TOWN OF NORTHBRIDGE BOARD OF SELECTMEN'S MEETING NORTHBRIDGE TOWN HALL 7 MAIN STREET - WHITINSVILLE, MA 01588

December 5, 2016 AT 6:30 PM

JOINT MEETING WITH THE HOUSING AUTHORITY

EXECUTIVE SESSION: 6:30 PM

PLEDGE OF ALLEGIANCE

- I. APPROVAL OF MINUTES
- II. PUBLIC HEARING
- III. APPOINTMENTS: Joint Appointment by the Board of Selectmen and Northbridge Housing

Authority: [1 vacancy]

A. Candidate 1. Kathleen Charbonneau / Candidate 2. Christina Simonian

- IV. CITIZENS' COMMENTS/INPUT
- V. DECISIONS

B. MLJJ, Inc. d/b/a The Gray Barn, 2 Elm Place, Whitinsville, MA 01588[John Mellor, Mgr.]/Request to change Sunday hours [**Present:** John Mellor]

C. Tri-Valley Front Runners, Inc. [Matt Kellogg]/Request permission to hold the "Frank Nealon Boston Tune-Up" Road Race on Saturday, April 1, 2017 @ 10 AM subject to the safety requirements of the Police Department

- VI. DISCUSSIONS
 - D. Sewer Department Budget
- VII. TOWN MANAGER'S REPORT
 - E. 1) Local Historic District Study Committee (LHDSC)
 - 2) Great Hall Plaster & Painting Restoration
 - 3) Open Space & Recreation Plan (OSRP)
 - 4) Economic Development Strategic Plan
 - 6) Chamber of Commerce Meeting
 - 7) Meeting with Riverdale Mill Proprietor
- VIII. SELECTMEN'S CONCERNS
- IX. ITEMS FOR FUTURE AGENDA
- X. CORRESPONDENCE
- XI. EXECUTIVE SESSION 6:30 PM:

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

Town Clerk: 2 Hard copies	
Town Clerk: E-mail hard copy	
Web: Post time-stamped copy	





October 13, 2016

Tina Myers
Director of Housing
11 Colonial Drive
Whitinsville, MA 01588

Dear Ms. Myers,

My name is Kathleen Charbonneau and I am interested in the temporary position on the Housing Authority Board.

I am a lifetime Northbridge resident, graduating from Northbridge High School and then from Quinsigamond Community College where I received a degree in Occupational Therapy. I have worked at UMASS Hospital for 10 years in the Intensive Care Unit as a Nurse Extender, as an aide in several Nursing Homes in the area, and I also have my certification in Plebotomy. I currently volunteer at the Northbridge Senior Center.

I have always loved working with the Senior population and feel I can bring much experience from my lifetime of work and education in the community to the Housing Authority Board.

Thank you for your consideration,

Anthony Markonneau

Kathleen Charbonneau

10A Colonial Drive

Whitinsville, MA 01588

(508) 266-0372

cc: Northbridge Board of Selectman

Christina H. Simonian



7B Colonial Drive, Whitinsville, MA 01588 | 508-266-0210 | apollo9701@yahoo.com

August 29, 2016

Board of Commissioners for Northbridge Housing Authority 12 Colonial Drive Whitinsville, MA 01588 508-234-7736

Dear Board of Commissioners:

Please accept this formal letter of interest for the open seat for the Board of Commissioners with the Northbridge Housing Authority.

I am a current resident and feel as though my residency within the Northbridge Housing Authority can be seen as a valuable asset and can offer perspective on behalf of tenants residing within Northbridge Housing Authority.

I have been a resident for 4 years, and have lived in the Town of Northbridge my entire life. I look forward in this opportunity in working collaboratively with you.

H. Simonea

Respectfully Submitted,

Christina H. Simonian

November 23,2016

Town of Northbridge

Attn: Town Managers Office

7 Main Street

Whitinsville, MA 01588

Re: Liquor License Sunday Hours Change

To: Local Licensing Authority

I would like to formally request to modify my Liquor License to allow me to open at 10:00 am on Sunday, January 1, 2017 only.

If I need to submit any further information please let me know.

I can be reached on my cell phone at (774) 573 -0237.

Regards,

Jøhn H Mellor

President

MLJJ, Inc.

Dba Gray Barn

2 Elm Place

Whitinsville, MA 01588



Print Form

The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 239 Causeway Street Boston, MA 02114 www.mass.gov/abcc

RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION MONETARY TRANSMITTAL FORM

APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE LOCAL LICENSING AUTHORITY.

