



OFFICE OF SELECTMEN

Post Office Box 487
Marlborough, New Hampshire 03455-0487
"Equal Opportunity Employer"

Telephone (603) 876-3751
E-mail: selectmen@marlboroughnh.org

Fax (603) 876-3313
Website: www.marlboroughnh.org

SELECTMEN'S MEETING MINUTES February 17, 2016

The meeting was called to order at 9:10AM by Chairman Harris. Present were Selectmen Mrs. Paight and Administrative Assistant Ms. Booth.

APPOINTMENT: Scott Clang & Vinny Melendz with Granite State Rural Water

Discussion of water rates for 2015 took place along with discussion of the 2015 actual expenditures for the water department. Many changes took place last year with the new wells. Granite State Rural Water aid the Selectmen in examining current water rates to ensure any debt structure is able to be paid. This is done through a Base Rate Test. What is looked at in the Base Rate Test is the infrastructure of the water improvement program, evaluation of the new well system, and any possible future projects. The 2016 water budget was discussed. The Selectmen told of the plan for mapping the water system in 2016. The cost for this plan is included in the 2106 Water Budget. This project would allow for future available grants. Mr. Clang will do a rate analysis based on the 2015 billing and the 2015/2016 budgets. Mr. Melendz was asked about sewer grants available. He believes there are Rural Development Grants available for 2017. Sewer billing was discussed along with base rates and debt service in that department. Title III RSA 35 was discussed in reference to ensure future projects needed can be financed and/or paid for. Things reviewed are historical knowledge, future projects, priorities related to public health, maintenance deficiencies, and what is most cost effective. This all allows for fair and equitable rates for all users. The Selectmen will investigate usage fees and decipher what is the best way to determine future water and sewer rates. Mr. Clang and Mr. Melendz left at 11:30 AM.

Chief Lyons joined the meeting at 11:30AM and submitted a quote for a APX Radio needed for Officer Jeffer's vehicle. The radio in his vehicle has failed and the Police Department has borrowed an available one from the Chesterfield Police Department. Marlborough's radios are 16 and 10 years old. Chief Lyons asked if replacement of the radio could be added to the 2016 proposed budget. Chairman Harris explained the budget had already been set and approved by DRA. Chairman Harris and Chief Lyons will discuss in the future a method to acquire new radios for the Police Department, as needed.

ADMINISTRATIVE ITEMS

Mrs. Paight moved and Chairman Harris seconded the motion to accept the minutes of the 02/08/16 & 02/11/16 meetings as amended. Vote to approve was unanimous.

The Town of Marlborough prohibits discrimination on the basis of race, color, national origin, sex, sexual orientation, religion, age, disability, marital or family status.

The Town of Marlborough is an equal opportunity employer.

Mrs. Paight moved and Chairman Harris seconded the motion to accept the Accounts Payable manifest in the amount of \$27,930.53. Vote to approve was unanimous.

Mrs. Paight moved and Chairman Harris seconded the motion to accept the Direct Deposit Register in the amount of \$7,361.63. The Payroll Check Register in the amount of \$1,474.94 and FICA General Ledger in the amount of \$2,501.09. Vote to approve was unanimous.

Mrs. Paight moved and Chairman Harris seconded to adjourn the meeting. Vote was unanimous. Meeting adjourned at 12:15PM.

Respectfully submitted,

Sharon Booth
Administrative Assistant

The Town of Marlborough prohibits discrimination on the basis of race, color, national origin, sex, sexual orientation, religion, age, disability, marital or family status.

The Town of Marlborough is an equal opportunity employer.