

**TOWN OF NORTHBRIDGE
BOARD OF SELECTMEN'S MEETING
NORTHBRIDGE TOWN HALL
7 MAIN STREET - WHITINSVILLE, MA 01588
March 28, 2016 AT 7:00 PM**

RECEIVED
16 MAR 24 PM 4: 21

PLEDGE OF ALLEGIANCE

I. APPROVAL OF MINUTES

A. February 29, 2016

NORTHBRIDGE TOWN CLERK
DOREEN A. DEBRONE

II. PUBLIC HEARINGS:

III. APPOINTMENTS/RESIGNATIONS:

Appointment by the Board of Selectmen/Vote to Appoint:

B. Roland Hachey, Conservation Commission / Present: Justin Arbuckle, Chairman

IV. CITIZENS' COMMENTS/INPUT

V. DECISIONS

C. Spring Annual Town Meeting [May 3, 2016] / Vote to sign warrant

D. Katherine Tracy [Pop Warner Football and Cheerleading] / Request to hold a Boot Drive at Memorial Square, Saturday, September 10, 2016 from 9 AM - 12 PM / Rain Date: Sunday, September 11, 2016 (Present: Cate Dwight) / Vote to approve

E. Susan Palmer-Howes [DECA - High School Business Club] / 1) Request to reschedule the DECA Boot Drive from April 2, 2016 to April 9, 2016 at Memorial Square and Ovan Square from 9:00 AM until 12:00 PM / Rain date: Sunday, April 10, 2016 / Vote to approve

F. Denise Foster [Whitin Comm. Center Swim Team] / Request Sunday, May 22, 2016 as the rain date for the Swim Team's Boot Drive / Vote to approve

G. Discharge of Mortgage at 972 Hill Street / Vote to approve / Present: Wade, and Crystal Grondin

H. Pine Grove Cemetery / 1) Gordon J. and Barbara A. DeJong [Lot No. 321 - Woodlawn Avenue North] 2) Pamela J. Blood [Lot No. 140A - Yew Avenue South]

VI. DISCUSSIONS

I. Water Meters / Present: Randy Swigor, General Manager, Whitinsville Water Company

J. Floodplain Review / Present: Justin Arbuckle, Chairman of Conservation Comm. and Edward Renaud

K. DPW / Disposition of surplus vehicles

VII. TOWN MANAGER'S REPORT

L. 1) Community Compact Update

2) Sutton Solar Connection

3) DPW Facility Update

4) Massachusetts Historic Grant

VIII. SELECTMEN'S CONCERNS

IX. ITEMS FOR FUTURE AGENDA

X. CORRESPONDENCE

XI. EXECUTIVE SESSION

THIS AGENDA IS SUBJECT TO CHANGE

Town Clerk: 2 Hard copies ☒

Town Clerk: E-mail hard copy ☒

Web: Post time-stamped copy ☐

A

**BOARD OF SELECTMEN'S MEETING
March 14, 2016**

A meeting of the Board of Selectmen was called to order by Vice Chairman James Marzec at 7:00 PM, Northbridge Town Hall, 7 Main Street, Whitinsville, MA. Present: Messrs. Ampagoomian, Athanas, Marzec, and Nolan. Chairman Thomas Melia and Selectman Jay Athanas are absent and it is duly noted. **Also Present:** Theodore D. Kozak

The Pledge of Allegiance was recited by those present.

Recognition: Town Manager Kozak announced that he wished to recognize Kristina Westbury for her successful efforts to provide medical assistance to a 6 month old infant who had a blocked trachea tube. Town Manager Kozak commended her on her quick action which not only illustrates her devotion to duty but also reflects greatly on the Northbridge Police Department and the Town of Northbridge. Town Manager Kozak thanked her for her dedication. Police Chief Warchol stated that Officer Westbury has been with the Town of Northbridge for the last 23 years and has been an asset to the community as well as the Police Department. Chief Warchol explained that on occasion an emergency situation similar to this incident will occur and Officer Westbury rose to the occasion, saving the infants life by clearing the trachea tube.

APPROVAL OF MINUTES: None

PUBLIC HEARINGS: None

APPOINTMENTS/RESIGNATIONS By the Town Manager: 1) **Rochelle Thomson, Inspector of Animals/Vote to nominate:** *Note: Appointment is subject to certification by the State.* Town Manager Kozak explained this is a reappointment and it is recommended that the Board move forward. A motion/Mr. Ampagoomian, seconded/Mr. Nolan to affirm the appointment of Rochelle Thomson to the Inspector of Animals. A vote/Messrs. Ampagoomian, Nolan, and Marzec. 2) **Michelle Mowry, Junior Library Assistant / Vote to affirm.** Jennifer Woodward Library Director introduced Ms. Mowry. Ms. Mowry resides in Douglas and works at the Douglas Library. Ms. Woodward believes Ms. Mowry will be a great asset to the Northbridge Library. A motion/Mr. Ampagoomian, seconded/Mr. Nolan to affirm the appointment of Michelle Mowry to Junior Library Assistant. A vote/Messrs. Ampagoomian, Nolan, and Marzec. 3) **Matthew Haas, Junior Library Assistant /Vote to affirm.** Jennifer Woodward Library Director introduced Mr. Haas stating he has been a volunteer at the Library for quite some time. Mr. Haas previously worked at the Library in Sutton and he is familiar with the job duties which Ms. Woodward believes makes him a great candidate. Mr. Haas is a Northbridge resident and High School Graduate of Northbridge High School. A motion/Mr. Ampagoomian, seconded/Mr. Nolan to affirm the appointment of Michelle Mowry to Junior Library Assistant. A vote/Messrs. Ampagoomian, Nolan, and Marzec.

CITIZENS' COMMENTS/INPUT

Local Business Spotlight: Blackstone Valley Physical Therapy, 670 Linwood Avenue / Present: Eric Connolly, Owner. Eric Connolly introduced himself and his business. Mr. Connolly is a Northbridge resident and business owner. For the past 5 years Mr. Connolly has been the Manager of Blackstone Valley Physical Therapy. Blackstone Valley Physical Therapy has been providing quality service to the area for 25 years. Blackstone Valley Physical Therapy is located in the Linwood Mill and work with both local physicians, as well as Worcester, Milford, Boston and Providence. Blackstone Valley Physical Therapy has 5 licensed professionals providing physical therapy service. Of which are joint mobilization, soft tissue, exercise treatments, etc. Two of the 5 physicians have doctorates and two assistants. In conjunction with the Whitinsville Community Center they have developed an aquatics program. The program entails Blackstone Valley Physical Therapy renting out the Whitin Community Center's pool 2

days out of the week. This program allows patients to workout in the water more effectively. Mr. Connolly explained when a patient is unlimited in their weight bearing it allows them to work out more. The Blackstone Valley Physical Therapy clinic also offers a wellness program which allows those patients with high deductibles or high copays to join the gym and go through the exercises instead of the one on one Physical Therapy. They are still able to make sure the patient is doing the exercises correctly. Another program the Blackstone Valley Physical Therapy has implemented is with the Northbridge High School. For the past two years Blackstone Valley Physical Therapy has screened student athletes in the pre-season to identify those athletes who may be more prone to injury. Blackstone Valley Physical Therapy is looking to start a local speaking series with physicians on interesting topics such as ACL tears, and injury prevention. Mr. Connolly has also been asked by the Northbridge Fire Department to speak about injury prevention which has not yet been scheduled but is in the process. Further information can be found on their website at www.bvpts.com and on their Facebook page as well. Selectman Nolan thanked Mr. Connolly for his work especially with High School students and explained he was not aware of that program and stated he has heard a lot of great things.