REVENUE CODE:	RETA				
CHECK PAYABLE T	O ABCC OR COMMONW	EALTH OF MA:	NO FEE		
A.B.C.C. LICENSE N	TUMBER (IF AN EXISTING LICE	ENSEE, CAN BE OBTAINED FROM	THE CITY):	090400002	
LICENSEE NAME:	MLJJ, Inc dba Gray Barn				:
ADDRESS:	2 Elm Place				
CITY/TOWN:	Whitinsville	STATE MA	ZIP CODE	01588	
TRANSACTION TYPE (1	Please check all relevant transac	tions):			
Change of Hours	☐ Change of DBA	Ą			

THE LOCAL LICENSING AUTHORITY MUST MAIL THIS TRANSMITTAL FORM ALONG WITH THE CHECK, COMPLETED APPLICATION, AND SUPPORTING DOCUMENTS TO:

ALCOHOLIC BEVERAGES CONTROL COMMISSION P. O. BOX 3396 BOSTON, MA 02241-3396

Corporate Vote Form

Date: 11/28/2016

At a meeting of the **Board of Directors of, MLJJ, Inc dba Gray Barn,** held at 2 Elm Place Whitinsville, MA 01588, on 11/28/2016, it was duly voted that the Corporation apply to the Local Licensing Authority for the Town of Northbridge **for permission to open at 10 AM on Sunday, January 1, 2017 only.**

The Directors:

"VOTED: To authorize John H Mellor to sign the application submitted in the name of MLJJ, Inc dba Gray Barn, and to execute in the Corporation's behalf, any necessary papers and do all things required to have the application granted."

"VOTED: That a copy of this vote duly certified by the Clerk of the Corporation and delivered to the manager appointed, or principal representative, shall constitute the written authority required by G.L. c. 138 § 26."

A true Copy attest,

Corporation Clerk's signature

From:

Walter J. Warchol < wwarchol@northbridgemass.org >

Sent:

Friday, December 02, 2016 7:43 AM ssusienka@northbridgemass.org

To: Subject:

RE: Sunday hours

Sharon:

If John is only requesting to open at 10AM for one day only, I would not have any objections to that request

From: Sharon Susienka [mailto:ssusienka@northbridgemass.org]

Sent: Thursday, December 01, 2016 4:48 PM

To: wwarchol@northbridgemass.org

Subject: FW: Sunday hours

This is Ralph's response.

Sharon L. Susienka Exec. Asst. to the Town Manager

Town of Northbridge Phone: 508-234-2095 Fax: 508-234-7640

From: Sacramone, Ralph (TRE) [mailto:ralph.sacramone@state.ma.us]

Sent: Thursday, December 01, 2016 4:17 PM

To: ssusienka@northbridgemass.org

Subject: Re: Sunday hours

Yes.

Ralph Sacramone
Executive Director
Alcoholic Beverages Control Commission
239 Causeway Street, 1st Floor
Boston, MA 02114
617-727-3040 Ext. 31
617-727-1510 Fax

>>> "Sharon Susienka" <<u>ssusienka@northbridgemass.org</u>> 12/1/2016 3:36 PM >>> Ralph:

Does the LLA have the authority to grant permission to a Section 12 licensee to open early for just one Sunday? His current Sunday hours are 12Noon to 2AM on Sundays.

NTM License Slips

Row 1

Current Status

On BOS agenda 12.5.16

Done

License ID:

NTM#16024

License Type:

Liquor License

Description:

Mr. Mellor of The Gray Barn is looking to change his hours of operation on Sunday's

to open at 10 AM.

Business:

MLJJ, Inc. dba The Gray Barn

Applicant:

John Mellor

Address:

2 Elm Place

Approval Target 12/01/16

Slip Started on:

11/30/16 10:30 AM

PLANNING

Approve:

PLANNING

Comments:

N/A -not applicable

POLICE

Approve:

POLICE

Comments:

No Issues one day only. See email

FIRE Appove:

FIRE Comments: No concerns at this time.

BUILDING

ZONING

Approve:

BUILDING

ZONING

12/2/2016

Comments:

CONSERVATION 🗸

Approve:

CONSERVATION

Comments:

HEALTH Approve:

Ą

HEALTH Comments:

N/A

ASSESSORS Approve:

ų.

