

BOARD OF SELECTMEN'S MEETING

August 10, 2021

Special Meeting

A virtual Special Meeting of the Board of Selectmen was called to order by Chairman Ampagoomian at 7:00 PM, using Zoom Video Communication (Video Conferencing App). Board Members Present: Cannon, Melia, Ampagoomian, and Athanas. Selectman Collins and Town Manager Gaudette were absent and it is duly noted.

Chairman Ampagoomian asked all attendees to mute their microphones unless they are speaking or wish to speak. Inappropriate comments and/or disruptive behavior will result in immediate dismissal.

Chairman Ampagoomian read the following aloud: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order concerning imposition on strict limitations on the number of people that may gather in one place, meetings of the Northbridge Board of Selectmen will be conducted via remote participation to the greatest extent possible. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order.

APPROVAL OF MINUTES: 1) **April 26, 2021.** A motion/Mrs. Cannon, seconded/Mr. Melia to approve the April 26, 2021 meeting minutes as presented with the readings omitted. Vote yes/Ampagoomian, Athanas, Cannon and Melia. 2) **May 10, 2021.** A motion/Mr. Athanas, seconded/Mr. Melia to approve the May 10, 2021 meeting minutes as presented with the readings omitted. Vote yes/Ampagoomian, Athanas, Cannon and Melia. 3) **May 24, 2021.** A motion/Mr. Melia, seconded/Mrs. Cannon to approve the May 24, 2021 meeting minutes as presented with the readings omitted. Vote yes/Ampagoomian, Cannon and Melia. Abstain: Selectman Athanas.

PUBLIC HEARING/6:05 PM: Armenian Apostolic Church, 315 Church Street, Whitinsville (Present: Joanne Khoury) 1) **Request to obtain a One-day Wines and Malt Beverages License for the Annual Picnic to be held Sunday, August 15, 2021, from 12 PM – 6 PM;** and 2) **Request to obtain a One-day Sunday Outdoor Entertainment license for the Annual Picnic to be held Sunday, August 15, 2021, from 12 PM – 6 PM.** A motion/Mr. Melia, seconded/Mr. Athanas to approve the request to obtain a One-day Wines and Malt Beverages License for the Annual Picnic to be held Sunday, August 15, 2021, from 12 PM – 6 PM. Vote yes/Ampagoomian, Athanas, Cannon and Melia. A motion/Mr. Melia, seconded/Mr. Athanas to approve the request to obtain a One-day Sunday Outdoor Entertainment license for the Annual Picnic to be held Sunday, August 15, 2021, from 12 PM – 6 PM. Vote yes/Ampagoomian, Athanas, Cannon and Melia.

APPOINTMENTS/By the Board of Selectmen [Vote to Appoint]: Central Mass. Regional Planning Commission – 1) 2nd Delegate and 2) Alternate. Chairman Ampagoomian volunteered to be appointed as the 2nd Delegate. A motion/Mr. Melia, seconded/Mr. Athanas to appoint Chairman Ampagoomian as the 2nd delegate and Selectman Collins as the Alternate. Vote yes/Ampagoomian, Athanas, Cannon and Melia.

CITIZENS' COMMENTS/INPUT/None

George Marston Whitin Memorial Community Association dba Whitin Community Center, 60 Main Street, Whitinsville (Present: Heather Elster, Exec. Dir.). 1) **Request to obtain a One-day Wines and Malts Beverages License for the Cars in the Park event to be held Saturday, August 21, 2021 from 10 AM to 4 PM in Whitin Park.** A motion/Mr. Melia, seconded/Mrs. Cannon to approve the Whitin Community Center's request to obtain a One-day Wines and Malts Beverages License for the Cars in the

Park event to be held Saturday, August 21, 2021 from 10 AM to 4 PM in Whitin Park. Vote yes/Ampagoomian, Athanas, Cannon and Melia. 2) **Request to obtain a One-day Wines and Malts Beverages License for the Greenway Challenge on Saturday, September 25, 2021 from 12 PM to 6 PM in Whitin Park.** A motion/Mr. Melia, seconded/Mrs. Cannon to approve the Whitin Community Center's request to obtain a One-day Wines and Malts Beverages License for the Greenway Challenge on Saturday, September 25, 2021 from 12 PM to 6 PM in Whitin Park. Vote yes/Ampagoomian, Athanas, Cannon and Melia.