Elizabeth Haberski of 40 Ash Street spoke regarding Article 23 which is a resident petition for the town to buy a Lucas CPR device for the Northbridge Fire Department. Ms. Haberski stated the Fire Department is currently raising funds for one Lucas Device for one Ambulance, but the Fire Department has two ambulances. The residents of Northbridge are looking to help in getting a second Lucas Device which would put one in each ambulance. Ms. Haberski explained she has spoken to Fire Chief Nestor who is in support of it, she spoke at the Finance Committee meeting and has not yet heard if they are in support of it but is hoping they will be. She explained she was in front of the Board tonight to ask for their support. Michael Hooper works directly with the manufacture Physio Control who are also the makers of the Defibrillators for the Town of Northbridge. Mr. Hooper explained that most of the surrounding towns do have at least one Lucas device. Mr. Hooper gave a demonstration on how the Lucas device works. He explained if CPR is needed you must push down two or two and a half inches on the patient's chest, which is bone, at 100 rates per minute. Typically after two minutes anyone giving CPR gets tired, which they then cannot keep up with the needed rates per minute and the blunt force to the patient's chest. Mr. Hooper explained how the Lucas device effectively and continuously can perform CPR. Mr. Hooper gave a demonstration using a dummy and the Lucas device. He attached the Lucas device to the backboard which is placed under the patient's upper back and the Lucas device is fastened to the backboard over the patient's chest area and a suction cup is lowered to the patient's chest. The Lucas device is then turned on and performs CPR. Mr. Hooper explained that when transporting a patient from the location to the ambulance it is not possible to do CPR during the transport which decreases the survival rate. Studies have shown that if CPR is stopped for any more than 10 seconds the survival to discharge rate and neurological outcome are dropped significantly. Mr. Hooper explained that while the Lucas device is running EMS personnel are then able to attach a neck strap and give rescue breaths if needed. The Lucas device can then perform CPR the entire drive to the hospital, instead of EMS personnel performing CPR while standing in a moving vehicle. Selectman Ampagoomian asked what the relative cost is of the Lucas device. Mr. Hooper replied \$14,000. Town Manager Kozak also added that the Fire Department Personnel have put a fundraiser in place to help purchase a Lucas device. He asked those residents who do feel as though it is something the Town should have to please consider contacting Fire Department to help out with the fundraiser and explained he believed it is a great device to have. Selectman Nolan asked what the life expectancy of the Lucas device is. Mr. Hooper replied typically the battery lasts about 3 years and the typical life expectancy would be 8-10 years. Selectman Nolan asked what the battery replacement cost is. Mr. Hooper replied \$600. Brenda Sulfaro of Louisa Drive stated that she encourages the Board to purchase one if not two of the Lucas devices and at least try to appropriate what is possible to get the two machines. She stated there are at least two cardiac arrest patients in a month. Ms. Sulfaro commended the Fire Department on seeing the need to raise funds for a Lucas device. Carrie Maynard of East Main Street spoke regarding the Lucas device as well. She stated that the Firefighters fundraiser is for the Lucas device, a cardiac monitor, and 5 new AED's and it is unlikely that they will raise enough for

a second Lucas device. She explained she believes the money should be given to the department for safety requirements. Ms. Maynard stated the Town needs to continue to be progressive and as of right now it's becoming stagnant or even regressive if the tools that are needed to save lives are not given to the Fire Department. Ms. Maynard stated the townsfolk want this and she believes it is important for the townspeople to see the Board of Selectmen support it as well. She explained she believes that there are some priorities that clash with each other. Ms. Maynard stated that the Town is looking to spend money on a grant application for the Great Hall that is not necessarily a guarantee that the Town will receive the grant, when instead that money can be spend on a Lucas device.

Fairway Drive (Shining Rock Golf Community) / Vote intent to layout the remaining portion of Fairway Drive as a public way. A motion/Mr. Ampagoomian, seconded/Mr. Nolan to approve the intent to layout the remaining portion of Fairway Drive as a public way. A vote/Messer. Ampagoomian, Nolan, and Marzec.

Denise Foster / Request to hold a Boot Drive at Memorial Square on Saturday, May 21, 2016, from 9 AM to 12:00 Noon / Vote to approve. Ms. Foster was present to discuss the details of the Boot Drive. This is the 3rd year of the Boot Drive to help support the Northbridge, Sutton, Nipmuc, and Grafton High School Swim Team. Ms. Foster stated it was a great season this year and the Swim Team placed 11th. A motion/Mr. Nolan, seconded/Mr. Ampagoomian to approve the request to hold a boot drive at Memorial Square on Saturday, May 21, 2016, from 9 AM to 12:00 Noon subject to the safety requirements of Police Chief Warchol. A vote/Messer. Ampagoomian, Nolan, and Marzec.

George Marston Whittin Memorial Community Association, Inc. / Application for a One-Day All Alcohol License for a fundraising event to take place at the new Rockdale Youth Center, 39 Church Avenue, Northbridge, on Saturday April 30, 2016 from 6:30 PM - 10:30 PM Present: Heather Elster. Ms. Elster was present to discuss the details of the event. This is a Bi-annual fundraiser to help raise funds for the new Rockdale Youth Center which will be housed in the old Saint Peters School Building which now has its own address of 57 Church Avenue. The event will be held on April 30th in the parking lot next to the Rockdale Youth Center building in a heated tent. Ms. Elster explained she has spoken to both the Police Chief and the Fire Chief and is all set but is requesting the One-Day All Alcohol License for the day. A motion/Mr. Ampagoomian, seconded/Mr. Nolan to approve the request for the Application for a One-Day All Alcohol License for a fundraising event to take place at the new Rockdale Youth Center, 39 Church Avenue, Northbridge, on Saturday April 30, 2016 from 6:30 PM - 10:30 subject to the safety requirements of Police Chief Warchol. A vote/Messer. Ampagoomian, Nolan, and Marzec.

NEXAMP / Vote to approve agreement for solar net metering credits. Town Manager Kozak explained that at the last meeting the proposal was supported to go forward with the 20 year contract and was in need of review by Town Council as well as Nexamp. The proposal has been reviewed and there are just a few small changes needed but Town Manager Kozak is asking to vote to approve the agreement once the reviews have been finalized. A motion/Mr. Nolan, seconded/Mr. Ampagoomian to approve the agreement with Nexamp for solar net metering credits. A vote/Messer. Ampagoomian, Nolan, and Marzec.

Pine Grove Cemetery / Perry A. Leardi [Lots No. 241 & 242 - Woodlawn Ave. North]. A motion/Mr. Ampagoomian, seconded/Mr. Nolan to approve the Pine Grove Cemetery deed for Perry A. Leardi [Lots No. 241 & 242 - Woodlawn Ave. North]. A vote/Messer. Ampagoomian, Nolan, and Marzec.

Riverdale Cemetery / Dennis M. Stone [Lot No. 23 - Maple Ave.] A motion/Mr. Nolan, seconded/Mr. Ampagoomian to approve the Riverdale Cemetery deed for Dennis M. Stone [Lot No. 23 - Maple Ave.]. A vote/Messer. Ampagoomian, Nolan, and Marzec.

1) School Department [Paul Halacy]/Vote to authorize the Superintendent of Schools to submit a Statement of Interest to the Mass. School Building Authority for Northbridge Elementary School.

Mr. Halacy explained that by approving the Statement of Interest this allows the Northbridge Elementary School to be on a list with the State to receive possible funding for renovations and/or additions. There is no guarantee there will be funding but if the school qualifies there is no obligation by the town to proceed further. Vice Chairman James Marzec read aloud the statement of interest as follows: Having convened in an open meeting on March 14, 2016, the Board of Selectmen of Northbridge, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated March 8, 2016 for Northbridge Elementary School located at 30 Cross Street, Whitinsville, which describes and explains the following deficiencies and the priority category for which an application may be submitted to the Massachusetts School Building Authority in the future.

#5 replacement, renovation, or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy conservation and decrease energy related cost in a school facility,

and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits Northbridge to filing an application for funding with the Massachusetts School Building Authority.

A motion/Mr. Ampagoomian, seconded/Mr. Nolan to support the submittal of a Statement of Interest to the Mass. School Building Authority for Northbridge Elementary School. Vote yes/Messrs. Ampagoomian, Nolan, and Marzec.

2) School Department [Paul Halacy]/Vote to authorize the Superintendent of Schools to submit a Statement of Interest to the Mass. School Building Authority for Northbridge Middle School. Mr. Halacy once again explained that by approving the Statement of Interest this allows the Northbridge Middle School to be on a list with the State to receive possible funding for renovations and/or additions. There is no guarantee there will be funding but if the school qualifies there is no obligation by the town to proceed further. Vice Chairman James Marzec read aloud the statement of interest as follows: Having convened in an open meeting on March 14, 2016, the Board of Selectmen of Northbridge, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated March 8, 2016 for Northbridge Middle School located at 171 Linwood Ave., Whitinsville, which describes and explains the following deficiencies and the priority category for which an application may be submitted to the Massachusetts School Building Authority in the future.

#5 replacement, renovation, or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy conservation and decrease energy related cost in a school facility,

and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits Northbridge to filing an application for funding with the Massachusetts School Building Authority.

A motion/Mr. Ampagoomian, seconded/Mr. Nolan to support the submittal of a Statement of Interest to the Mass. School Building Authority for Northbridge Middle School. Vote yes/Messrs. Ampagoomian, Nolan, and Marzec. Mr. Halacy then explained that this is an annual occurrence to submit an application to the Mass. School Building Authority to get on their list for potential school projects. This is the beginning of the process, which would be followed by the formation of a school building committee, a feasibility study to be done for all the schools, and ultimately a decision by the Mass. School Building Authority. A motion/Mr. Ampagoomian, seconded/Mr. Nolan to move the items for the School Department from Discussions to Decisions for a vote. A motion/Mr. Ampagoomian, seconded/Mr. Nolan to authorize the Superintendent of Schools to submit a Statement of Interest to the Mass. School Building Authority as illustrated above for the Northbridge Elementary School, and the Northbridge Middle School. Vote yes/Messrs. Ampagoomian, Marzec, and Nolan.

