

**TOWN OF NORTHBRIDGE  
BOARD OF SELECTMEN'S MEETING  
NORTHBRIDGE TOWN HALL  
7 MAIN STREET - WHITINSVILLE, MA 01588  
June 9, 2014 AT 6:15 P.M.**

**EXECUTIVE SESSION – 6:15PM**

**PLEDGE OF ALLEGIANCE**

**Certificates of Special Recognition presented to: Meighan Casey, McKena Hendricks, Molly Prior, Mariah Boobar and Caitlyn MacNeil in honor of their accomplishment for earning a Girl Scout Silver Award**

**A. RE-ORGANIZATION OF THE BOARD OF SELECTMEN**

- 1) Town Manager asks for Nominations for Chairman**
- 2) Chairman asks for Nominations for Vice-Chairman**
- 3) Chairman asks for Nominations for Clerk**

**I. APPROVAL OF MINUTES**

- B. 1) May 5, 2014      2) May 13, 2014 [Spring Annual Town Meeting]      3) May 19, 2014 [Executive Session]**

**II. PUBLIC HEARINGS**

**III. APPOINTMENTS/RESIGNATIONS:**

**Appointments/By the Town Manager:**

- C. Jamie Luchini, Highway Superintendent/Vote to affirm**

**Resignations:**

- D. Brett Simas, Zoning Board of Appeals**

**IV. CITIZENS' COMMENTS/INPUT**

**V. DECISIONS**

**E. St. Camillus Health Center/1) Requests a one-day Beer & Wine License for their annual fundraising event to be held at the Whittin Lasell Mansion on Friday, September 19, 2014 from 6:00 PM to 10:00 PM. 2) Requests permission to hang a banner over Church Street from September 14, 2014 to September 21, 2014 to advertise their 9<sup>th</sup> Annual Evening at the Mansion Wine Tasting Fundraiser scheduled for September 19, 2014**

**F. Town Manager Goals and Objectives**

**G. Memorandum of Agreement between Town of Northbridge & Northbridge Public Employee Committee/Vote to sign**

**H. Wastewater Treatment Plant Sludge Upgrade Project/Vote to sign and approve notes**

**I. Re-authorize Bonds for Sutton Street Sewer Repair**

**J. Technical Assistance Grant to CMRPC for Reuse Study of 2040 Providence Road/Vote to submit**

**K. Comprehensive Fiscal Management Goals**

**VI. DISCUSSIONS**

**L. Lease Agreements: 1) Rockdale Village Foundation    2) Oliver Ashton Post #343**

**M. School Department Update/Present: Dr. Nancy Spitulnik, Superintendent of Schools and Mike LeBrasseur, School Committee member**

**N. Road Maintenance Program Update/Present: James Shuris, DPW Director**

**VII. TOWN MANAGER'S REPORT**

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|---|---|
| <b>O. 1) TownPolitics.com Website</b>     | <b>2) National Grid Transmission Line Project</b> |
| <b>3) WRTA Bus Route Schedule amended</b> | <b>4) Legislative Breakfast</b>                   |
| <b>5) Memorial Day activities</b>         | <b>6) Firefighter's annual spaghetti dinner</b>   |

**THIS AGENDA IS SUBJECT TO CHANGE**

**VIII. SELECTMEN'S CONCERNS**

**IX. ITEMS FOR FUTURE AGENDA**

**X. CORRESPONDENCE**

**XI. EXECUTIVE SESSION – 6:15PM**

**P. 1) Under M.G.L. Chapter 30A, S21 #3 – To discuss strategy with respect to contract negotiations [Police]**

**2) Under M.G.L. Chapter 30A, S21 #3 – To discuss strategy with respect to contract negotiations [Health Ins]**