

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, February 13, 2023 6:00 p.m.

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) Update and next steps for Payment in Lieu of Taxes (PILOT) with Construct, Inc
- 3) Update and next steps for Hartsville Erosion Project
- 4) Discuss and take any action on FY 24 proposed COLA
- 5) Review and sign FY 23 Massachusetts Cultural Council contract
- 6) Review and approve Select Board budgets
- 7) Town Administrator Updates
- 8) Board of Selectmen Updates
- 9) Administrative: Payroll and Vendor Warrants, Business Licenses, Other
- 10) Review and approve minutes of previous meetings
- 11) Public Comment
- 12) Adjourn

## **Received:**

	2/9/2023@10:29AM
	Date & Time
Posted:	2/9/2023@10:29AM
	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.

**Department Signature**