George Warren / Liberty Bell Request to State George Warren was present to discuss his request to the State regarding the Liberty Bell. Mr. Warren explained that the original Liberty Bell located in Philadelphia represents the signing of the declaration of Independence in 1776. In 1950, President Harry Truman had replicas made of the original Liberty Bell cast and were given to the 48 states, which included the Boston State House. After September 11, 2001 the front entrance of the State House was closed off for security reasons, which was and still is the location of the Liberty Bell replica. This location is available to visitors occasionally during special events. Mr. Warren is asking the Board of Selectmen to support his proposal to the State to consider relocating the Massachusetts Liberty Bell replica inside the building on the fourth floor outside the House Chamber Gallery. A motion/Mr. Nolan, seconded/Mr. Ampagoomian, to move item I. request to move Liberty Bell request to the State from Discussions to Decisions. Vote yes/Messrs. Ampagoomian, Marzec, and Nolan. A motion/Mr. Nolan, seconded/Mr. Ampagoomian to send a letter of support for the request of the Liberty Bell relocation in support of Mr. George Warren to be sent to our State Representatives and necessary personnel. Vote yes/Messrs. Ampagoomian, Marzec, and Nolan.

Shared Conservation Agent with Town of Upton / Approval of Determination and Consent Form Town Manager Kozak explained he has been working with the Town of Upton on a shared Conservation Agent, which the Town of Northbridge would purchase the services for one day a week to assist the Conservation Commission with work under the Wet Lands Act. Town Manager Kozak affirmed that a draft agreement is completed and asked the Board to go forward with the approval of the agreement pending the review, date of the contract, and any recommended changes per Town Counsel. The agreement will be presented to the Town of Upton, Board of Selectmen to be voted on. Mr. Kozak explained the agreement is still in question regarding the length of the agreement whether it be one (1) or three (3) years. A motion/Mr. Ampagoomian, seconded/Mr. Nolan, to move item J. Shared Conservation Agent with Town of Upton / Approval of Determination and Consent form from Discussion to Decisions. Vote yes/Messrs. Ampagoomian, Marzec, and Nolan. A motion/Mr. Ampagoomian, seconded/Mr. Nolan to approve the shared conservation agent with the Town of Upton pending the approval of the Town of Upton, the decision of length of the contract, and the final review of the contract per Town Counsel. Vote yes/ Messrs. Ampagoomian, Marzec, and Nolan.

Blackstone River National Heritage Corridor Inc. / Northbridge Green and Clean Day, April 30, 2016 Present: Bonnie Combs, Marketing Director and Yvette Ayotte. Ms. Ayotte of the Heritage Estates stated she was present to support Ms. Combs. Ms. Ayotte has been a volunteer with the Blackstone Heritage Corridor, Inc. for almost 13 years. Ms. Ayotte asked the Board for potential locations for a clean-up put on by the Blackstone Heritage Corridor, Inc. on April 30th 2016. Ms. Combs announced that the Blackstone Heritage Corridor, Inc. will be moving to the Linwood Mill in Whitinsville in May, which they are ecstatic about. One of the projects Ms. Combs has been working on is promoting a program called "Trash Responsibly", which is intended to promote communities to be litter free. Ms. Combs has created a map of all of the areas being cleaned in the corridor of which includes 25

communities from Worcester to Providence. Ms. Combs has received permission from James Shuris the Department of Public Works Director as well as the trash hauler Tom Berkowitz Trucking, Inc., who 100% backed her initiative. The pickup and cost of disposing of the litter will be taken care of. Ms. Combs asked for the Boards support to hold the Trash Responsibly clean up event on April 30, 2016, which was also agreeable with James Shuris, as well as Tom Berkowitz Trucking Inc. The National Park Service Volunteers, and Parks Program is managed by the Blackstone Heritage Corridor, Inc. and maintains Liability Insurance coverage for volunteers if any volunteers were to be injured the National Heritage Corridor, Inc. Insurance would cover it. A motion/Mr. Ampagoomian, seconded/Mr. Nolan, to move item K. Blackstone River Corridor Inc. / Northbridge Green and Clean Day, April 30, 2016 from Discussions to Decisions. Vote yes/Messrs. Ampagoomian, Marzec, and Nolan. A motion/Mr. Ampagoomian, seconded/Mr. Nolan to support the Blackstone River Corridor Inc. Northbridge Green and Clean Day, April 30, 2016. Vote yes/Messrs. Ampagoomian, Marzec, and Nolan. Please inform Ms. Ayotte of any litter or areas in need of cleaning, she can be reached at 508-372-9028.

TOWN MANAGER'S REPORT **Community Reading Program** - Attended the Annual School Reading Program at Northbridge Elementary School. I enjoyed the opportunity to read to the first grade class. **Legislative Breakfast** - Attended the Legislative Breakfast, Friday, March 11, 2016, to learn about some of the topics the Massachusetts Municipal Association will be supporting for the upcoming year. The MMA is in support of Chapter 70 as well the Foundation Committee's work. They are asking for the Chapter 90 amount to increase to 300 million, the governor proposed 200 million. The MMA is also backing the Modernization Bill amount other legislation. **Celebration of Learning** - Attended the Celebration of Learning at Northbridge High School. This very successful evening is an opportunity for both teachers and students to show their classroom skills to the general public. **Wal-Mart Sewer Extension** - Met with a representative from the Town of Sutton to review plans to expand the sewer line from Wal-Mart to Sutton. The draft plans have been completed and hopefully a final plan approval will be sometime this summer. **WRTA Bus Program Update** - The WRTA Bus Program continues to sustain or increase ridership. CMRPC is pleased with the outcome of the continued ridership interest in the program. **Philip Vandersea Reception Update** - Attended the Philip Vandersea Reception at the High School on Saturday, March 12, 2016. The reception was well attended and a very interesting. Philip Vandersea went on to play football and won a super bowl with the Green Bay Packers.

SELECTMEN'S CONCERNS: **Selectman Ampagoomian** 1) Thanked the DPW for erecting the light post in front of the Library. 2) Mentioned the light at Plummers Corner. 3) Commended Superintendent Stickney on the successful Celebration of Learning event. 4) Attended the Worcester County Selectmen's Association meeting and received literature he stated he would like to share with the Town Department.

A motion/Mr. Ampagoomian, seconded/Mr. Nolan to adjourn the public meeting. Vote yes/ Messrs. Ampagoomian, Marzec, and Nolan.

Meeting Adjourned: 8:15 PM

Respectfully submitted,

James Athanas, Clerk

/mjw

LIST OF DOCUMENTATION

BOARD OF SELECTMEN'S MEETING - OPEN SESSION

March 14, 2016

Copy of letter of Commendation to Kristina Westbury from Town Manager Kozak
Copy of Letter of Commendation to Kristina Westbury from Police Chief Warchol

I. APPROVAL OF MINUTES: None

II. PUBLIC HEARINGS: None

III. APPOINTMENTS/RESIGNATIONS

A. By the Town Manager:

1) Rochelle Thomson, Inspector of Animals/Vote to nominate: *Note: Appointment is subject to certification by the State*

Copy of memorandum recommending the appointment of the Inspector of Animals, Rochelle Thomson

Copy of Division of Animal health nomination form

2) Michelle Mowry, Junior Library Assistant / Vote to affirm

Copy of Michelle Mowry's resume

Copy of Michelle Mowry's Town of Northbridge Employment Application

3) Matthew Haas, Junior Library Assistant /Vote to affirm

Copy of Matthew Haas's resume

Copy of Matthew Haas's Town of Northbridge Employment Application

IV. CITIZENS' COMMENTS/INPUT

Local Business Spotlight: Blackstone Valley Physical Therapy, 670 Linwood Avenue /

Present: Eric Connolly, Owner - No documentation

Lucas Chest Compression System Product brochure

V. DECISIONS

B. Fairway Drive (Shining Rock Golf Community) / Vote intent to layout the remaining portion of Fairway Drive as a public way

Copy of email requesting to vote the intent to layout Fairway Drive

C. Denise Foster / Request to hold a Boot Drive at Memorial Square on Saturday, May 21, 2016, from 9 AM to 12:00 Noon / Vote to approve

Copy of email from Police Chief Warchol stating there is no conflict

D. George Marston Whittin Memorial Community Association, Inc. / Application for a One-Day All Alcohol License for a fundraising event to take place at the new Rockdale Youth Center, 39 Church Avenue, Northbridge, on Saturday April 30, 2016 from 6:30 PM - 10:30 PM Present: Heather Elster

Copy of application for a One Day All Alcohol License

Copy of REAP Attestation

Copy of Hold Harmless Agreement

Copy of License Routing Slip

E. NEXAMP / Vote to approve agreement for solar net metering credits

Copy of Draft Net Metering Purchase and Sale Agreement (I & II)
F. Pine Grove Cemetery / Perry A. Leardi [Lots No. 241 & 242 - Woodlawn Ave. North]
Copy of Pine Grove Cemetery Deed

