



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

**Notice of Meeting and Agenda
Select Board**

**Town Hall and Zoom
Monday, January 22, 2024
6:00 pm**

**[Join Zoom Meeting](https://us02web.zoom.us/j/5583864085)
<https://us02web.zoom.us/j/5583864085>
[Meeting ID: 558 386 4085](#)
[One tap mobile](#)
[+16469313860,,5583864085# US](#)
[+13017158592,,5583864085# US \(Washington DC\)](#)
[Dial by your location](#)
[+1 646 931 3860 US](#)**

- 1) Call to Order
- 2) Pledge of Allegiance and Moment of Silence for Veterans
- 3) Review and Award bids for Highway surplus equipment
- 4) Review and vote on PILOT agreement with NM MA Solar I, LLC and NM MA Solar II, LLC (Altus)
- 5) Review and sign Berk Reg Planning Comm District Local Technical Assistance grant application
- 6) Town Administrator Updates
- 7) Board of Selectmen Updates
- 8) Administrative: Payroll and Vendor Warrants, Business Licenses, Vacation Carry Over Request
- 9) Review and approve minutes of previous meetings
- 10) Public Comment (2 minute limit)
- 11) Adjourn

Received:

1/18/2024@1:58PM

Date & Time

Department Signature

Posted:

1/18/2024@1:58PM

Date & Time

K. Chretien, Town Clerk

Signature

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.

For agenda requests, please contact Town Hall by noon on the Wednesday prior to the meeting