ASSESSORS Comments:

No Issues. Bob Fitzgerald 11/30/16

TREASURER COLLECTOR

¥

Approve:

TREASURER COLLECTOR Comments:

From: Matthew Kellogg <mattkellogg1981@gmail.com>

Sent: Monday, November 28, 2016 9:15 AM
To: ssusienka@northbridgemass.org

Subject: April 1 Road Race

Attachments: Northbridge Hold Harmless Agreement - Signed.pdf; BostonTuneUpMap.pdf;

no conflictable time

Insurance Binder.pdf; 501c3DesignationLetter RRCA.pdf; TVFR RRCAAffiliationletter

501c3.pdf

Good morning,

My name is Matt Kellogg from Tri-Valley Front Runners, who hold an annual 15k road race in Upton and Northbridge on the first Saturday of April. I'm the new race director for the event and I just learned that we need to obtain approval from the Board of Selectman before the race. Do we need to put our event on the agenda at an upcoming meeting?

I have already contacted the police department and Lt. Labrie is on board with running the race through a portion of the town. Traffic control and protection have been provided by the Upton PD in the past.

I've attached a course map, the current insurance binder (2017 will be forwarded when obtained), our non-profit letter, and the hold-harmless letter we have sent you in the past.

Please let me know your thoughts, our next step, and anything else we may need to provide for you.

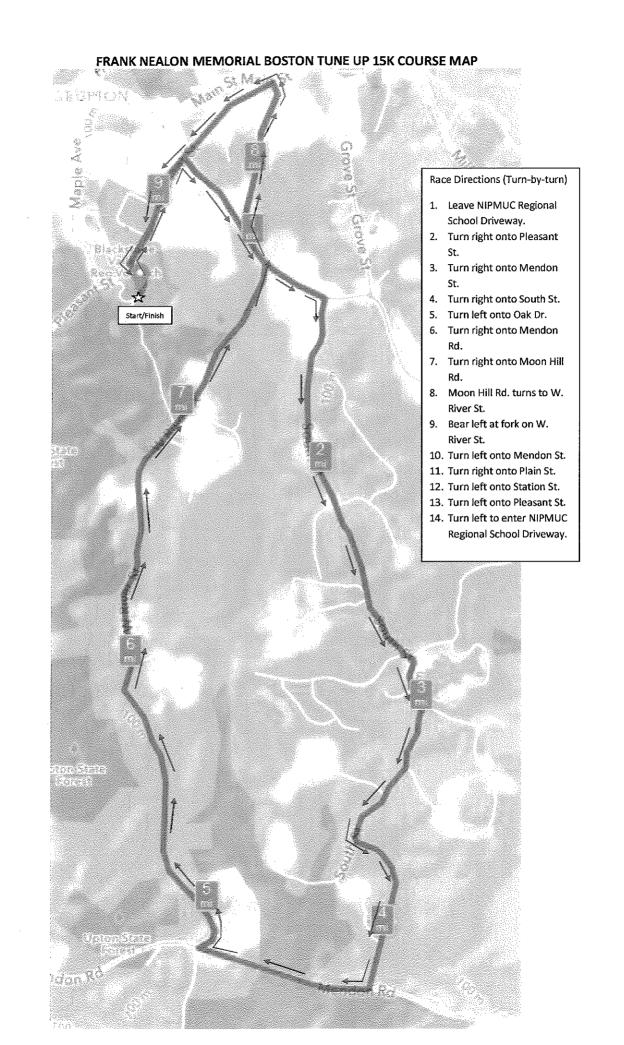
Thank you for your time.

Matt Kellogg

15k Race Director

Tri-Valley Front Runners

chief Simi know
please let us know
if your
now thing if your
have an beguest.
Withis beguest.



TOWN OF NORTHBRIDGE HOLD HARMLESS AGREEMENT

Tri-Valley Front Runners, Inc. [Attn: Matt Kellogg]

Applicant:

Address:	P.O. Box 125 Milford, MA 01757						
Phone:							
Special Permit: To conduct a road race [Frank Nealon Memorial Boston Tune Up 15K] beginning and ending at Nipmuc Regional High School with a portion of the race crossing into Northbridge.							
In consideration of the approval of the above-listed permit, the applicant agrees to hold harmless, indemnify and defend the Town of Northbridge, its officials, agents, and employees from and against all claims, losses, damages, liabilities and costs, including but not limited to cost of defense arising out of, or in any way connected with the issuance and use of this permit.							
Signed by:	mil Waterf	Date:	11/23/2016				
Matthew Kellogg, Race Director, Tri-Valley Front Runners							
Function/Dat	re(s): Road Race Saturday, April 1, 2017 10:00AM						



