

**TOWN OF NORTHBRIDGE
BOARD OF SELECTMEN'S MEETING
NORTHBRIDGE TOWN HALL**

7 MAIN STREET - WHITINSVILLE, MA 01588

February 12, 2018 at 6:30 PM

RECEIVED

EXECUTIVE SESSION 6:30 PM
18 FEB - 8 PM 3:57

PLEDGE OF ALLEGIANCE

- I. APPROVAL OF MINUTES:** A. 1) December 4, 2017
3) January 22, 2018 Executive Session
2) December 18, 2018
4) February 6, 2018 Special Town Meeting
- II. PUBLIC HEARING**
- III. APPOINTMENTS/By the Board of Selectmen:** B. 1) Elaine Inman, Council on Aging/**Present:** Kelly Bol, Senior Center Director and Theodore Haringa, Council on Aging Chairman 2) Robert Laflamme, Local Historic District Study Committee (Historical Society Rep.) 3) Harry Berkowitz, Local Historic District Study Committee (Member at Large) 4) Retirement Board [Selectmen's Appointee]: Sharon L. Susienka/Vote to reappoint
- IV. CITIZENS' COMMENTS/INPUT:** C. **Local Business Spotlight:** Jeannie Hebert, President and CEO, Blackstone Valley Chamber of Commerce/Blackstone Valley Education Hub at Linwood Mill
- V. DECISIONS:**
D. Bylaw Review Committee/Vote to extend the term/**Present:** Denis Latour
E. Linda Usher/Request to hold the 30th Annual Whitin Five Mile Road Race, Thursday, November 22, 2018 subject to the safety requirements of the Northbridge Police Department
F. Tri-Valley Front Runners, Inc. [Matt Kellogg]/Request permission to hold the "Frank Nealon Boston Tune-Up" Road Race on Saturday, March 31, 2018 @ 10 AM subject to the safety requirements of the Police Department
G. Operation Graduation 2018/Request to hold a Boot Drive at Memorial Square on Saturday, April 14, 2018 from 9 AM to 1 PM [Rain date: Sunday, April 15, 2018]; subject to the safety requirements of the Northbridge Police Department
H. 1 Quickstop Convenience, 206 North Main Street, Whitinsville, MA 01588/Notice of intent to install a KENO monitor existing KENO To Go agent
I. Purgatory Beer Company/1) request to change hours from 7 days a week 11 AM to 9 PM to be 7 days a week 10 AM to 10 PM/**Present:** Kevin Mulvehill, Owner
J. Town Clerk's Office/Request to amend prior banner request from Sunday, September 9, 2018 to Sunday, September 23, 2018] to August 26, 2018 to September 9, 2018 to advertise the State Primary to be held on September 4, 2018
K. Great Hall Policy/Vote to adopt subject to approval by Town Counsel
L. Vote to Join the Opioid Litigation effort with other Massachusetts Municipalities/**Present:** Attorney David Doneski, KP Law
- VI. DISCUSSIONS:**
M. Water Rate Filing Update **Present:** Attorney David Doneski, KP Law
N. Homelessness Forum Follow-up/**Present:** Craig Maxim, Director of Program Development and Community Relations, Family Continuity
- VII. TOWN MANAGER'S REPORT:**
O. 1) Meetings Attended
3) DPW Garage Project
5) Other ongoing tasks
2) School Building Project Update
4) Fire Station Project (Feasibility Study)
- VIII. SELECTMEN'S CONCERNS**
- IX. ITEMS FOR FUTURE AGENDA**
- X. CORRESPONDENCE**
- XI. EXECUTIVE SESSION: P. 6:30 PM/Under M.G.L. Chapter 30A, S21A #3** To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares

Town Clerk: 2 Hard copies	<input checked="" type="checkbox"/>
Web: Post time-stamped copy	<input checked="" type="checkbox"/>

THIS AGENDA IS SUBJECT TO CHANGE