G. Riverdale Cemetery / Dennis M. Stone [Lot No. 23 - Maple Ave.]
Copy of Riverdale Cemetery Deed

VI. DISCUSSIONS

H. 1) School Department [Paul Halacy]/Vote to authorize the Superintendent of Schools to submit a Statement of Interest to the Mass. School Building Authority for Northbridge Elementary School [Please read statement]

Copy of Statement of Interest
Copy of Steps to finalized Statement of Interest

2) School Department [Paul Halacy]/Vote to authorize the Superintendent of Schools to submit a Statement of Interest to the Mass. School Building Authority for Northbridge Middle School [Please read statement]

Copy of Statement of Interest
Copy of Steps to finalized Statement of Interest

I. George Warren / Liberty Bell Request to State

Copy of Proposal to support the relocation of the Liberty bell at the State House
Copy of history of the original Liberty Bell
Copy of Lost in Time
Copy of Liberty Bell replica at the State House
Copy of State House showing the location of the Liberty Bell replica
Copy of an individual standing next to Liberty Bell
Copy of State information for a letter of support to be sent to

J. Shared Conservation Agent with Town of Upton / Approval of Determination and Consent Form

Copy of Intermunicipal Agreement for the Conservation Agent Services between Northbridge and Upton
Copy of Disposition and Consent form from Kopelman and Paige

K. Blackstone River National Heritage Corridor Commission / Northbridge Green and Clean Day, April 30, 2016 Present: Bonnie Combs, Marketing Director and Yvette Ayotte

Copy of flyer

VII. TOWN MANAGER'S REPORT

- L. 1) Community Reading Program - No documentation**
2) Legislative Breakfast - No Documentation
3) Celebration of Learning - Copy of Celebration of Learning Flyer
4) Wal-Mart Sewer Extension - No Documentation
5) WRTA Bus Program Update - WRTA Ridership numbers
6) Philip Vandersea Reception Update - No Documentation

VIII. SELECTMEN'S CONCERNS: None

IX. ITEMS FOR FUTURE AGENDA: None

X. CORRESPONDENCE: None

XI. EXECUTIVE SESSION: None

2/24/16 C: Cons. Comm.
B

TALENT BANK APPLICATION

please return to:

BOARD OF SELECTMEN
Northbridge Town Hall
7 Main Street
Whitinsville, MA 01588

Pursuant to Town bylaw §4-209 (Eligibility for service),
you must be a registered voter in order to serve.

yes, per Town Clerk
2/22/16

Date: 1/20/2016

Name Roland Hachey (Hachey)

P. O. Box

Home Address 264 Highland St -

Email Address seaman1954@yahoo.com

Telephone Cell 978 270 2254

Business

Address Tel.

Current Occupation/Title Retired

Education ASC Fire Science + Electromechanical

Governmental, Civic & Community Activities

Charitable & Educational Activities

Town Committees or Offices

I am interested in the following Committees: Conservation Comm; Open Space

Please indicate whether the applicant and/or any family members are employed by the Town of Northbridge.

NAME:

PRECINCT#

TOWN OF NORTHBRIDGE

COMMITTEE INTEREST (Indicate Committee preference)

1.

4.

2.

5.

3.

6.

Present Interest or business affiliation (dates, places)

Experience: Volunteer, social service, business (dates, places)

Special skills and education (be specific)

How experience relates to particular committee interest

ADDITIONAL COMMENTS:

Mail completed form to: Northbridge Town Hall
Office of the Town Manager
7 Main Street
Whitinsville, MA 01588

**COMMONWEALTH OF MASSACHUSETTS
TOWN OF NORTHBRIDGE
WARRANT FOR SPRING ANNUAL TOWN MEETING
TRANSACTION OF TOWN BUSINESS
TUESDAY, MAY 3, 2016 - 7:00 P.M.**



WORCESTER, ss:

To any Constable of the Town of Northbridge in said County,

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify the Inhabitants of the Town of Northbridge, qualified to vote in Town elections and Town affairs, to meet in the Northbridge Middle School Auditorium on Linwood Avenue, in Whitinsville, in said Northbridge, Massachusetts, on Tuesday, May 3, 2016 at 7:00 o'clock P.M., then and there to act on the following articles:

ARTICLE 1: (Board of Selectmen)

To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury and/or transfer from the unexpended appropriated funds of one or more of the departments of the Town the following sums of money and authorize the payment of prior year bills:

or take any other action relative thereto.

ARTICLE 2: (Board of Selectmen)

To see if the Town will vote to amend the votes taken under Article 3 of the 2015 Spring Session of the Annual Town Meeting (May 5, 2015), and under Article 2 of the 2015 Fall Session of the Annual Town Meeting (October 27, 2015), appropriations and transfers under the Omnibus Budget Article; or take any other action relative thereto.

ARTICLE 3: (Finance Committee)

To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury and/or transfer from the Health Insurance Stabilization Fund such sums of money not to exceed \$40,699,321 to defray the necessary and usual expenses of the several departments of the Town for FY 2017, beginning July 1, 2016 and ending June 30, 2017; or take any other action relative thereto.

ARTICLE 4: (Board of Selectmen)

To see if the Town will vote to raise and appropriate and/or transfer from the Retained Earnings Account of the Sewer Enterprise Fund a sum of money to operate the Sewer Enterprise Operation of the Department of Public Works for FY 2017; or take any other action relative thereto.

ARTICLE 5: (Board of Selectmen)

To see if the Town will vote to raise and appropriate and/or transfer from the Retained Earnings Account of the Water Enterprise Fund a sum of money to operate the Water Enterprise Operation of the Department of Public Works for FY 2017; or take any other action relative thereto.

ARTICLE 6: (Board of Selectmen)

To see if the Town will vote to appropriate a sum of money and such additional funds as may become available from the Commonwealth's Department of Transportation, Chapter 90 Bond Issue proceeds, to be used by the Department of Public Works for the repair and maintenance of Town roads in conformance with MGL and further to see if the Town will vote to meet said appropriation by borrowing and to authorize the Treasurer/Collector, with approval of the Board of Selectmen, to issue bonds or notes of the Town therefor in anticipation of the receipt of said State Aid; or take any other action relative thereto.

ARTICLE 7: (Board of Selectmen)

To see if the Town will vote to authorize the Treasurer/Collector to enter into a compensating balance agreement or agreements for FY 2017, pursuant to Chapter 44, Section 53F of the M.G.L.; or take any other action relative thereto.

ARTICLE 8: (Playground & Recreation Commission)

To see if the Town will vote to reauthorize a revolving account pursuant to M.G.L. Chapter 44, Section 53E 1/2 for the Playground & Recreation Commission, to which account shall be credited any grants,

donations, program user fees and fund raising proceeds received by said Commission and from which funds may be expended by said Commission to maintain the Town's playgrounds and recreation fields, to make improvements thereto and to purchase, lease or rent equipment and support facilities for programs and activities taking place thereon provided, however, that the total amount which may be expended from the account in FY 2017 is \$20,000; or take any other action relative thereto.

ARTICLE 9: (Board of Health)

To see if the Town will vote to reauthorize a revolving account pursuant to M.G.L. Chapter 44, Section 53E ½ for the Northbridge Board of Health to receive funds received from food related permit fees, plan reviews, and non-compliance fees and to authorize the Northbridge Board of Health to spend these funds to carry out the duties of the Board of Health including but not limited to inspections, plan reviews, purchasing of supplies and any other administrative related costs, provided, however, that the maximum amount of money that may be expended from the account for FY 2017 is \$20,000; or take any other action relative thereto.

ARTICLE 10: (Board of Health)

To see if the Town will vote to reauthorize a revolving account pursuant to M.G.L. Chapter 44, Section 53E ½ for the Northbridge Board of Health to receive funds from the sale of compost site stickers and to authorize the Northbridge Board of Health to spend these funds to carry out the duties of the Board of Health including but not limited to the salary of the compost site monitor, the purchase of supplies and any other administrative related costs, provided, however, that the maximum amount of money that may be expended from the account for FY 2017 is \$10,000; or take any other action relative thereto.

ARTICLE 11: (Board of Selectmen)

To see if the Town will vote to amend the votes taken under Article 3 of the 2015 Spring Session of the Annual Town Meeting (May 5, 2015), and under Article 2 of the 2015 Fall Session of the Annual Town Meeting (October 27, 2015), appropriations and transfers under the Omnibus Budget Article, by transferring a sum of money to the Compensated Absences Fund; or take any other action relative thereto.

ARTICLE 12: (Board of Selectmen)

To see if the Town will vote to raise and appropriate, and/or transfer from available funds in the Treasury, and/or transfer from the undesignated fund balance (free cash), and/or transfer from the Stabilization Fund a sum of money for the Compensated Absences Fund for FY 2017; or take any other action relative thereto.

