



**COMMONWEALTH OF MASSACHUSETTS
TOWN OF NEW MARLBOROUGH
OFFICE OF THE BOARD OF SELECTMEN
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**Lawrence H. Davis, III, Chair
Nathaniel H. Yohalem
Tara B. White
Board of Selectmen**

Minutes of December 10, 2012

The Meeting was opened at 6:30 PM.

All members were present.

The minutes of December 3rd, 2012 were approved as amended.

Treasurer Pat Mielke appeared before the Board to inform it of her retirement in Egremont. The retirement requires her to take a leave of absence for a period of time from her other part-time municipal jobs. She will not be in Town Hall to do any work for one week after December 13th, 2012. After that she will volunteer until she is back on board which will require another appointment.

A motion was made seconded and so voted that Pat Mielke be appointed treasurer effective January 7, 2013 through June 30, 2013 at the same rate of pay she is currently receiving.

Selectmen Tara White announced a school committee meeting on 12.13.12 at 5:45PM. The agenda items include reorganization and setting up the new school committee. The report of the elementary task force is number six on the list. This is the committee that Louise Yohalem chaired and the Committee will give a presentation on its recommendations for the three outlying schools.

Chairman Larry Davis, III inquired about the tax bills. Administrative Assistant Michael Skorput stated the tax bills would be in the mail before the end of the week.

Alcohol Beverage License Renewal

A motion was made seconded and so voted to approve the renewal of the Mill River General Store Liquor License.

A motion was made seconded and so voted to approve the certifications on the Old Inn on the Green, The Southfield Store, and Old Inn Associates (Mepal Manor and Gedney Farm).

The Board inquired as to the status of the bridge on Lumbert Cross Road. It was determined in last week's meeting that maintenance can be done on this by the Highway Superintendent and his staff. The update this evening confirmed that the temporary repairs has been done. It will still be listed on the master list of bridges which need repair. However, it is not an immediate priority. Tom Loughlin from BSC will provide the Board with an updated list and contract to show this correction.

Chairman Davis advised that Weight Limit signs had been erected for the Canaan/Southfield Bridge by the highway department.

A meeting with David Smith will be held Monday, December 17th at 5:30PM to review the lease for the Fire Company.

Being that there was no further business to be brought before the Board a motion was made, seconded and so voted to adjourn at 7:00PM.

Respectfully submitted,



Nicole Reid
Administrative Secretary