

# Town of Marlborough

**Board of Finance Members**  
Michael Nastri, Chairman  
Jeffrey Plourde, Vice Chairman  
John (Jack) H Fidler  
Karen Pakulis Paul



**Board of Finance Alternate Members**  
Christopher Barella  
Sal Senna

**Board of Finance  
Regular Meeting Agenda  
Wednesday, November 15, 2023  
7:00 PM**

**Marlborough Elementary School Media Center**

*Minutes are considered "Draft Minutes" until approved at the next meeting.*

**1. Call to Order, Alternate Appointment**

Present at the meeting were Chairman Michael Nastri, Jeffrey Plourde Jack Fidler, Karen Pakulis Paul and William (Will) Guzman.  
Chairman called the meeting to order at 6:57PM.

**2. Public Comment**

None.

**3. Additions to Agenda**

None.

**4. New Business**

**a. Board of Finance Elections - Elect Chairman, Vice Chairman, Secretary**

Chairman motion: Michael Nastri

By Jeffrey Plourde Jack Fidler seconded.

All in favor, motioned passed.

Vice Chair motion: Karen Pakulis Paul

Jack Fidler motioned, Michael Nastri seconded.

All in favor, motioned passed.

Secretary motion: Jeffrey Plourde

Jack Fidler motioned, Michael Nastri seconded.

All in favor, motioned passed.

**b. Determine Regular Meeting calendar for 2024**

The regular meetings for 2024 will be the third Thursday of the month, except for November and December, which will be the third Wednesday of the month.

Karen motioned to accept, seconded by Jeffrey Plourde.

All in favor. Approved.

**5. Reports**

**a. Financial Reports – October**

Questions from prior meeting, September financial reports.

David Porter reported back with answers from September financial questions.

October Financial Reports, no questions.

**b. Liaison Reports (RHAM, Local BOE)**

New Board of Education Liaison: Karen Pakulis Paul

RHAM:

There has not been a meeting since the previous BOF meeting. Next RHAM meeting is November 20, 2023.

**6. Approval of Minutes**

**a. October 19<sup>th</sup> Regular Meeting**

- Page two “using money from capital non-reoccurring” should be changed to “using money from capital non-recurring”.
- Page five, “Michael Nastri asked David Porter to look over the reports and identify ant concerns he may has.” To be changed to “Michael Nastri asked David Porter to look over the reports and identify ant concerns he may have.”
- Page five, Jeff clarified that at RHAM there were two wells drilled, second re-fracked.

Michael Nastri motioned to approve; Jeffrey Plourde seconded.

Approve as amended. All in favor, motion passed.

Will Guzman abstained.

**7. Correspondence**

None.

**8. Public Comment**

None.

**9. Adjournment**

Michael Nastri motioned to adjourn. Jack Filder seconded. All approved. Meeting adjourned at 7:33PM.

Respectfully Submitted,

Kathryn Overturf Nohelty  
Board Clerk