ARTICLE 13: (Board of Selectmen)

To see if the Town will vote to raise and appropriate a sum of money, and/or amend the votes taken under Article 3 of the 2015 Spring Session of the Annual Town Meeting (May 5, 2015), and under Article 2 of the 2015 Fall Session of the Annual Town Meeting (October 27, 2015), appropriations and transfers under the Omnibus Budget Article, to transfer a sum of money, to the Stabilization Fund; or take any other action relative thereto.

ARTICLE 14: (Board of Selectmen)

To see if the Town will vote to transfer a sum of money from the Pine Grove Cemetery Trust to fund operations of the Pine Grove Cemetery for FY 2017 beginning July 1, 2016 and ending on June 30, 2017, said funds to be expended under the direction of the Director of Public Works; or take any other action relative thereto.

ARTICLE 15: (Board of Selectmen)

To see if the Town will vote to appropriate and transfer a sum of money from the Town Building Maintenance Fund, established pursuant to Chapter 438 of the Acts of 2012, for maintenance of Town-owned buildings and facilities in Fiscal Year 2017; or take any other action relative thereto.

ARTICLE 16: (Board of Selectmen)

To see if the Town will vote to accept the provisions of G.L. c. 64L, §2, authorizing the imposition of a local sales tax in the statutory amount of .75% on the sale of restaurant meals originating within the Town, such tax to take effect January 1, 2017; or take any other action relative thereto.

ARTICLE 17: (Building, Planning and Construction Committee)

To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury and/or transfer from the unexpended appropriated funds of one or more of the departments of the Town a

sum of money for the purpose of financing the design and construction of a DPW Building at 11 Fletcher Street, including renovation of the current administration building and garage, permitting, site improvements and soil remediation, said sum to be expended under the direction of the Building, Planning and Construction Committee, and that to meet this appropriation the Treasurer/Collector, with the approval of the Board of Selectmen, be authorized to borrow said sum under M.G.L. Chapter 44, section 7(3) and 3(A), as amended, or any other enabling authority, and to issue bonds or notes of the Town therefor; to authorize the Board of Selectmen, and any other appropriate officials of the Town, to apply for and accept any forms of financial assistance that may be available to the Town on account of this project from the United States Department of Agriculture (USDA) and its Rural Development programs, and in connection therewith to enter into any necessary agreements with the USDA for a loan, and otherwise to contract with the USDA with respect to any such loan or loans; and to authorize the Building, Planning and Construction Committee to take any action necessary to carry out this construction and renovation project provided, however, that no debt shall be incurred hereunder unless and until the Town first votes to exempt from the provisions of M.G.L. Chapter 59, Section 21C (Proposition 2½, so-called), the amounts required to pay the principal and interest of said debt; or take any other action relative thereto.

ARTICLE 18: (Board of Selectmen)

To see if the Town will vote to raise and appropriate, and/or borrow, and/or transfer from available funds in the Treasury, or any combination thereof, a sum of money for the purpose of funding the repair and renovation of the Great Hall at the Northbridge Town Hall, including design, preparation of bid documents, construction oversight and all other associated costs, said funds to be expended under the direction of the Board of Selectmen and/or the Building, Planning & Construction Committee; or take any other action relative thereto.

ARTICLE 19: (Planning Board)

To see if the Town will vote to accept as a public way, the remaining portion of Fairway Drive [Shining Rock Golf Community] as heretofore laid out by the Board of Selectmen, a copy of which layout is on file with the Office of the Town Clerk, and further authorize the Board of Selectmen, in the name and behalf of the Town, to acquire by purchase, eminent domain, gift or otherwise, easements in said way for the purpose for which public ways are used in the Town; or take any other action relative thereto.

ARTICLE 20: (Planning Board)

To see if the Town will vote to amend the Zoning Bylaw, Chapter 173 of the Code of Northbridge, Section 173-12 [Table of Use Regulations] by designating "Stores usually selling a combination of 2 or more of the following: dry goods, apparel and accessories, furniture and home furnishings, small wares, hardware and food" as a use allowed by-right (P) within the B-2 Zoning District, whereas such use is currently allowed by special permit (S), as follows:

USE	ZONING DISTRICT											
	R-1	R-2	R-3	R-4	R-5	R-6	B-1	B-2	B-3 (1)	I-1	I-2	H
Retail and Service:												
Stores usually selling a combination of 2 or more of the following: dry goods, apparel and accessories, furniture and home furnishings, small wares, hardware and food [Amended 10-23-2007 ATM, Art. 12]	--	--	--	--	--	--	P	S-P	P	S (3)	S (3)	--

Or take any other action relative thereto.

ARTICLE 21: (Planning Board)

To see if the Town will vote to amend the Zoning Bylaw, Chapter 173 of the Code of Northbridge, Section 173-12 [Table of Use Regulations] by designating "Establishment primarily selling food and drink for home preparation and consumption or on its premises" as a use allowed by-right (P) within the B-2 and B-3 Zoning Districts, whereas such use is currently allowed by special permit (S), as follows:

USE	ZONING DISTRICT											
Retail and Service:	R-1	R-2	R-3	R-4	R-5	R-6	B-1	B-2	B-3 (1)	I-1	I-2	H
Establishment primarily selling food and drink for home preparation and consumption or on its premises <i>[Amended 10-23-2007 ATM, Art. 12]</i>	--	--	--	--	--	--	P	S P	S-P	S (3)	S (3)	--

Or take any other action relative thereto.

ARTICLE 22: (Planning Board)

To see if the Town will vote to amend the Zoning Bylaw, Chapter 173 of the Code of Northbridge, Section 173-12 [Table of Use Regulations] by designating "Miscellaneous business offices and services" as a use allowed by-right (P) within the B-2 Zoning District, whereas such use is currently allowed by special permit (S), as follows:

USE	ZONING DISTRICT											
Retail and Service:	R-1	R-2	R-3	R-4	R-5	R-6	B-1	B-2	B-3 (1)	I-1	I-2	H
Miscellaneous business offices and services <i>[Amended 10-23-2007 ATM, Art. 12]</i>	--	--	--	--	--	--	P	S P	P	S (3)	S (3)	--

Or take any other action relative thereto.

ARTICLE 23: (Planning Board)

To see if the Town will vote to amend the Zoning Bylaw, Chapter 173 of the Code of Northbridge, Section 173-12 [Table of Use Regulations] by designating "Office for administrative, executive, professional, sales and other similar uses" as a use allowed by-right (P) within the B-1, B-2 and B-3 Zoning Districts, whereas such use is currently not permitted (--), as follows;

USE	ZONING DISTRICT											
Retail and Service:	R-1	R-2	R-3	R-4	R-5	R-6	B-1	B-2	B-3 (1)	I-1	I-2	H
Office for administrative, executive, professional, sales and other similar uses <i>[Amended 2-21-2012 STM, Art. 3]</i>	--	--	--	--	--	--	-- P	-- P	-- P	S	P	S

Or take any other action relative thereto.

ARTICLE 24: (Planning Board)

To see if the Town will vote to amend the Zoning Bylaw, Chapter 173 of the Code of Northbridge, Section 173-4 [Establishment of Zoning Map] by extending the Business-Two (B-2) Zoning District along Church Street to include the property shown on Assessor' Map 14 as Parcel(s) 162 & 160, the former Milford Regional Medical Center located at 18 & 28 Granite Street, which property is currently included in the Residential-Three (R-3) Zoning District; or take any other action relative thereto.

ARTICLE 25: (School Committee)

To see if the Town will vote to appropriate, borrow or transfer from available funds an amount of money to be expended under the direction of the School Building Committee for the costs of a feasibility study relating to the replacement of the W. Edward Balmer Elementary School located at 21 Crescent Street, in Whitinsville, Massachusetts and as further described as parcels 138 (21.04 ac.) & 141 (9.04 ac.) on the Town of Northbridge Assessors' Map 7, for which feasibility study the Town may be eligible for a grant from the Massachusetts School Building Authority, with the understanding that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Town incurs in connection with the feasibility study in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town; or take any other action relative thereto.

ARTICLE 26: (Petition)

To see if the Town will vote to raise and appropriate or transfer from available funds, a sum of money for the purpose of purchasing a LUCAS CPR Device for use by the Northbridge Fire Department; or take any action relative thereto.

ARTICLE 27: (Petition)

To see if the Town will vote to amend the Northbridge Zoning Bylaw, Article II (Definitions), §173-2B, by inserting the following defined term:

Contractor's Yard: Premises, other than a construction site on which a building permit is in force, used by a building or construction contractor or subcontractor, or any other tradesman or landscaper, principally for storage of equipment and supplies, fabrication of subassemblies, and parking of equipment used by such contractor, subcontractor, other tradesman or landscaper, whether conducted inside or outside of a building; or take any other action relative thereto.

