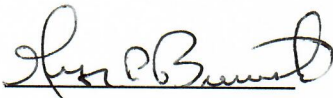


**Minutes**  
**Retirement Board Meeting**  
**August 20, 2018**

A special meeting of the Marlborough Retirement Board was held to discuss the upcoming move from 255 Main Street because of ongoing elevator issues.

1. The meeting was called to order at 8:15 a.m.
2. The director spoke to the members about the temporary accommodation which makes it easier for staff and members to access the office. Nancy Bertrand is currently working in Room 103 where the City set up a desk, computer, and a printer. The files and the director's office remain in Room 201.
3. The director told the members that she had toured several available office spaces in Marlborough and have narrowed the choices to three. A spreadsheet was distributed which listed lease terms and potential costs. After discussion, a motion was made and seconded to lease space at 289 Elm Street for one year. Vote unanimous.
4. A motion was made and seconded to adjourn the meeting. Vote unanimous.



Gregory P. Brewster  
Chairman

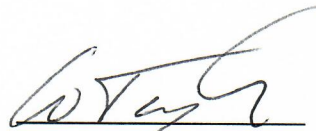


David Keene



Diane Smith

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Daniel J. Stanhope

  
William S. Taylor