



**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 5, 2024
6:00 pm**

**[Join Zoom Meeting](https://us02web.zoom.us/j/5583864085)
<https://us02web.zoom.us/j/5583864085>
[Meeting ID: 558 386 4085](https://us02web.zoom.us/j/5583864085)
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[+13017158592,,5583864085# US \(Washington DC\)](https://us02web.zoom.us/j/5583864085)
[Dial by your location](https://us02web.zoom.us/j/5583864085)
[+1 646 931 3860 US](https://us02web.zoom.us/j/5583864085)**

- 1) Call to Order
- 2) Pledge of Allegiance and Moment of Silence for Veterans
- 3) Updates and next steps for Hartsville Erosion Project
- 4) Review and sign letter of support for Construct grant application to EOHLIC
- 5) Updates and next steps on Veterans Monument Project
- 6) Updates and next steps on Town Hall Project
- 7) Vote on appointment to vacancy on Housing Development Committee
- 8) Town Administrator Updates
- 9) Board of Selectmen Updates
- 10) Administrative: Payroll and Vendor Warrants, Business Licenses
- 11) Review and approve minutes of previous meetings
- 12) Public Comment (2 minute limit)
- 13) Adjourn

February 1, 2024@ 11:05
Date & Time


Department Signature

Posted: February 1 2024@11:45
Date & Time
Sharon Fleck, Assistant 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