

# Town of Marlborough

## Board of Finance Members

Michael Nastri, Chairman  
Jeffrey Plourde, Vice Chairman  
Robert Mirabal, Secretary  
Liz Gorgoglione  
Kenneth Hjulstrom  
John (Jack) H Fidler



## Board of Finance Alternate Members

Christopher Barella  
Sal Senna  
Karen Pakulis Paul

## Board of Finance Regular Meeting Agenda Thursday, January 19, 2022 7:00 PM

Marlborough Elementary School Media Center and Zoom (see link below pg 2)

1. Call to Order, Alternate Appointment
2. Public Comment
3. Additions to Agenda
4. New Business
  - a. Public Hearing and Town Meeting to be held February 1<sup>st</sup>
  - b. Town Manager Search firm selected
  - c. Review Budget meeting schedule
5. Old Business
  - a. Finance director position – Update
6. Reports
  - a. Liaison Reports (RHAM, Local BOE)
  - b. December Financial reports
    - i. General trends
      1. Heating and Diesel costs trending higher
      2. Mild Winter so Snow removal / Overtime costs down
7. Approval of Minutes
  - a. December Regular Meeting
  - b. January 12<sup>th</sup> Special Meeting
8. Correspondence
9. Public Comment
10. Adjournment

Join Zoom Meeting

<https://us06web.zoom.us/j/88387534274?pwd=dFZkejhBdFITODFleEZIL1JxKzhldz09>

Meeting ID: 883 8753 4274

Passcode: Mn3aCZ

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 883 8753 4274

Passcode: 536050