

## 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, July 10, 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) Pledge of Allegiance and Moment of Silence for Veterans
- 3) Discuss PILOT agreement with Construct, Inc for property at 602-606 Hartsville New Marlborough Rd
- 4) Discuss Municipal Digital Equity Planning Program
- 5) Review and vote on Fire Chief contract amendment
- 6) Review and vote on FY 24 appointments
- 7) Town Administrator Updates
- 8) Board of Selectmen Updates
- 9) Administrative: Payroll and Vendor Warrants, Business Licenses, Contracts, Reserve Fund requests, Vacation Carry over request
- 10) Review and approve minutes of previous meetings
- 11) Public Comment (2 minute limit)
- 12) Adjourn

Received:		mondenor	
Trecerveu.	7/6/2023@12:43PM	Department Signature	
	Date & Time		
Posted:	7/6/2023@12:43PM		
	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.

## **List of Appointments:**

Cable Advisory Committee ~ Commission on Disabilities ~ Conservation Commission ~ Historical Commission ~ Housing Development Committee ~ Transfer Station Working Group ~ Zoning Board of Appeals ~ Zoning Board of Appeals Alternate ~Town Administrator ~ Board of Registrars ~ Police Chief ~ Full Time/Field Training Police Officer ~ Part Time Police Officers ~ Traffic Officer ~ Fire Chief ~ 911 Coordinator ~ Highway Superintendent ~ Alternate Building Commissioner ~ Alternate Wiring Inspector ~ Animal Control Officer ~ Alternate Animal Control Officer ~ Veteran's Agent ~ Chief Procurement Officer ~ Right-to-Know Officer ~ Council on Aging ~ Alternate Regional Planning Commission Delegate ~ Umpachne Fall Park Commission ~ Cemetery Commission