

# Town of Marlborough

**Board of Selectmen**  
Deb Bourbeau, Chairman  
Joseph Asklar  
John Rizza  
Betty O'Brien  
Louise Concodello

**Town Manager**  
David R. Porter



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## **BOARD OF SELECTMEN MEETING**

### **Agenda**

**Tuesday, December 5, 2023**

**Town Hall**

**7:00 p.m.**

### **1) Call to Order**

### **2) Acceptance of Minutes**

- a) November 14, 2023, Regular Meeting**
- b) November 27, 2023, Special 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 not more than 3 minutes. Please note that the Board will not engage in dialogue with the public.*

### **5) New Business**

#### **a) Transfer of Funds:**

- 1. Transfer of \$6,300 from Marlborough Cemetery Survey Project to the Jones Hollow Cemetery A-2 Survey Project.
- 2. Transfer of \$48,500 from Boat Launch Reconstruction Project to Town Hall HVAC Replacement Project.
- 3. Transfer of \$12,000 from Boat Launch Reconstruction Project to Town Hall Insulation Project.

#### **b) Bid Awards**

- 1. Town Hall HVAC Replacement.
- 2. Town Hall Insulation.

#### **c) 2022 Culvert Report Update**

#### **d) Capital Projects Update**

#### **e) CRCOG 2024 LOTCIP Solicitation**

#### **f) RHAM Strategic Plan**

#### **g) Holiday Schedule January 2024 – June 2025**

- h) Discussion of Public Comment Procedure**
- i) Boards/Commissions Resignations, Appointments, Reappointment**

**6) Unfinished Business**

**7) Town Manager Updates**

**8) Selectmen Updates**

**9) Department Reports**

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

**10) Correspondence**

**11) Public Comments**

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**12) Adjournment**