

# Town of Marlborough

**Board of Selectmen**  
Deb Bourbeau, Chairman  
Amy Traversa  
Joseph Asklar  
Gregory Lowrey  
Betty O'Brien

**Town Manager**  
David Porter



26 North Main Street  
P.O. Box 29  
Marlborough, CT 06447  
Phone (860) 295-6204  
Fax (860) 295-0317  
www.marlboroughct.net

## **SPECIAL** BOARD OF SELECTMEN MEETING

### Agenda

Tuesday, August 8, 2023

TOWN HALL

6:00 p.m.

**ZOOM LINK BELOW**

- 1) Call to Order
- 2) Acceptance of Minutes
  - a) July 18, 2023 Regular Meeting

### 3) 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 not more than 3 minutes. Please note that the Board will not engage in dialogue with the public.*

### 4) New Business

- a) Employee Resignations / New Hires
- b) Boards & Commissions: Resignations / Appointments/ Reappointments/ Applications
- c) All Boards Meeting Monday, August 28th 7:00 p.m. Senior Center
- d) Marlborough Sustainable Team Presentation – Equity Toolkit
- e) 2023 STEAP Application: Blish Park Boat Ramp ADA Reconstruction Project & Authorize Town Manager to Sign Application and Execute All Required Award Documents

### 5) Unfinished Business

6) Selectmen Updates

7) Department Reports

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

8) Correspondence

9) 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 not more than 3 minutes. Please note that the Board will not engage in dialogue with the public.*

10) Adjournment

Topic: Special BOS Meeting

Time: Aug 8, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84760056877?pwd=Nmt1ZGRyZG9UaWRsR2xQNE5JYlpiQT09>

Meeting ID: 847 6005 6877

Passcode: 0yLRni

Dial by your location

• +1 646 558 8656 US (New York)

Meeting ID: 847 6005 6877

Passcode: 700869