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

January 11, 2016 AT 6:30 PM REVISED

16 JAN -8 AM 10: 34

EXECUTIVE SESSION – 6:30 PM

Presentation: Proclamation for the Northbridge High School Football Team and Coaches NORTHBRIDGE TOWN OLERK Presentation: Employee and Volunteer Recognition awards for 25 years or more of service to the Town

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A. November 23, 2015

II. PUBLIC HEARINGS:

III. APPOINTMENTS: By the Town Manager

B. Scott Motyka, Regional Systems Administrator/Vote to affirm

IV. CITIZENS' COMMENTS/INPUT

Local Business Spotlight: Whitin Community Center [Heather Elster, Executive Director]

V. DECISIONS

- C. National Entertainment Network, LLC [Peter Jacobson] / Application for an Automatic Amusement Device License to be located at Shaw's Supermarket, 1177 Providence Road, Whitinsville
- D. 2016 Liquor License Renewal: Sammy's Restaurante, LLC [Sohail Ahmad, Manager] / Vote to approve subject to the payment of all monies due the Town
- E. Spring Annual Town Meeting / Vote to close the warrant on Friday, March 4, 2016 at Noon

VI. DISCUSSIONS

- F. Departmental Reports: Police Department, Fire Department and Department of Public Works
- G. Charter Communications- Present: Harry Berkowitz, Chairman, Cable Advisory Committee
- H. Intermunicipal Agreement RE: Regional Systems Administrator

VII. TOWN MANAGER'S REPORT

- I. 1) Local Historic District Study Committee
 - 2) Public Safety Appreciation Day
 - 3) Library Grant Award
 - 4) Annual Fire Permits
 - 5) Recycling Center/Closed during January and February

VIII. SELECTMEN'S CONCERNS

IX. ITEMS FOR FUTURE AGENDA

X. CORRESPONDENCE

XI. EXECUTIVE SESSION – 6:30PM:

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

Town Clerk: Hard copy	1
Town Clerk: E-mail copy	
Web: Post time-stamped copy	