF SELECTMEN

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SELECTMEN'S MEETING MINUTES

July 8, 2021

Chairman Paight called the meeting to order at 3:30 pm. Selectman Nelson and Selectman Pitt were present. Also in attendance was Ellen Smith, Town Administrator.

Selectman Pitt moved and Selectman Nelson seconded a motion to approve the July 8, 2021 Accounts Payable Register in the amount of \$40,857.38, the Payroll Check Register in the amount of \$1,470.97 and the Direct Deposit Register in the amount of \$11,550.94, motion passed unanimously.

Selectman Pitt moved and Selectman Nelson seconded a motion to approve the June 30, 2021 meeting minutes, motion passed unanimously.

The Board approved and signed the following:

- Timber Tax Levy 20-287-08-T
- Gravel Tax Levy 20-287-01-E & 20-287-02-E

Selectman Pitt moved and Selectman Nelson seconded a motion to execute an easement deed addressing the encroachment of the garage located on Map 12 Lot 65 on Fitch Court, motion passed unanimously.

The Board discussed the Frost Free Library Addition and progress of due diligence regarding the site.

Susan Jenkins has been asked to act as Project Manager for the Broadband Project. If she agrees to accept, the Board will appoint her at a future meeting.

Selectmen Nelson, TA Smith and Peter Switzer are meeting with Marlborough School Principal Robin Whitney tomorrow at 10:00 am to iron out the concerns with the use of the pavilion.

Selectman Pitt moved and Selectman Nelson seconded a motion to adjourn the meeting at 5:40 pm, motion passed unanimously.

Respectfully submitted Ellen Smith, Town Administrator