

SPECIAL BOARD OF SELECTMEN MEETING

Friday, February 10, 2023

10:00 a.m.

Town Hall

1. CALL TO ORDER:

Chairman Bourbeau called the meeting to order at 10:05 a.m. Present and seated were Selectmen O'Brien, Asklar, and Lowrey. Interim Town Manager Amy Traversa and Town Planner Peter Hughes were also in attendance as was Assistant Finance Director Karen Migliaro.

2. PENDING LITIGATION:

Discussion continued concerning the pending litigation and what it meant for the Town of Marlborough.

MOTION: made by Greg Lowrey, seconded by Joe Asklar, to settle the litigation of \$237,500 over a two-year period of time appropriating \$110,000 from the FY23 budget and including in the FY24 budget \$127,500 in legal.

IN FAVOR: Asklar, Lowrey, Bourbeau OPPOSED: O'Brien MOTION PASSED

3. BUDGET DISCUSSION:

Peter Hughes presented the current CNR chart. Discussion of the various projects, their timeframe, and source of funding was held by all. Hughes showed a budget overview and the effect the CNR had on the overall budget. ARP funds and projects were discussed. The undesignated fund balance was reviewed and explained.

MOTION: made by Deb Bourbeau, seconded by Greg Lowrey, to maintain a goal of no less than 14.5% in the undesignated fund balance while achieving a mill rate reduction.

IN FAVOR: Asklar, Lowrey, O'Brien, Bourbeau MOTION PASSED

4. DISCUSSION AND POSSIBLE ACTION ON COMPUTER UPGRADES AND CYBERSECURITY

MOTION: made by Greg Lowrey, seconded by Joe Asklar, to use ARP funds of up to \$20,000 to fund computer upgrades and cybersecurity this year.

IN FAVOR: Asklar, Lowrey, O'Brien, Bourbeau MOTION PASSED

MOTION: made by Greg Lowrey, seconded by Joe Asklar, to set a special BOS meeting for Monday, February 13, 2023, at 3:00 p.m. to discuss retired projects, budget, and pending litigation

IN FAVOR: Asklar, Lowrey, O'Brien, Bourbeau MOTION PASSED

5. ADJOURN: 11:56 a.m.

Respectfully submitted,

Deborah Bourbeau, Chairman