



**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
Monday, January 23, 2023
6:00 p.m.**

- 1) Call to Order
- 2) Discuss and take action on proposed Payment in Lieu of Taxes (PILOT) with Construct, Inc for 602-606 Hartsville New Marlborough Rd
- 3) Discuss proposed Police Dept pay structure with Police Chief
- 4) Sign memorandum of offer to purchase property and winery buildings from the Elines, 1153 Mill River Gt Barrington Rd
- 5) Discuss possible warrant article for adoption of local meals tax and/or local room occupancy tax
- 6) Discuss and take action on 2023 District Local Technical Assistance (DLTA) application to BRPC
- 7) Discuss FY 24 COLA for Town employees
- 8) Town Administrator Updates
- 9) Board of Selectmen Updates
- 10) Administrative: Payroll and Vendor Warrants, Business Licenses, Other
- 11) Review and approve minutes of previous meetings
- 12) Public Comment
- 13) Adjourn

Received:

1/19/2023@12:23PM

Date & Time

Department Signature

Posted:

1/19/2023@12:23PM

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.