



**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 8, 2024
6:00 pm**

**[Join Zoom Meeting](#)
<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) Hear updates from Construct on Cassilis Housing Project
- 4) Discuss next steps for Monument Project
- 5) Review and amend position description for Highway Office Manager
- 6) Vote to accept donations for Police Department
- 7) Town Administrator Updates
- 8) Board of Selectmen Updates
- 9) Administrative: Payroll and Vendor Warrants, Business Licenses
- 10) Review and approve minutes of previous meetings
- 11) Public Comment (2 minute limit)
- 12) Vote to enter Executive Session for the following reason, and not return to public session:
To discuss strategy with respects to negotiating PILOT agreement (MGL C. 30A Sec 21)

Received:

1/4/2024@2:25PM

Date & Time

Department Signature

Posted:

1/4/2024@2:25PM

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