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 12/16/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

	ertificate holder in lieu of such endors			· ·						g.r.o to tilo
PRO	DUCER				CONTA NAME:	^{CT} Margare	t M. May			
STAR Insurance - Fort Wayne Office			PHONE (AC. No. Ext): (260) 467-5689 FAX (AC. No.: (260) 467-5691							
21:	30 East Dupont Road				E-MAIL ADDRESS:margaret.mayers@starfinancial.com					
					INSURER(S) AFFORDING COVERAGE NAIC #					NAIC#
For	rt Wayne IN 468	25			INSURER A National Casualty Company				11991	
INSU	RED				INSURER B Nationwide Life Insurance Co. 66869					66869
Roa	ad Runners Club of America/	201	.6 au	nd Its	INSURER C:					
	Member Clubs				INSURER D:					
150	1 Lee Highway, Suite 140				INSURER E:					
Ar)	Lington VA 222	:09			INSURE	RF:				
				NUMBER:2016 \$1M				REVISION NUMBER:		
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NSR LTR		INSD	SUBR WVD	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	\$	
A	X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR							EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	1,000,000 500,000
	X Legal Liability to			KRO0000005887400		12/31/2015	12/31/2016	MED EXP (Any one person)	\$	5,000
	Participant \$1,000,000					12:01 AM	12:01 AM	PERSONAL & ADV INJURY	\$	1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$	Unlimited
	X POLICY PRO-			Abuse & Molestation				PRODUCTS - COMP/OP AGG	\$	1,000,000
	OTHER:			Aggregate \$5,000,000	-			Abuse and Molestation	\$	500,000
	AUTOMOBILE LIABILITY			- Minist				COMBINED SINGLE LIMIT (Ea accident)	\$	1,000,000
7	ANY AUTO							BODILY INJURY (Per person)	\$	
A	ALLOWNED SCHEDULED AUTOS			KRO0000005887400		12/31/2015	12/31/2016	BODILY INJURY (Per accident)	\$	
	X HIRED AUTOS X NON-OWNED AUTOS					12:01 AM	12:01 AM	PROPERTY DAMAGE (Per accident)	\$	
									\$	
	UMBRELLA LIAB OCCUR							EACH OCCURRENCE	\$	
	EXCESS LIAB CLAIMS-MADE							AGGREGATE	\$	
	DED RETENTION\$	ĺ							\$	
	WORKERS COMPENSATION							PER OTH- STATUTE ER		
	AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?	AC / A						E.L. EACH ACCIDENT	\$	
	(Mandatory in NH)	N/A						E.L. DISEASE - EA EMPLOYEE	\$	
	If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT	\$	
в	Excess Medical & Accident			SPX0000027201500		12/31/2015	12/31/2016	Excess Medical		\$10,000
-	(\$250 Deductible/Claim)					12:01 AM	12:01 AM	AD & Specific Loss		\$2,500
								•		
	CRIPTION OF OPERATIONS / LOCATIONS / VEHIC	LES (ACORI	D 101, Additional Remarks Sched	lule, may	be attached if me	ore space is requ	ired)		
CLU	b Member Certificate									
CEF	RTIFICATE HOLDER				CANO	ELLATION				
					SHO	ULD ANY OF T	HE ABOVE D	ESCRIBED POLICIES BE C	ANCE	LED BEFOR F
	Tri-Valley FrontRunner	rs			THE	EXPIRATION	DATE THE	REOF, NOTICE WILL		
				ACCORDANCE WITH THE POLICY PROVISIONS.						

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Terry Diller/MMA Jerry R. Biller, CPCU

Attn: Michael Nixon

Milford, MA 01757

66 Taft St.

AUTHORIZED REPRESENTATIVE



ROAD RUNNERS CLUB OF AMERICA

1501 Lee Hwy, Ste 140 Arlington, VA 22209 703.525.3890 703.525.3891 (fax)

September 4, 2014

To Whom It May Concern:

Tri-Valley FrontRunners, EIN 04-3195025, is a 501(c)3 organization through the Road Runners Club of America group exemption status with the IRS. Below are two important excerpts from the http://www.irs.gov/pub/irs-pdf/p4573.pdf that clearly outlines the procedure for group exemption letters and verifying subordinate organizations under the group exemption ruling:

1. What is a group exemption letter? The IRS sometimes recognizes a group of organizations as tax exempt if they are affiliated with a central organization. This avoids the need for each of the organizations to apply for the exemption individually. A group exemption letter has the same effect as an individual exemption letter except that it applies to more than one organization.

Please see the accompanying copy of the RRCA's group exemption letter from the IRS

2. How do I verify that an organization is included as a subordinate in a group exemption ruling? The central organization that holds a group exemption (rather than the IRS) determines which organizations are included as subordinates under its group exemption ruling. Therefore, you can verify that an organization is a subordinate under a group exemption ruling by consulting the official subordinate listing approved by the central organization or by contacting the central organization directly. You may use either method to verify that an organization is a subordinate under a group exemption ruling.

