



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, August 12, 2019
6:00 p.m.
Town Hall

1. **Call to Order**
2. **Review and Approve Letter to Berkshire Hills Regional School District Regarding Proposed Consolidation**
3. **Appoint Representative and Alternate to Proposed School Consolidation Committee**
4. **Review and Approve Park Avenue Solar Decommissioning Bond and PILOT Agreement**
5. **Review and Award Bid for Resurfacing Roads**
6. **Discuss and Act on Disposal of Old Grader**
7. **Discuss Next Steps for Human Resources and Select Members for Human Resource Committee**
8. **Review and Approve Minutes of June 24, July 1 and July 29, 2019**
9. **Town Administrator Updates**
10. **Board of Selectmen Updates**
11. **Administrative: Financial Warrants, Business Licenses, Other: Planning Board Clerk-Angus Kerr; State Contract for Umpachene Falls Road Bridge**
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: August 8, 2019@ 9:00 am
Date & Time

Posted: August 8, 2019@2:00 pm
Date & Time

Katherine M.Chretien, Town Clerk
Signature

Sharon Fleck

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.*