TOWN OF NORTHBRIDGE BOARD OF SELECTMEN'S MEETING NORTHBRIDGE TOWN HALL 7 MAIN STREET - WHITINSVILLE, MA 01588 July 16, 2018 at 7:00 PM

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PLEDGE OF ALLEGIANCE

I. APPROVAL OF MINUTES: A. June 25, 2018 executive session

NORTHBRIDGE TOWN CLERK DOREEN A. CEDRONE

II. PUBLIC HEARING

III. APPOINTMENTS/By the Board of Selectmen:

- B. 1) Election Officers: Democrat, Republican and Unenrolled/Vote to appoint
- 2) Amanda Foster, Disability Commission
- 3) <u>Economic Development Committee</u>: Joycelyn Augustus, Member at Large/Present: R. Gary Bechtholdt, Town Planner

C. By the Town Manager [Vote to Affirm]: Helen O'Hara, Youth Services Librarian/Present: Rebecca Sasseville, Library Director

IV. CITIZENS' COMMENTS/INPUT:

V. DECISIONS:

- **D.** St. Patrick's Youth Ministry Dinner and Concert fundraising event/1) Request for a one-day Wines and Malts license on Saturday, August 4, 2018 from 5 PM to 7 PM and 2) Request for a one-day Entertainment License on Saturday, August 4, 2018 from 7 PM 9:30 PM **Present:** Aileen Lemoine **E.** Alternatives Unlimited, Inc./ Request to hold a Boot Drive at Memorial Square and Ovian Square on Saturday, July 21, 2018 from 9 AM to 1 PM [Rain date: Sunday, July 29, 2018]; subject to the safety requirements of the Northbridge Police Department
- **F.** Northbridge Firefighters/Request to hold a Boot Drive at Memorial Square on Saturday, August 25, 2018 from 9 AM to 12 Noon [Proceeds to benefit the Muscular Dystrophy Association]. **Present:** Lt. David Holmes, Fire Department
- **G.** Vote to Accept Monetary Donation from Daniel O'Neill to benefit the Northbridge Fire Department **H.** Fall Annual Town Meeting [October 23, 2018]/Vote to close the warrant on Friday, August 24, 2018 at 12 PM noon
- I. Balmer School Building Project/Vote to place Debt Exclusion question on the November 6, 2018 State Election Ballot/Present: Joe Strazzulla, Chairman-School Building Committee

VI. DISCUSSIONS:

- J. Northbridge Hazard Mitigation Plan Update/Present: Adam Menard
- K. Recreational Marijuana Establishment Update/Present: Gary Bechtholdt
- L. Town Manager Performance Evaluation Process
- 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

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