

SELECT BOARD ZOOM MEETING MINUTES AUGUST 10, 2020

Present: Bob Allen, Tom Fuschetto, Barry Corriveau and Jacqui Fay

Quorum declared.

Roll call: Sarah Jarrell, Tom Willey & Sean Brewer

Tom Willey announced he had sent a message out asking for volunteers to join the new Marlow Broadband Committee. Tom is in contact with an Alstead citizens group and the Monadnock Broadband Advisory Group. Tom also asked about what budget is available to cover any legal costs and bond counsel. Tom is reviewing the information he has received and preparing a draft RFI to be sent to providers. Barry Corriveau is arranging with his contact in Westmoreland for them to make a presentation at a Select Board meeting on how they brought broadband into their town.

Sarah Jarrell called in and asking about dog licensing regulations for 5 or more dogs, requirements for posting land, how the town collects delinquent taxes and the tax deeding process. Sarah also expressed concerns regarding parking and the road right of way. Sarah was advised to put her concerns in writing.

Sean Brewer discussed reimbursement request for payment to the Marlow Firefighters Association and purchase order for uniforms. Select Board denied the reimbursement request because the correct procedures had not been followed. Select Board also denied purchase order request citing budget concerns.

Reviewed and signed check manifest for \$15,260.41.

Review deposit for \$180.00.

Reviewed Primex correspondence dated August 5.

Reviewed email from Judi Boivin attaching correspondence she had with the New Hampshire Municipal Association regarding legal requirements for holding a hearing for the request to build a telecom tower.

Received an email dated July 31 from Maria Baril thanking the Highway Department for the fantastic job they did cutting back vegetation alongside the Tin Shop pond fence.

Installation of new computers with Windows 10 is now complete. Will keep old computers for 6 months incase we need to retrieve any information from them.

Reviewed email dated August 4 from Dawn Murdough regarding a survey sent to Fire Departments to determine how much 'Legacy Foam' is held in the state. Have passed to the Fire Department to respond and have asked the Fire Department to let the Board know if the town does hold any.

COVID 19 Financial Impact survey is being completed. Deadline is tomorrow.

Reviewed email dated July 31 from Lisa Newton enclosing a response to the May 2020 Groundwater Submittal prepared by the ATC Group concerning the old landfill.

Reviewed Training folder.

Reviewed latest landowner correspondence regarding the ATV proposal to open Cross Street and the remaining Baine Road. Will pass correspondence to Dan Reed to review with the ATV club. Based on

the negative feedback would suggest that the club may want to continue to look for an alternate route to Route 10.

Reviewed a copy of a letter sent to various addresses regarding allocation of CARES Act funds to expand Broadband.

Reviewed July Trustee of the Trust Fund reports.

Reviewed letter dated July 31 from the Monadnock Region Child Advocacy Center. Will review during 2021 budget process.

Reviewed NHMA Survey regarding Legislative Policy Conference.

Reviewed latest edition of Flood lines.

Discussed insurance liability for the Library and determined that current town policy provides coverage for their activities.

Bob Allen is still doing research on the Public Safety Building project.

Processed Notice of Intent for Map 401 Lot 012.

Received a copy of the Cheshire County Police Authority Agreement. Filed.

Discussed accepting highest bid for fire tanker even though it came under the reserve.

Reviewed email dated 8/10 from Melissa Latham regarding the CDBG -CV Public Services program.

Discussed speaking to Ken Dassau and Mary regarding upcoming election arrangements, PPE requirements etc.

Meeting adjourned at 10:30pm.

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