



**COMMONWEALTH OF MASSACHUSETTS
TOWN NEW MARLBOROUGH
OFFICE OF THE BOARD OF SELECTMEN
807 Mill River Southfield Road, Mill River, MA 01244**

**NOTICE
OF
MEETING & AGENDA
BOARD OF SELECTMEN
Monday, January 13, 2020
6:00 p.m.
*Town Hall***

- 1. Call to Order**
- 2. Meet with Municipal Vulnerability Preparedness Program Regional Coordinator – Carrieanne Petrik**
- 3. Clarify Employee Pay Rate for Holiday Pay**
- 4. Review and Approve Service Agreement for Emergency Communications Center**
- 5. Review and Approve Service Agreement with BETA Engineering for Rt. 57 Engineering**
- 6. Appoint Alternate Delegate to the Berkshire Regional Planning Commission**
- 7. Discuss Egremont's Personnel Director Search**
- 8. Town Administrator Updates**
- 9. Board of Selectmen Updates**
- 10. Administrative: Financial Warrants, Business Licenses, Other**
- 11. Review and Approve Minutes of January 6, 2020**
- 12. Public Comment**
- 13. Adjourn**

NOTE: The listings of agenda items are those reasonably anticipated to be discussed by the Chair at the time of posting. Not all items listed may be discussed; other items not listed may be brought up, by the Chair, for discussion to the extent it is permitted by law. The Board may change the order of the agenda items depending on extenuating circumstances. Minutes will be transcribed and made public upon approval of the Board and filed with the Town Clerk for public review.

TOWN CLERK USE ONLY

Received: January 8, 2020@ 1:15 pm
Date & Time

Posted: January 8, 2020@1:15 pm
Date & Time

Katherine M.Chretien, Town Clerk
Signature

Department Signature

To request an item placed on the agenda, please contact Town Hall by noon on the Wednesday prior to the meeting.

- Please leave the room if you need to converse with other members of the audience.*
- If you wish to speak during the meeting, please raise your hand in order to be recognized by the Chairman. Please state your name for the record before you begin to speak on an issue.*