



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

**Minutes of Selectmen's Meeting  
Friday, April 29, 2016  
10:30 a.m.**

**Board Members Present:** Michele Shalaby, Chair  
Nathaniel Yohalem  
Tara B. White

**Others Present:** Mari Enoch, Town Administrator  
Barry Shapiro

**The meeting of the Board of Selectmen convened at 10:30 a.m.**

The Board of Selectmen further discussed Annual Town Meeting procedures. Articles 24, 28, 33 and 38 will requires a 2/3 vote. Barry Shapiro, Moderator, clarified that he will only allow amendments that are within the scope of the article.

Michele Shalaby updated the Board on the Southern Berkshire Regional School District (SBRSD) School Committee meeting on April 28. The School Committee passed an amended FY16 budget resulting in a surplus for New Marlborough of \$55,781. This surplus will not be certified as free cash by the Department of Revenue until the Fall of 2016. Given the surplus, Michele proposed the following amendment be made on Town meeting floor: "Move to raise the sum of \$2,711,186, transfer the sum of \$55,000 from free cash and appropriate the total sum of \$2,766,186 for the Town's share of the SBRSD assessment." The Board agreed to make the amendment.

The Board reviewed and approved the "at-a-glance" document to be distributed at Town meeting.

The Board then reviewed the Power Point budget presentation.

**Being that there was no further business to be brought before the Board, a motion was made, seconded and so voted by all members to adjourn the meeting at 11:55 a.m.**

Respectfully submitted,

Sharon Fleck  
Administrative Secretary