



**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, August 7, 2023  
6:00 p.m.**

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/5583864085>

[Meeting ID: 558 386 4085](#)

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- 1) Call to Order
- 2) Pledge of Allegiance and Moment of Silence for Veterans
- 3) Hear report from Council on Aging Director
- 4) Review and approve One-Day Temp License Application for NM Fire Company
- 5) Discuss possibility of Police Department using office space in old firehouse
- 6) Review and sign Police Cruiser grant
- 7) Update on Inter-municipal agreement with Gt. Barrington on Transportation services
- 8) Update and take any necessary action on Hartsville Erosion project
- 9) Update and next steps on PILOT agreement with Construct
- 10) Update and any necessary action on Town Hall Roof
- 11) Amend term expiration date of Capital Planning Committee member, Sheila Baird
- 12) Town Administrator Updates
- 13) Board of Selectmen Updates
- 14) Administrative: Payroll and Vendor Warrants, Business Licenses, Contracts, Reserve Fund requests, Vacation Carry over request
- 15) Review and approve minutes of previous meetings
- 16) Public Comment (2 minute limit)
- 17) Adjourn

**Received:**

8/3/2023@ 11:36AM

**Date & Time**

**Department Signature**

**Posted:**

8/3/2023@11:36AM

**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*