

**TOWN OF NORTHBRIDGE
BOARD OF SELECTMEN'S MEETING
NORTHBRIDGE TOWN HALL
7 MAIN STREET - WHITINSVILLE, MA 01588
February 11, 2019 at 7:00 PM**

PLEDGE OF ALLEGIANCE

- I. APPROVAL OF MINUTES:** A. 1) December 3, 2018 2) January 28, 2019
- II. PUBLIC HEARING**
- III. APPOINTMENTS:**
B. Community Preservation Committee 1) Barbara McNamee, Conservation Commission Delegate
2) Gerry Ouillette, Member at-large

C. Stephen Miller, Historical Commission/**Present:** Kenneth Warchol

D. Resignation: Troy Coutu, Cable Advisory Committee
- IV. CITIZENS' COMMENTS/INPUT**
- V. DECISIONS:**
E. Local Historic District Study Committee (LHDSC) -Status/update, Property Owners' Opinion Survey (BOS input), Vote to utilize funds to increase scope of work (Consultant), & Announcement of LHDSC Public Forum February 26, 2019 (7PM -Town Hall) [**Present:** Harry Berkowitz, Chair & Ken Warchol, Vice Chair LHDSC]

F. The Hills subdivision (7 Open Space parcels)/Vote to accept Deed as authorized by Art. 20 at the Spring Annual Town Meeting, May 1, 2018/ **Present:** Attorney Robert Knapik
- VI. DISCUSSIONS:**
G. Community Forum for a Recreational Marijuana Retail Establishment – True Nature's Wellness – proposed location is 1096-1110 Main Street [**Present:** Steve Croteau and Phil Silverman]
- VII. TOWN MANAGER'S REPORT**
- VIII. SELECTMEN'S CONCERNS**
- IX. ITEMS FOR FUTURE AGENDA**
- X. CORRESPONDENCE**
- XI. EXECUTIVE SESSION:**

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