



**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 21, 2023

6:00 p.m.

[Join Zoom Meeting](#)

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

[Meeting ID: 558 386 4085](#)

[One tap mobile](#)

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[+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) Discuss and take action on request for temporary road closure for library book sale --September 30
- 4) Hear update from American Legion Post #350 representatives on Monument Project
- 5) Update on old firehouse renovations and proposed Police Dept relocation
- 6) Discuss and take any action on proposed Surety Bond with CVE America
- 7) Review and approve One-Day Alcohol License—Big Elm Brewing Company—Oct 14 and Oct 28
- 8) Review and award bid for Highway materials
- 9) Update and take any necessary action on Hartsville Erosion project
- 10) Update and next steps on PILOT agreement with Construct
- 11) Update and any necessary action on Town Hall Roof
- 12) Amend Committee name from Cable Advisory Committee to Cable Advisory and Broadband Committee
- 13) Appoint new member to vacancy on Cable Advisory Committee
- 14) Appoint new member to vacancy on Transfer Station Working Group
- 15) Town Administrator Updates
- 16) Board of Selectmen Updates
- 17) Administrative: Payroll and Vendor Warrants, Business Licenses, Contracts, Vacation Carry over request
- 18) Review and approve minutes of previous meetings
- 19) Public Comment (2 minute limit)
- 20) Adjourn

Received:

_____, 2023@

Date & Time

Department Signature

Posted:

_____, 2023

Date & Time

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