TOWN OF NORTHBRIDGE **BOARD OF SELECTMEN'S MEETING** NORTHBRIDGE TOWN HALL 7 MAIN STREET - WHITINSVILLE, MA 01588 January 22, 2018 at 6:30 PM

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EXECUTIVE SESSION: 6:30 PM

PLEDGE OF ALLEGIANCE

NORTHBRIDGE TOWN CLERK DOREEN A. CEDRONE

- I. APPROVAL OF MINUTES
- II. **PUBLIC HEARING**
- III. **APPOINTMENTS:**
 - A. 1) By the Town Manger: George Hamm, Special Police Officer
 - 2) By the Board of Selectmen: Christina Simonian, Northbridge Housing Authority
- IV. **CITIZENS' COMMENTS/INPUT**
- V. **DECISIONS:**
 - B. Special Town Meeting [February 6, 2018] / Vote position on Warrant Article
 - C. Annual Town Election [May 15, 2018] / Vote to give notice to the Town Clerk to place vacancies from elected boards on the Town Election Warrant
 - **D.** Northbridge Coalition "Hearts of Kindness" / Request permission to use Memorial Park
- VI. **DISCUSSIONS:**
 - E. Water Rate Filing Update Present: Attorney David Doneski, KP Law
- VII. **TOWN MANAGER'S REPORT:**
 - F. 1) Meetings Attended
 - 2) School Building Project Update
 - 3) DPW Garage Project
 - 4) Fire Station Project (Feasibility Study)
 - 5) Other ongoing tasks
- VIII. SELECTMEN'S CONCERNS
- IX. ITEMS FOR FUTURE AGENDA
- X. CORRESPONDENCE
- XI. EXECUTIVE SESSION: G. 6:30 PM M.G.L. Chapter 30A, S21A #3 To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares

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

1

1