

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 24, 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 Historical Society investments in cleanup/restoration of New Marlborough Cemetery
- 4) Discuss Request from CVE North America to convert Decommissioning Escrow account to Surety Bond
- 5) Review and Sign Agreement for Emergency Communications Services with Berkshire County Sheriff's Office
- 6) Update and take any necessary action on Hartsville Erosion project
- 7) Update and discussion on next steps for PILOT agreement with ALTUS Solar
- 8) Amend term expiration dates of Capital Planning Committee and Commission on Disability members
- 9) Town Administrator Updates
- 10) Board of Selectmen Updates
- 11) Administrative: Payroll and Vendor Warrants, Business Licenses, Contracts, Reserve Fund requests, Vacation Carry over request
- 12) Review and approve minutes of previous meetings
- 13) Public Comment (2 minute limit)
- 14) Adjourn

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| Receiveu. | 7/19/2023@2PM Date & Time | Department Signature |
| Posted: | 7/19/2023@2PM 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.