

# Town of Marlborough

**Board of Selectmen**  
Deb Bourbeau, Chair  
Gregory Lowrey  
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**BOARD OF SELECTMEN MEETING AGENDA  
TUESDAY, JANUARY 3, 2023  
TOWN HALL  
7:00 p.m.**

***Teleconference number 877-304-9269  
Passcode: 423694#***

**1) Call to Order**

**2) Acceptance of Minutes**

- a) December 6, 2022 Special BOS Meeting
- b) December 6, 2022 Regular Meeting
- c) December 14, 2022 Special BOS Meeting

**3) Additions to the Agenda**

**4) Public Comments**

*Members of the Marlborough community are invited to share their thoughts with the Board of Selectmen. Speakers must provide their name and address. Comments are limited to 3 minutes. Please note that the Board will not engage in dialogue with the public.*

**5) New Business**

- a) Employee Resignations / New Hires
- b) Boards & Commissions: Resignations / Appointments/ Applications
- c) 2023 Local Capital Transportation Improvement Plan Project Selection
- d) Town Hall HVAC Preliminary Design RFP Bid

**6) Unfinished Business**

- a) Town Manager Search Process Update
- b) School Resource Officer (SRO) Update
- c) Approval of 2023 Holiday Calendar

**7) Interim Town Manager Updates**

**8) Selectmen Updates**

**9) Department Reports**

- a) Budget/Financial
- b) Tax Refunds
- c) Building Permit Refunds / Activity Report

**10) Correspondence**

**11) Public Comments**

**12) Adjournment**