

**Town of Marlborough  
Board of Selectmen Regular Meeting  
Marlborough Town Hall  
March 2, 2004  
7:00 p.m.**

Record of Motions

Members seated and voting:

Nancy Bader  
Sharon Reiner  
Bill Black

**Motion by Bill Black to accept the minutes of the February 26, 2004 meeting with the following changes: page 1, paragraph 1, add the word “Alternate” before “Members Pasquale Amodeo ...”; page 1, last paragraph, “220 amp service” should read “200 amp service”; page 2, paragraph 4, delete the words “land of open space” and substitute “money” and delete the word “deeded” and substitute “added” and page 3, last paragraph, the last sentence should read “Those roads do not add up to many additional road miles – most are cul de sacs, which require more maintenance said Mr. Giola”. The motion was seconded by Sharon Reiner and it was carried by a unanimous vote.**

**Motion by Sharon Reiner to accept the minutes of the February 24, 2004 meeting with the following changes: on the bottom of page 1, “ Vi Swartzmann” should be deleted and replaced with “Vi Schwarzmman”and page 5, paragraph 1, the last sentence should read “Nancy advised the selectmen that her position had not been evaluated when she was hired but since then has been evaluated as part of the Thompson compensation study.” The motion was seconded by Bill Black and it was carried by a unanimous vote.**

**Motion by Bill Black to accept the minutes of the March 1, 2004 special meeting with the following change: page 1, paragraph five, delete “17,00” and substitute “17,000”. The motion was seconded by Sharon Reiner and it was carried by a unanimous vote.**

**Motion by Bill Black to appoint Karen McKinney to the Marlborough Board of Education. The motion was seconded by Sharon Reiner and it was carried by a unanimous vote.**

**Motion by Sharon Reiner to appoint Kathleen O’Neil as a regular member of the Zoning Commission. The motion was seconded by Bill Black and it was carried by a unanimous vote.**

**Motion by Bill Black to add an agenda item 6.1 – Barbara Murray, Motor Vehicle Delinquent Fee. The motion was seconded by Sharon Reiner and it was carried by a unanimous vote.**

**Motion by Sharon Reiner to authorize the architectural firm Best Joslin to prepare a feasibility study for developing a joint Town Hall/Library building project. The motion was seconded by Bill Black and it was carried by a unanimous vote.**

**Motion by Sharon Reiner to allow Nancy Upchurch to continue to provide massages to Town Hall staff, at their own expense, provided that proper insurance cover remains in place, until March 1, 2005. The motion was seconded by Bill Black and it was carried by a unanimous vote.**

**Motion by Bill Black to approve 1) the \$2,800 transfer referenced in Nancy Dickson's letter dated February 26, 2004 and 2) the \$13,000 transfer referenced in Jill Oguschewitz's letter dated January 16, 2004. The motion was seconded by Sharon Reiner and it was carried by a unanimous vote.**

**Motion by Sharon Reiner to add an agenda item "bond releases" as Item 12.b. The motion was seconded by Bill Black and it was carried by a unanimous vote.**

**Motion by Sharon Reiner to approve the bond releases as requested in a letter from Peter Hughes dated March 2, 2004. The motion was seconded by Bill Black and it was carried by a unanimous vote.**

**Motion by Sharon Reiner to adjourn the meeting at 9:12 p.m. The motion was seconded by Bill Black and it was carried by a unanimous vote.**

Respectfully submitted,

Mary Sciano