

**TOWN OF NORTHBRIDGE
BOARD OF SELECTMEN'S MEETING
NORTHBRIDGE TOWN HALL
7 MAIN STREET - WHITINSVILLE, MA 01588
August 18, 2014 AT 6:15 P.M.**

EXECUTIVE SESSION: 6:15 PM

PLEDGE OF ALLEGIANCE

I. APPROVAL OF MINUTES

II. PUBLIC HEARINGS

III. APPOINTMENTS:

- A. 1) Central Mass. Regional Planning Commission: 1) Second Delegate 2) Alternate
- 2) Conservation Commission: Gerald Ouillette, Jr.
- 3) Board of Health: Lani Criasia
- 4) Ad-Hoc Open Space & Recreation Plan Update Committee: Annika Bangma

IV. CITIZENS' COMMENTS/INPUT

V. DECISIONS

- B. State Primary Election [September 9, 2014] /Vote to sign election warrant
- C. Operation Graduation/Request permission to conduct a Boot Drive at Memorial Square, Saturday, September 20, 2014 from 9:00 AM to 1:00 PM to benefit the Class of 2015.
- D. Northbridge Fire Department members/Requests permission to hold a Boot Drive at Memorial Square, Saturday, August 30, 2014 from 9:00 AM to 12:00 Noon to benefit the Muscular Dystrophy Association
- E. Alternatives /1) Request permission to hold its 30th Annual Valley Friendship Tour on Saturday, May 30, 2015 and to close Douglas Road at the start of each race beginning at 8:00 A.M., 9:00 A.M., 10:00 A.M. and 11:00 A.M. 2) Request permission to hang a banner across Church Street from May 17th through May 31st to advertise their 30th Annual Valley Friendship Tour event
- F. MassWorks Church Street Extension Corridor Project/1) Vote to submit MassWorks application 2) Vote to authorize acceptance of MassWorks funding
- G. Fall Annual Town Meeting [October 28, 2014]/Vote to place articles on warrant

VI. DISCUSSIONS

- H. Hampshire Power Municipal Energy Aggregation
- I. National Grid Interstate Reliability Project [Electric Transmission Line]/Present: Michael Peterson, National Grid
- J. South Middlesex Opportunity Council: Subordination Agreement/Vote to approve
- K. Northbridge Youth Baseball: Water/Sewer Hookup @ American Legion [Present: Rob Fraser and/or Jim Mulgrew]
- L. Road Projects Update [Present: James Shuris, DPW Director]

VII. TOWN MANAGER'S REPORT

- M. 1) Public Workshop (2040 Providence Road /Reuse Plan) Tuesday, August 26, 2014 (7PM –Town Hall)
- 2. Congressman McGovern's visit
- 3. Central Mass Metropolitan Planning Commission – Infrastructure public meeting
- 4. Deane Way Drainage Update
- 5. Town Hall Update
- 6. Central Mass Regional Planning Commission – a) Quarterly meeting update b) CAC [Central Agricultural Coalition] Buy Local Planning Initiative
- 7. Worcester Business Development Plan for Regional Freight Facilities

VIII. SELECTMEN'S CONCERNS

IX. ITEMS FOR FUTURE AGENDA

X. CORRESPONDENCE

XI. EXECUTIVE SESSION – 6:15 PM

- N. Under M.G.L. Chapter 30A, S21 #3 – To discuss strategy with respect to contract negotiations

THIS AGENDA IS SUBJECT TO CHANGE