



**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, June 24<sup>th</sup>, 2019  
6:00 p.m.  
*Town Hall***

- 1. Call to Order**
- 2. Review and Approve minutes of June 10<sup>th</sup> and June 17<sup>th</sup>, 2019**
- 3. Review and Approve Letter of Response to Berkshire Hills Regional School District regarding Proposed Regional School District Planning Board**
- 4. Review and Approve contract with White Engineering for Umpachene Falls Park Erosion Project**
- 5. Review and Approve Lease with Fire Company**
- 6. Hear and Act on findings of Employee Compensation Study**
- 7. Set Policy for payment of MGL Chapter 41 Section 108P: Additional Compensation for Collectors or Treasurers**
- 8. Consider and Act on FY 2020 Appointments (see attached list)**
- 9. Establish and Appoint members to the Citizen Advisory Committee for Community Development Block Grant**
- 10. Town Administrator Updates**
- 11. Board of Selectmen Updates**
- 12. Administrative: Financial Warrants, Business Licenses, Reserve Fund, Other**
- 13. Public Comments**
- 14. 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:** June 20, 2019@ 1:48pm  
Date & Time

**Posted:** June 20, 2019@ 1:48pm  
Date & Time

Katherine Chretien, Town Clerk  
Signature

**Mari Enoch, Town Administrator**

Department Signature

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

Marsha Harvey, Council on Aging

Robert Twing, Umpachene Falls

John Schreiber, Conservation Commission, Historical Commission

Gary Lemon, Police Officer

Katherine Chretien, Assistant Tax Collector, Assistant Town Treasurer