

**Town of Marlborough
Board of Selectman
Special Meeting
Marlborough Town Hall
February 5, 2004
10:00 AM**

Call to Order

First Selectman Nancy Bader called the meeting to order at 10:15 AM in the Selectmen's Conference Room, Town Hall. Nancy Bader, Sharon Reiner and Bill Black were seated and voting.

Recognition of Guests

No Guests and no members of the Public were in attendance.

Discussion - Board of Selectmen Goal Setting for 2004

Nancy Bader initiated a discussion by presenting a draft document of Goals for 2004. The draft document was reviewed, the Board of Selectmen suggested some modifications and additions. Nancy agreed to modify the draft document and ready it for the next regular meeting. Discussion and finalization of goals for 2004 would be discussed at the next regular meeting of the Board of Selectmen.

Adjournment

Motion by Sharon Reiner to adjourn the meeting at 12:03 PM. Bill Black seconded the motion and it was carried by unanimous vote.

Respectfully submitted,

Bill Black