## NORTHBRIDGE BUILDING, PLANNING and CONSTRUCTION COMMITTEE

Northbridge Town Hall 7 Main Street Whitinsville, MA 01588



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NORTHBRIDGE TOWN CLERK DOREEH A. CEDRONE

August 24, 2017 Town Hall Time: 7:30 pm Open Meeting

**PRESENT:** Chairman Michael Beaudoin, BPCC Member Steven Nye, BPCC Member Kevin Curtin

Meeting called to order at 7:30 p.m.

## **DPW Project**

- Discussion was held on placing an article for consideration on the warrant for the Fall Annual Town Meeting. The article proposed is to grant easements to National Grid, Verizon, and Charter Communications to service the DPW facilities located on Fletcher Street.

A motion to place the article on the warrant for the Fall Annual Town Meeting was made by Mr. Beaudoin and seconded by Mr. Curtin. The motion carried unanimously.

Discussion was held on placing an article for consideration on the warrant for the Fall Annual Town Meeting. The article proposed is to raise and appropriate, transfer from available funds, or borrow, \$50,000 to fund additional DPW building project scope of work, covering the cost for underground utility services by National Grid, Verizon, and Charter Communications at the DPW facilities located on Fletcher Street.

A motion to place the article on the warrant for the Fall Annual Town Meeting was made by Mr. Beaudoin and seconded by Mr. Nye. The motion carried unanimously.

## **Approval of Meeting Minutes**

Motion was made by Mr. Beaudoin and seconded by Mr. Curtin to approve the minutes from August 17, 2017. The motion carried unanimously.

## Adjournment

Motion was made by Mr. Nye and seconded by Mr. Beaudoin to adjourn the meeting at 7:55 pm. The motion carried unanimously.

Northbridge Building, Planning and Construction Committee Meeting Date: August 3, 2017

Page 2 of 2

Respectfully submitted, Steven R. Nye, BPCC Secretary

2 - Attachments