ARTICLE 28: (Petition)

To see if the Town will vote to amend the Northbridge Zoning Bylaw, Article V (Use Regulations), §173.12, by inserting the following in the Table of Use Regulations:

Use												
Wholesale and Manufacturing:	R-1	R-2	R-3	R-4	R-5	R-6	B-1	B-2	B-3	I-1	I-2	H
Contractor's Yard	--	--	--	--	--	--	--	S	S	S	S	--

Or take any other action relative thereto.

ARTICLE 29: (Petition)

To see if the Town will vote to amend the Northbridge Zoning Bylaw, Article VIII (Off-Street Parking and Loading), §173-27C, by inserting the following in the Table of Off-Street Parking Standards under the category "Industrial and institutional":

Contractor's Yard 1 per 750 square feet of nfs

Or take any other action relative thereto.

ARTICLE 30: (Petition)

To see if the Town will vote to accept the donation of approximately 127 acres of open space land located off of Hill Street and Prospect Street, in and around the subdivision known as "The Hills at Whitinsville"; or take any other action relative thereto.

And you are directed to serve this warrant by posting attested copies thereof at the Whitinsville Post Office and the Salvation Army, in Whitinsville, all in Precinct 1; Gary's Variety and the Northbridge Post Office in Northbridge, all in Precinct 2; Town Clerk's Office and 1Quickstop in Whitinsville, all in Precinct 3; and the VFW Hall [875 Hill Street] and Town Hall Annex in Whitinsville, all in Precinct 4; twenty-eight (28) days at least before the time and place of meeting aforesaid.

WHEREOF FAIL NOT, and make due return of the warrant, with your doings thereon, to the Town Clerk at the time and place of said meeting. GIVEN under our hand this 28th day of March in the year Two Thousand Sixteen.

SELECTMEN OF NORTHBRIDGE

Thomas J. Melia, Jr., Chairman

James R. Marzec, Vice Chairman

Daniel J. Nolan

Charles Ampagoomian, Jr.

James J. Athanas

WORCESTER, SS Northbridge

Date:

By virtue of this warrant I have this day notified the inhabitant of the Town of Northbridge qualified to vote in town elections and town affairs to meet at the time and place and for the purpose stated in said warrant by posting attested copies thereof as within directed.

Constable, Town of Northbridge

D

Melissa Wetherbee

From: Tracy, Katharine <Katharine.Tracy@emc.com>
Sent: Thursday, March 17, 2016 7:28 PM
To: Melissa Wetherbee
Subject: RE: Town Message Board- BVPW

BOS 3/28/16
Agenda

Hi Melissa

Couple of quick questions.

Sept 10th 9AM-11AM Memorial Sq Rain date Sept 17th

Would it be possible to switch this boot drive to September? We have decided it is better suited to take place during the season, vs in June.

Also who can I reach out to, to see if we can reserve the selectmen's room for a registration night? We have done this in the past, I just don't know who handled it? I am potentially looking for Tuesday June 21st 4-6pm.

Thank you very much in advance
Kate

From: Melissa Wetherbee [mailto:mwetherbee@northbridgemass.org]
Sent: Friday, March 11, 2016 11:52 AM
To: Tracy, Katharine
Subject: RE: Town Message Board- BVPW

Kate,

All set for the sign board.

The Boot Drive is scheduled to go in front of the Board on March 28th 2016 @ 7 PM to be approved. We will need the time, and location of the Boot Drive, the attached Hold Harmless Agreement, and a Certificate of Insurance.

Let me know if you have any questions.

Thank you

*Melissa Wetherbee, Adm. Assistant
Town Manager's Office
Town of Northbridge
7 Main Street Whitinsville, MA 01588
Phone: 508-234-2095*

From: Tracy, Katharine [mailto:Katharine.Tracy@emc.com]
Sent: Friday, March 11, 2016 11:04 AM
To: Melissa Wetherbee <mwetherbee@northbridgemass.org>
Cc: ssusienka@northbridgemass.org
Subject: RE: Town Message Board- BVPW

Thanks very much Melissa!

Chief's
Response

Melissa Wetherbee

From: Walter J. Warchol <wwarchol@northbridgemass.org>
Sent: Monday, March 21, 2016 10:29 AM
To: Melissa Wetherbee
Subject: RE: Town Message Board- BVPW

No Conflict

None

From: Melissa Wetherbee [mailto:mwetherbee@northbridgemass.org]
Sent: Friday, March 18, 2016 10:29 AM
To: wwarchol@northbridgemass.org
Subject: FW: Town Message Board- BVPW

Good morning Chief,

Below is a request to change the previous requested Boot Drive in June to September. Do you have any issues with this request?

*Melissa Wetherbee, Adm. Assistant
Town Manager's Office
Town of Northbridge
7 Main Street Whitinsville, MA 01588
Phone: 508-234-2095*

From: Tracy, Katharine [mailto:Katharine.Tracy@emc.com]
Sent: Thursday, March 17, 2016 7:28 PM
To: Melissa Wetherbee <mwetherbee@northbridgemass.org>
Subject: RE: Town Message Board- BVPW

Hi Melissa

Couple of quick questions.

Would it be possible to switch this boot drive to September? We have decided it is better suited to take place during the season, vs in June.

Also who can I reach out to, to see if we can reserve the selectmen's room for a registration night? We have done this in the past, I just don't know who handled it? I am potentially looking for Tuesday June 21st 4-6pm.

Thank you very much in advance
Kate

From: Melissa Wetherbee [mailto:mwetherbee@northbridgemass.org]
Sent: Friday, March 11, 2016 11:52 AM
To: Tracy, Katharine
Subject: RE: Town Message Board- BVPW

Kate,

E

Sharon Susienka

From: Susan Palmer-Howes <spalmerhowes@nps.org>
Sent: Monday, March 14, 2016 2:38 PM
To: ssusienka@northbridgemass.org
Subject: Re: boot drive

Hi - My DECA group has a scheduled boot drive Saturday April 2nd at Memorial and Ovia Square. They were all just told they have a mandatory AP study Session on that day.

Do you know if we can switch to the next weekend - Saturday April 9th?

Susan

Susan Palmer-Howes, M.Ed., CAGS
Business Teacher/Fine & Applied Arts Department Chair

Northbridge High School
427 Linwood Ave
Whitinsville, MA 01588

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It is the policy of the Northbridge Public Schools not to discriminate on the basis of race, color, gender, religion, national origin, sexual orientation, gender identity, disability, age, or homelessness in its educational programs, services, activities, or employment.

On Mon, Sep 28, 2015 at 1:28 PM, Sharon Susienka <ssusienka@northbridgemass.org> wrote:

Are you available to attend that meeting in case the Board has any questions for you?

Sharon L. Susienka

Exec. Asst. to the Town Manager

Town of Northbridge

Phone: 508-234-2095

Fax: 508-234-7640

Sharon Susienka

Chief Warchol's

Response

From: Walter J. Warchol <wwarchol@northbridgemass.org>
Sent: Tuesday, March 22, 2016 3:07 PM
To: ssusienka@northbridgemass.org
Subject: RE: boot drive

OK

From: Sharon Susienka [mailto:ssusienka@northbridgemass.org]
Sent: Tuesday, March 22, 2016 12:51 PM
To: wwarchol@northbridgemass.org
Subject: RE: boot drive

And the rain date would be the next day, April 10th.

Sharon L. Susienka
Exec. Asst. to the Town Manager
Town of Northbridge
Phone: 508-234-2095
Fax: 508-234-7640

From: Sharon Susienka [mailto:ssusienka@northbridgemass.org]
Sent: Tuesday, March 22, 2016 11:19 AM
To: Walter Warchol, Police Chief <wwarchol@northbridgemass.org>
Subject: FW: boot drive

Chief,

Do you have any issues/concerns if the Boot Drive is rescheduled for Saturday, April 9th? Please advise.

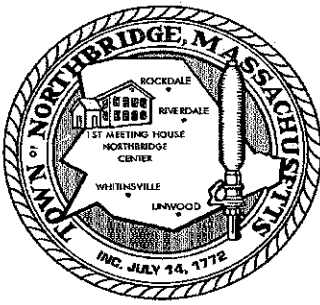
Sharon L. Susienka
Exec. Asst. to the Town Manager
Town of Northbridge
Phone: 508-234-2095
Fax: 508-234-7640

From: Susan Palmer-Howes [mailto:spalmerhowes@nps.org]
Sent: Monday, March 14, 2016 2:38 PM
To: ssusienka@northbridgemass.org
Subject: Re: boot drive

Hi - My DECA group has a scheduled boot drive Saturday April 2nd at Memorial and Ovia Square. They were all just told they have a mandatory AP study Session on that day.

Do you know if we can switch to the next weekend - Saturday April 9th?

