



**COMMONWEALTH OF MASSACHUSETTS
TOWN OF NEW MARLBOROUGH
OFFICE OF THE SELECT BOARD
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**Tara White, Chair
Bill West
Beth Dean
Select Board**

**Meeting Minutes
Select Board
Wednesday, March 6, 2024
11:00am**

Board Members Present: Tara White, Chair
Beth Dean
Bill West

Others Present: Mari Enoch, Town Administrator
Jennifer Greenberg, Administrative Secretary

Tara White called the meeting to order at 11:05am.

Pledge of Allegiance and Moment of Silence for Veterans

The Pledge of Allegiance was recited and a moment of silence for Veterans was held.

FY 25 Budget

The Board discussed proposed COLA, wages, and longevity for employees as it relates to the FY 25 budget. It asked the Town Administrator to calculate the budget impact of various scenarios and did not make any decisions at this time.

Review and sign annual caucus warrant

The Select Board signed the caucus for the upcoming town election to be held on Tuesday, March 26, 2024 at 6:00 P.M.

Administrative: Payroll and Vendor Warrants, Business Licenses, Contracts, Reserve Fund Requests Vacation Carry-over Requests

The following business licenses were submitted for renewal:

- Dbapro Detailing at 2537 Canaan Southfield Rd.
- David Weiss Antiques at 691 Brewer Hill Rd.
- Pryor and Peacock at 110 Red Fox Dr.

A motion was made, seconded, and so voted to renew business licenses submitted for the following businesses: Dbapro Detailing, David Weiss Antiques, Pryor and Peacock.

Town Administrator Updates:

None.

Select Board updates:

The Select Board will hold a listening session on Monday March 11th at the Firehouse to provide information and answer questions about the proposed Local Room Occupancy Tax.

Review and approve minutes of previous meetings

None.

Public Comments (2 minute time limit)

None.

Adjourn

Being that there was no further business to be brought before the Board, a motion was made by Tara, seconded by Beth, and so voted to adjourn the meeting at 1:30 pm.

Tara B. White	Aye
Bill West	Aye
Beth Dean	Aye

Submitted by Jennifer Greenberg, Administrative Secretary

Date approved: 3/11/24