

**TOWN OF MARLBOROUGH, BOARD OF SELECTMEN
TOWN MEETING MINUTES
WEDNESDAY, JANUARY 22, 2025
ELMER THIENES/MARY HALL ELEMENTARY SCHOOL
CAFETERIA 6:00 P.M.**

Board chair, Deb Bourbeau called the Town Meeting to order at 6:00p.m.

Barbara Lazzari, Tax Collector filled in for Martha Lawton, Asst. Town Clerk. She read the Legal Notice into record. Barbara Lazzari asked for a motion to nominate a moderator. Mark Paul made a motion to nominate Deb Bourbeau. Karen Pakulis-Paul seconded the nomination for Deb Bourbeau. Barbara Lazzari asked if there were any other nominations. There were none. Barbara Lazzari asked for those in favor of Deb Bourbeau to say 'aye'. Then she called for those not in favor to say 'nay". There were no 'nays". Barbara Lazzari named Deb Bourbeau as moderator.

Deb Bourbeau explained that the Board of Selectmen is requesting a Town Meeting approval for the appropriation of funds from the General Government Reserve for two items.

1. \$80,000.00 for the Lake Road Sidewalk Extension TRIP application to extend the sidewalk from the intersection of Chapman and North Main along Lake Road to connect to the sidewalks within Blish Park. The grant application requires municipal appropriation of 20% matching funds to receive the grant funds and
2. Up to \$20,000.00 for the 5310 Enhanced Mobility for Seniors Grant Matching Funds in order to purchase a new handicap accessible small van for the Senior Center services. The grant application requires a municipal appropriation of 20% matching funds to receive the grant funds.

Deb Bourbeau asked for a motion from the floor to approve a Special Appropriation for \$80,000.00 for the General Government Reserve Funds for DOT TRIP Grant Matching Funds. A motion was made by Mark Paul to approve the Special Appropriation. It was seconded by Eileen Vrooman.

David Porter, Town Manager, presented the TRIP Lake Road sidewalk map plan.

Moderator asked for public comments. There were no public comments

Voting by ballot commenced. Voters deposited their ballot into the box.

Deb Bourbeau asked for a motion from the floor to approve a Special Appropriation of up to \$20,000.00 for the 5310 Enhanced Mobility for Seniors Grant Matching Fund for the small van. Motion was made by Ann Terezakis to approve the Special Appropriation. It was seconded by Joan O'Connell.

Moderator asked for public comments. There were no public comments.

Voting by ballot commenced. Voters deposited their ballot into the box.

Registrars counted ballots for the two votes.

Deb Bourbeau read the voting results for DOT TRIP Funds, 20 “yea”, 2 “nay”. Motion passes.

Deb Bourbeau read the voting results for 5310 Senior Grant, 23 “yea”, 0 “nay”. Motion passes.

With no further business to attend to, the moderator closed the Public Hearing at 6:13 p.m.

Dated at Marlborough, Connecticut this 22nd day of January, 2025.

Martha Lawton, Asst.

Martha Lawton, Asst. Town Clerk