Susan



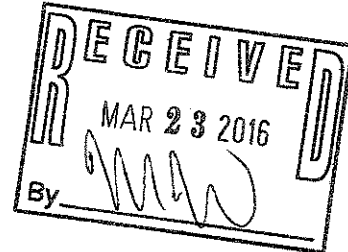
TOWN OF NORTHBRIDGE, MASSACHUSETTS
COMMUNITY PLANNING & DEVELOPMENT

G

R. Gary Bechtholdt II, Town Planner
7 Main Street Whitinsville, MA 01588
Phone: (508) 234.2447 Fax: (508) 234.0814
gbechtholdt@northbridgemass.org

March 23, 2016

Theodore D. Kozak, Town Manager
Northbridge Memorial Town Hall
7 Main Street, Whitinsville, MA 0158



RE: 972 Hill Street
Release of Lien/Discharge of Mortgage

Dear Mr. Kozak:

Based upon the review of the 972 Hill Street file and my discussions with Community Opportunities Group, Inc., the consulting firm that assisted the town with Housing Rehab (& the Small Cities Program) at that time, I do not foresee an issue with releasing the lien/Discharge of Mortgage for the above noted property provided the repayment balance is satisfied.

Reference is made to email communication dated July 30, 2015 regarding same. Upon receipt of payment the Community Planning & Development Office RECOMMENDS RELEASE/DISCHARGE. It is my understanding that said funds are to be deposited into the town's CDBG Program Income Account and not the General Fund.

A copy of the executed release/discharge, etc. shall be provided for the file.

Sincerely,

R. Gary Bechtholdt II
Northbridge Town Planner

Cc: Community Opportunities Group, Inc.
/File

DISCHARGE OF MORTGAGE

The Town of Northbridge, the holder of a Mortgage dated April 13, 1987 from Joan Grondin w/s/a Joan A. Grondin to the Town of Northbridge, Massachusetts for property located at 972 Hill Street, Northbridge, Massachusetts, and recorded with the Worcester County Registry of Deeds in Book 10988, Page 266, acknowledges Satisfaction of the same.

IN WITNESS WHEREOF, the said Town of Northbridge, Massachusetts has caused its seal to be hereto affixed and these presents to be signed in its name and behalf by Thomas Melia, Chairman, James Marzec, Vice Chairman, James Athanas, Daniel Nolan and Charles Ampagoomian, Jr. its Board of Selectmen this ____28th____ day of ____March____, 2016.

Town of Northbridge, Massachusetts
BY a Majority of Its Selectmen

Thomas Melia

Chairman

James Marzec

Vice Chairman

James Athanas

Selectman

Daniel Nolan

Selectman

Charles Ampagoomian, Jr.

Selectman

RURAL



HOUSING

IMPROVEMENT, INC.

TELEPHONE
(617) 297-1376
(617) 343-3416

218 CENTRAL STREET, BOX 429
WINCHENDON, MASSACHUSETTS 01475-0429

L. EARNEST BERESH
Executive Director

September 8, 1987

Jean Grondin
97 1/2 Hill Street
Whitinsville, MA 01588

Dear MS Grondin :

An audit has been completed on your file and some discrepancies have been found. The promissory note and mortgage should be for

the amount of \$12,020.00 NOT \$12000.00.

Therefore, you need to sign the corrected papers, which are enclosed, and return them to RHI, ATTN: Renee, as soon as possible.

Before you sign the mortgage bring it to a notary public so that your signature can be notarized.

Also, at your earliest convenience, send in the following items.

Copy of complete deed

Insurance coverage page listing

Town of Northbridge as a loss payee

Thank you in advance for your prompt attention to this matter. If you have any questions do not hesitate to call me at 297-1376.

Sincerely,

Renee Steiner

Renee Steiner
Project Manager

NUMBER: 254

EXHIBIT "D"

MORTGAGE

I/WE, Joan A. Grandin WSA Joan A. Grandin,
 of Northbridge, Worcester County, Massachusetts,
 hereinafter called the Mortgagor, for consideration paid, grant to the
 Town of Northbridge, a municipal corporation in the
 County of Worcester, Massachusetts, hereinafter called the Mortgagee,
 with mortgage covenants to secure the payment of Twelve Thous-
and DOLLARS (\$ 12,000.00)

as provided in a promissory note of even date, and also to secure the
 performance of all agreements and conditions herein contained,

the land with buildings thereon situated in Northbridge,
 Worcester County, Massachusetts, bounded and described as follows and
 with encumbrances, if any, as noted:

the land in said Northbridge, in that part thereof known as Northbridge Center
 (Description and encumbrances if any)
 with the buildings thereon, on the easterly side of Hill Street, bounded
 and described as follows:

Beginning at the southwesterly corner of the premises herein
 described on the easterly side of said street at corner of land of
 Thomas H. Rogers et ux, said point of beginning being 70.24 feet
 northerly from a Worcester County Highway Bound at the point of curve;
 thence northerly with said Hill Street and on a curved line
 to the west of 1557 feet radius, 88.37 feet to a point
 for a corner;
 thence S. 82° 42' E. with land of Leon E. Barnes et ux, 311.10
 feet to drill hole in a corner of stone wall;
 thence S. 2° 01' W. with stone wall and land of said Rogers et ux,
 91.14 feet to an iron pipe in corner of wall;
 thence N. 82° 47' W. with stone wall and said Rogers et ux
 land, 265.50 feet to an iron pipe;
 thence N. 80° 56' W. with wire fence and said Rogers et ux land,
 91.25 feet to the point of beginning.

Dec 4 10 52 AM '87

Containing 31,746 square feet, more or less.
 Being the same premises conveyed to grantors by
 deed of Albert L. Benton ex-~~et~~ dated May 20, 1967 recorded
 in Book 4755 Page 340.

If any default shall occur in any prior mortgage or any postponement of payment or extension of said prior mortgage on the mortgaged premises and same shall be made or foreclosure proceedings commenced under such prior mortgage or if the mortgagor should sell, transfer, or enter into an agreement to sell the mortgaged premises, or title should otherwise become vested, voluntarily, involuntarily, or by operation of law, in any person(s) other than the Mortgagor, then the entire debt secured hereby shall become immediately due and payable at the option of the holder hereof.

This mortgage is upon the STATUTORY CONDITION, and upon the further condition that all covenants and agreements of the Mortgagor contained in the Mortgagor's Agreement with the Town, the Rental Agreement if attached, and in the Note shall be kept and fully performed, for any breach of which the Mortgagee shall have the STATUTORY POWER OF SALE.

WITNESS my/our hand(s) and seal(s) this 13th day of April, 1987.

In the presence of:

MORTGAGOR(S)

Raymond A. Theriault

Joan A. Gordon

COMMONWEALTH OF MASSACHUSETTS

Worcester, ss

April 13, 1987

Then personally appeared the above named

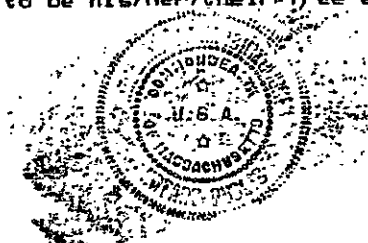
Joan Gordon

and acknowledged the foregoing instrument

to be his/her/their free act and deed, before me,

Deborah J. Marcinkowski
 Notary Public

My Commission Expires: Feb. 19, 1993



7/15/86. MRS. MORTGAGE
 ATTEST: WORC. Anthony J. Vigliotti, Register

msmort.wmf

PROMISSORY NOTE\$ \$12,020.00, 198

FOR VALUE RECEIVED, Joan Grondin,
the undersigned, jointly and severally, promise to pay to the order of
the Town of Northbridge the sum of Twelve Thousand Twenty
and 00/100 Dollars payable upon demand of the said holder.

This note shall, at the option of the holder, become due and payable, without notice or demand upon the occurrence of any of the events (a) the transfer of the ownership of the property of the undersigned, or any interest therein, described in a Mortgage of even date executed by the undersigned; or (b) the appointment of a Receiver, assignment for the benefit of creditors, or adjudication in bankruptcy by or against any of the undersigned, or (c) noncompliance with any terms of the Owner's Agreement.

The liability of each of the undersigned shall be absolute and unconditional without regard to the liability of any other party. Each and every party to this instrument, either as maker, endorser, guarantor, surety or otherwise, hereby waives presentment, demand for payment, notice of dishonor, protest, and any and all notices and demands in connection with performance, default or enforcement of this Note, and consents to any and all extensions or postponements of the time of payment or other indulgence, renewals, waivers, substitutions, exchanges, releases of collateral granted or permitted by the holder.

If, after any default, the holder shall place this Note with an attorney for collection, then, if permitted by law, the undersigned agree to pay all costs of such action, including reasonable attorney's fees. If the undersigned shall have violated any term or provision of the Owner's Agreement of which this Note is a part, then the above set forth sum shall be payable with interest at the rate of Ten (10%) percent per annum from the date hereof until the time of payment.

