



OFFICE OF SELECTMEN

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SELECTMEN'S MEETING MINUTES February 8, 2016

The meeting was called to order at 6:30PM by Chairman Harris. Present were Selectmen Mrs. Paight and Ms. Pitt (by phone), and Administrative Assistant Ms. Booth. Also present was Donna Hanscom with the City of Keene.

APPOINTMENTS

7:00PM - Keene Waste Water Department: Donna Hanscom

Ms. Hanscom discussed how Marlborough's waste water travels to Keene's Waste Water Treatment Plant (WWTP). The Town of Marlborough pays 4.67% of Keene's Pump Station and WWTP Projects. Ms. Hanscom informed the Selectmen of grants that may be available for Marlborough to apply for to help defray costs. She discussed Marlborough's obligation for years 2016 thru 2023 (estimations). Ms. Hanscom left at 7:45PM.

ADMINISTRATIVE ITEMS

The Selectmen reviewed the payment plan for the Allen Property Conservation Bond. The 2016 Town Budget will contain the first interest payment only as no principal payment is due in 2016.

Mrs. Paight moved and Chairman Harris seconded the motion to accept the minutes of the 02/01/16 & 02/05/16 meetings as amended. Vote to approve was unanimous.

Mrs. Paight moved and Ms. Pitt (by phone) seconded the motion to accept the warrant articles as written to submit to DRA. Vote to approve was unanimous.

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 \$7,501.80, the Payroll Check Register in the amount of \$1,068.84, and FICA General Ledger in the amount of \$2,353.18. Vote to approve was unanimous.

Mrs. Paight moved and Chairman Harris seconded to adjourn the meeting. Vote was unanimous. Meeting adjourned at 8:15PM.

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Respectfully submitted,

Sharon Booth
Administrative Assistant

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