This letter is to serve as official verification as outlined by the IRS that the organization referenced above is a nonprofit organization under the RRCA's group exemption (Group Exemption #2702) with the IRS.

If you need further information to verify the status, please feel free to contact me.

Sincerely,

Jean Knaack

Executive Director

We Run the Nation! www.RRCA.org

From:

Walter J. Warchol < wwarchol@northbridgemass.org >

Ohief's Response

Sent:

Monday, November 28, 2016 10:47 AM

To:

ssusienka@northbridgemass.org

Subject:

RE: April 1 Road Race

Sharon:

They have conducted this road race for several years. A small portion of the race goes through Northbridge and in the past the Upton Police have handled all traffic details. No opposition from the police department.

Chief Warchol

From: Sharon Susienka [mailto:ssusienka@northbridgemass.org]

Sent: Monday, November 28, 2016 10:06 AM

To: wwarchol@northbridgemass.org; James Shuris < jshuris@northbridgemass.org>

Cc: Melissa Wetherbee < mwetherbee@northbridgemass.org >

Subject: FW: April 1 Road Race

Gentlemen:

Please let us know in writing if you have any issues with this request. Thank you.

Sharon L. Susienka

Exec. Asst. to the Town Manager

Town of Northbridge Phone: 508-234-2095 Fax: 508-234-7640

From: Matthew Kellogg [mailto:mattkellogg1981@gmail.com]

Sent: Monday, November 28, 2016 9:15 AM

To: ssusienka@northbridgemass.org

Subject: April 1 Road Race

Good morning,

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I have already contacted the police department and Lt. Labrie is on board with running the race through a portion of the town. Traffic control and protection have been provided by the Upton PD in the past.

From:

James Shuris <jshuris@northbridgemass.org>

Sent:

Wednesday, November 30, 2016 7:51 AM

To:

ssusienka@northbridgemass.org; wwarchol@northbridgemass.org

Cc: Subject: Melissa Wetherbee RE: April 1 Road Race

DPW Response

Hello All:

The DPW has no concerns regarding this request.

Jim Shuris

James Shuris, P.E., MBA Director of Public Works Town of Northbridge Tel. No. (508) 234-0816 Fax. No. (508) 234-0807

"Getting Things Done"

From: Sharon Susienka [mailto:ssusienka@northbridgemass.org]

Sent: Monday, November 28, 2016 10:06 AM

To: wwarchol@northbridgemass.org; James Shuris <jshuris@northbridgemass.org>

Cc: Melissa Wetherbee < mwetherbee@northbridgemass.org>

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Exec. Asst. to the Town Manager

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TOWN MANAGER'S REPORT – December 5, 2016

- 1. Local Historic District Study Committee (LHDSC) The LHDSC hosted a Public Forum, Tuesday, November 15, 2016. Attendees reviewed a preliminary draft of the boundary and properties considered to be included in a Whitinsville Local Historic District. The presentation was videotaped and may be uploaded for viewing online. More information is available on the Town's webpage. Selectmen should look to invite the LHDSC to a meeting in Jan/Feb for an update.
- **2. Great Hall Plaster & Painting Restoration Project** Bid specifications and drawings for the Town Hall are nearing completion. Formal solicitation for services (abatement, plaster work & painting) is anticipated for mid-December with a project completion date of June 2017.
- **3. Open Space & Recreation Plan (OSRP)** The OSRP Committee is scheduled to meet Tuesday, December 06, 2016 (6PM –Town Hall) to review and take public input on the DRAFT Open Space & Recreation Plan. Anyone interested is welcome to attend. Questions may be directed to the Town Planner at (508) 234-2447.
- **4. Economic Development Strategic Plan** The town was recently notified of a pending grant award of \$25,000.00 from the Community Compact Best Practices program. Funds will be used to prepare an Economic Development Strategic Plan for the town. Questions may be directed to the Town Planner at (508) 234-2447
- **5. Chamber of Commerce Meeting** Attended a meeting to discuss strategy for economic development in Blackstone Valley. More information to follow.
- **6. Meeting with Riverdale Mills Proprietor** DPW Director James Shuris and Building Inspector James Sheehan met with James Knott Jr., Proprietor of the Riverdale Mill to discuss the water truck traffic on Riverdale Street. Mr. Knott reiterated that he does not allow the trucks off his property after 8 PM or on weekends. Mr. Knott has made the hours of operation clear to the company that purchases the water.