Witness:

Borrower(s)

Know all Men by These Presents,

H

That the Town of Northbridge, in the County of Worcester and Commonwealth of Massachusetts, in consideration of Three Thousand Two Hundred Dollars, paid by **Gordon J. and Barbara A. DeJong of 89 Prescott Road, Northbridge, MA**, the receipt of which is hereby acknowledged, does sell and convey to said Gordon J. and Barbara A. DeJong, that certain cemetery **Lot No. 321, two full burial plots, situated on the way called Woodlawn Ave North, in the Pine Grove Cemetery**, and the sole and exclusive right of burial of the dead therein, subject to the following rules and restrictions for the regulation and government of said Cemetery; viz:

1st. That the said Lot shall not be used for any other purpose than as a place of burial for the dead, and proper Cemetery uses, such as the Town may approve; and no trees within the Lot or the Cemetery shall be cut down or destroyed without consent of the Town.

2nd. That if any trees or shrubs in said Lot shall become in any way detrimental to the adjacent lots or avenues, or dangerous or inconvenient, the Town shall have the right to enter into said Lot and remove said trees or shrubs, or such parts thereof as are dangerous, detrimental or inconvenient.

3rd. That if any monument or other structure whatever, or any inscription, be placed in the said Lot which shall be determined by the Town to be offensive, the Town shall have the right to enter upon said Lot and remove said offensive or improper object or objects.

4th. If a fence shall at any time be erected or placed in or around said Lot, the materials or design of which shall not be approved by the Town, it must be forthwith removed upon direction of the Town, and if not so removed the Town shall have the right to enter upon said Lot and remove said fence.

5th. The said lot shall be holden subject to all by-laws, rules and regulations made and to be made by the Town.

IN WITNESS WHEREOF, the said Town of Northbridge has caused these presents to be signed and sealed by its Board of Selectmen, this 28th day of March, in the year of our Lord Two Thousand Sixteen.

Know all Men by These Presents,

That the Town of Northbridge, in the County of Worcester and Commonwealth of Massachusetts, in consideration of Six Hundred Dollars, paid by **Pamela J. Blood of 237 Swift Road, Northbridge, MA**, the receipt of which is hereby acknowledged, does sell and convey to said Pamela J. Blood, that certain cemetery **Lot No. 140A, one cremation plot, situated on the way called Yew Avenue South, in the Pine Grove Cemetery**, and the sole and exclusive right of burial of the dead therein, subject to the following rules and restrictions for the regulation and government of said Cemetery; viz:

1st. That the said Lot shall not be used for any other purpose than as a place of burial for the dead, and proper Cemetery uses, such as the Town may approve; and no trees within the Lot or the Cemetery shall be cut down or destroyed without consent of the Town.

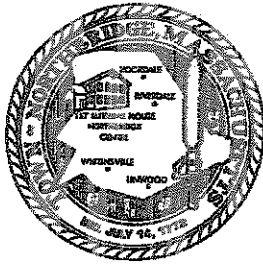
2nd. That if any trees or shrubs in said Lot shall become in any way detrimental to the adjacent lots or avenues, or dangerous or inconvenient, the Town shall have the right to enter into said Lot and remove said trees or shrubs, or such parts thereof as are dangerous, detrimental or inconvenient.

3rd. That if any monument or other structure whatever, or any inscription, be placed in the said Lot which shall be determined by the Town to be offensive, the Town shall have the right to enter upon said Lot and remove said offensive or improper object or objects.

4th. If a fence shall at any time be erected or placed in or around said Lot, the materials or design of which shall not be approved by the Town, it must be forthwith removed upon direction of the Town, and if not so removed the Town shall have the right to enter upon said Lot and remove said fence.

5th. The said lot shall be holden subject to all by-laws, rules and regulations made and to be made by the Town.

IN WITNESS WHEREOF, the said Town of Northbridge has caused these presents to be signed and sealed by its Board of Selectmen, this 28th day of March, in the year of our Lord Two Thousand Sixteen.



J

**TOWN OF NORTHBRIDGE
CONSERVATION COMMISSION**

7 MAIN STREET
WHITINSVILLE, MASSACHUSETTS 01588
Telephone (508) 234-0817
Fax (508) 234-0814

MEMORANDUM

TO: Theodore Kozak, Town Manager
Board of Selectmen

FROM: Justin Arbuckle, Conservation Vice-Chair

DATE: March 9, 2016

RE: Revision of Floodplain Boundaries Mumford River / Main Street

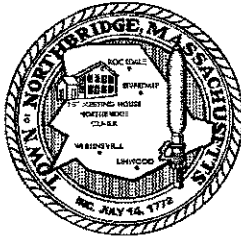
At the Conservation Commission (NCC) meeting held on February 24, 2016, the NCC members reviewed the report entitled "Core-Mark Whitinsville, MA" prepared by Eastern Pipe Service with the pipe inspection done on February 2, 2016.

It was noted that there are two areas of concern (cracked joints) near the Mumford River. Per Bill Renaud, these areas will be repaired / replaced by Len Jolles in the summer of 2016 because it is located on the mill property.

One NCC member raised concerns about what the bottom portion of the pipe looks like under the water. The NCC has no idea of the condition of the pipe below the water surface and there also could be debris below the water surface. While water currently appears to be flowing unobstructed, this may lead to a future issue. We strongly recommend that another inspection be performed to inspect the bottom portion of the pipe.

As previously stated by the NCC, we feel comfortable with the most recent calculations and this report has not changed our stance. We believe, once the culvert has been repaired, it will be sufficient to act as shown in the most recent calculations in the immediate future.

COPY

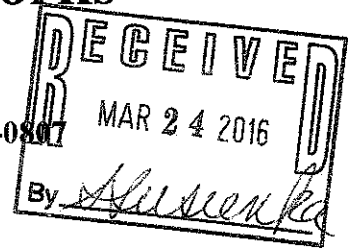


Town of Northbridge Department of Public Works

11 Fletcher Street, P.O. Box 88

Whitinsville, Massachusetts 01588-0088

Tel. No. (508) 234-3581 – Fax. No. (508) 234-0807



Jamie C. Luchini
DPW Superintendent – Highways, Grounds & Facilities

MEMORANDUM

Date: March 23, 2016

RE: Request to dispose of surplus vehicles

To: Board of Selectman

I respectfully request permission to dispose of ten (10) surplus DPW vehicles and two (2) Fire Department vehicles by way of Municibid. The vehicles are as follow:

1. 1952 Sicard Snow blower (vin.- 517998)
2. 1953 Sicard Snow blower (vin.- 61633)
3. 1970 Bombardier Sidewalk Plow (vin.- JW707238TN)
4. 1974 Ingersoll Rand Compressor (vin.- 81054U74250)
5. 1985 GMC Catch basin Cleaner (vin.- 1GDP8C1V2FV508965) mileage- 57,621
6. 1987 GMC H7500 Dump Truck (vin.-1GDP8C1Y1HV500126) mileage- 55,023
7. 1989 International S-1900 Cab (vin.-1HTLDTVR2KH633942) mileage- 47,290
8. 1989 International S-1900 Cab (vin.-1HTLDTVN6KH676886) mileage- 114,756
9. 1990 International 4900 Cab/Sander (vin.-1HTSDTVN9LH235945) mileage- 206,156
10. 1998 Elgin Pelican Street Sweeper (vin.- S8600S) mileage- 15,206
11. 1975 Maxim Pumper (vin.-44365A) 1,000 gpm pump, 750 gal. poly tank
12. 1982 Maxim Aerial Ladder Truck (vin.-87-2013) 100 foot aerial

Very truly yours,

Jamie Luchini
Highway Superintendent
Northbridge DPW

TOWN MANAGER'S REPORT – March 28, 2016

1. **Community Compact Update** - A meeting was held with representatives from the Massachusetts Department of Energy Resources and National Grid to discuss a plan for an energy audit for town and school buildings. The audit is part of the Governor's Community Compact Program.
2. **Town of Sutton Sewer Connection** - A meeting was held with representatives from Northbridge, Sutton, and Walmart to discuss the final design plans for the proposed sewer line, which will benefit the Walmart shopping complex, and other properties between Northbridge and the Sutton sewer plant. An intermunicipal agreement will be addressed next and the project should be underway this summer.
3. **DPW Facility Update** - The Building Planning and Construction Committee reviewed proposals for a prefabricated building, and an upgrade of the current facility. Cost estimates will be ready for the next Finance Committee meeting.
4. **Massachusetts Historic Grant** - The Town has applied for the third Massachusetts Historical Grant to engage in architectural and repair services for the plaster and painting of the Great Hall located in the Town Hall.

L4.

TOWN MANAGER'S REPORT

MHC –MA Preservation Projects Fund -on Wednesday, March 23, 2016 the Town submitted application to Mass Historical Commission for its MA Preservation Projects Fund –Round 22 grant; the application is for up to \$75,000.00 in matching grant funds to restore and replace the damaged plaster work within the Great Hall of the Town Hall and for painting of the walls and ceiling. The project cost of this interior restoration work is estimated at \$150,000.00 as determined by McGinley Kalsow & Associates, Inc. the architects who oversaw the exterior work and window restoration completed in 2013.