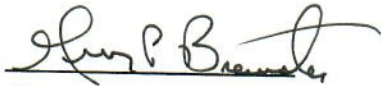


**Minutes**  
**Retirement Board Meeting of**  
**August 17, 2021**

The Marlborough Retirement Board met on August 17, 2021 to discuss its hire of a director position and reconsider its offer of employment. The meeting was held in the lobby conference room located at 289 Elm Street, Marlborough, Massachusetts. Gregory Brewster, William Taylor, Daniel Stanhope, Diane Smith, Robert Gustafson, and Margaret Shea were present.

1. The meeting was called to order at 8:15 a.m.
2. The Board discussed the salary range it set earlier in their hiring process. After discussion, a motion was made and seconded to offer Beth Matson the position with a salary \$104,000 per year, four weeks' vacation, and four personnel days. Vote unanimous.
3. A motion was and seconded to adjourn the meeting. Vote unanimous.



Gregory P. Brewster, Chairman