

Commonwealth of Massachusetts
Town of Northbridge
PROCEEDINGS OF SPECIAL TOWN MEETING
TUESDAY, FEBRUARY 24, 2015
Northbridge Middle School
Linwood Avenue

The Special Town Meeting was called to order at 7:04 p.m. by the Moderator, Harold D. Gould, Jr., at the Northbridge Middle School on Linwood Avenue, in Whitinsville, in said Northbridge, Massachusetts. The Moderator declared the Town Quorum of 50 present. The number of registered voters in attendance at 7:00 p.m. was 120.

The invocation was given by Rev. John D. Stubbs, Rector of Trinity Episcopal Church, in Whitinsville. The invocation was followed by the pledge of allegiance to the American Flag.

The following tellers were appointed by the Moderator and duly sworn in by the Town Clerk: Sharon Susienka, John Crawford, George Murray, Denis LaTour, Philip Cyr, and Normand Armstrong.

Upon motion made and seconded and voted unanimously, the reading of the warrant and the return of service thereof were dispensed with.

ARTICLE 1: Voted APPROVED Unanimous
Moved and seconded the Town vote to authorize the Board of Selectmen to prepare and submit to the Massachusetts Economic Assistance Coordinating Council a certified project application for designation of the property located at 369 Douglas Road, Northbridge, Massachusetts, and shown on Assessors' Map 3 as Parcel 21, pursuant to the provisions of Chapter 23A of the General Laws; and further, to authorize the Board of Selectmen to enter into a tax increment financing plan agreement with WGM Fabricators, LLC pursuant to the provisions of Chapter 40, Section 59 of the General Laws, in connection with the development of said property; and to authorize the Board of Selectmen to take such actions as are necessary to obtain approval of the certified project application and to implement the tax increment financing plan agreement.

ARTICLE 2: Voted APPROVED Unanimous
Moved and seconded the Town vote to transfer from the undesignated fund balance (free cash), the sum of \$36,800 to be used by the School Department to pay the costs incurred for repairs made to the Balmer School kitchen.

ARTICLE 3: Voted APPROVED Unanimous
Moved and seconded the Town vote to transfer from the undesignated fund balance (free cash), the sum of \$28,940 to be used by the School Department to pay the costs incurred to replace the Middle School Auditorium air-cooled condensing unit.

ARTICLE 4: Voted APPROVED Unanimous
Moved and seconded the Town vote to transfer from the undesignated fund balance (free cash), the sum of \$24,288 to be used by the School Department to pay the costs incurred to replace the two Middle School Locker Room make-up air units.

Action having been completed on all of the Articles on the Warrant for the Special Town Meeting, a motion was made and seconded to dissolve the Warrant and adjourn the Town Meeting.

Voted unanimously at 7:31 p.m. to dissolve the Warrant and adjourn the Special Town Meeting.

A TRUE COPY

ATTESTE: 
Doreen A. Cedrone, CMC/CMMC
Town Clerk