TOWN MANAGER'S REPORT/None

SELECTMEN'S CONCERNS/None

ITEMS FOR FUTURE AGENDA/None

CORRESPONDENCE/None

EXECUTIVE SESSION/None

A discussion took place concerning the outline of the August 16th Selectmen's meeting for the Pinning Ceremony that is scheduled and the Board agreed to begin the meeting earlier to hold the pinning ceremony prior to the agenda items.

A motion/Mr. Athanas, seconded/Mrs. Cannon to adjourn the public meeting. Vote yes/Ampagoomian, Athanas, Cannon, and Melia.

Meeting Adjourned: 6:11 PM

Respectfully submitted,

Russell D. Collins, Clerk

/mjc

LIST OF DOCUMENTATION

BOARD OF SELECTMEN'S MEETING - OPEN SESSION

August 10, 2021

I. APPROVAL OF MINUTES:

A. 1) April 26, 2021

-Copy of April 26, 2021 meeting minutes

2) May 10, 2021

-Copy of May 10, 2021 meeting minutes

3) May 24, 2021

-Copy of May 24, 2021 meeting minutes

II. PUBLIC HEARING:

B. 6:05 PM: Armenian Apostolic Church, 315 Church Street, Whitinsville (Present: Joanne Khoury) 1) Request to obtain a One-day Wines and Malt Beverages License for the Annual Picnic to be held Sunday, August 15, 2021, from 12 PM – 6 PM; and 2) Request to obtain a One-day Sunday Outdoor Entertainment license for the Annual Picnic to be held Sunday, August 15, 2021, from 12 PM – 6 PM.

-Copy of application for a one day liquor license

-Copy of Revenue Enforcement and Protection Attestation

-Copy of Hold Harmless agreement

-Copy of Workers' Compensation Affidavit

-Copy of License routing slip

-Copy of Sunday State license application

-Copy of Revenue Enforcement and Protection Attestation

-Copy of Hold Harmless agreement

-Copy of Workers' Compensation Affidavit

-Copy of License routing slip

III. APPOINTMENTS/By the Board of Selectmen [Vote to Appoint]: C. Central Mass. Regional Planning Commission – 1) 2nd Delegate and 2) Alternate

-Copy of letter regarding the appointment of 2nd Delegate and Alternate

IV. CITIZENS' COMMENTS/INPUT

V. DECISIONS:

D. George Marston Whitin Memorial Community Association dba Whitin Community Center, 60 Main Street, Whitinsville (Present: Heather Elster, Exec. Dir.). 1) Request to obtain a One-day Wines and Malt Beverages License for the Cars in the Park event to be held Saturday, August 21, 2021 from 10 AM to 4 PM in Whitin Park; and 2) Request to obtain a One-day Wines and Malt Beverages License for the Greenway Challenge on Saturday, September 25, 2021 from 12 PM to 6 PM in Whitin Park.

-Copy of application for a one day liquor license

-Copy of Revenue Enforcement and Protection Attestation

-Copy of Hold Harmless agreement

-Copy of Workers' Compensation Affidavit

-Copy of Tips certifications

-Copy of License routing slip

-Copy of entertainment license application

- Copy of Revenue Enforcement and Protection Attestation
- Copy of Hold Harmless agreement
- Copy of Workers' Compensation Affidavit
- Copy of License routing slip

- VI. DISCUSSIONS/None**
- VII. TOWN MANAGER'S REPORT/None**
- VIII. SELECTMEN'S CONCERNS/None**
- IX. ITEMS FOR FUTURE AGENDA/None**
- X. CORRESPONDENCE/None**
- XI. EXECUTIVE SESSION/None**