TOWN OF NORTHBRIDGE BOARD OF SELECTMEN'S MEETING NORTHBRIDGE TOWN HALL 7 MAIN STREET - WHITINSVILLE, MA 01588 August 20, 2018 at 6:15 PM

RECEIVED

18 AUG 16 PM 3: 57

EXECUTIVE SESSION: 6:15 PM

PLEDGE OF ALLEGIANCE

NORTHBRIDGE TOWN CLERK DOREEN A. CEDRONE

- I. APPROVAL OF MINUTES: A. 1) June 11, 2018
 2) June 25, 2018
 3) July 16, 2018
 4) August 9, 2018 Special Meeting
- II. PUBLIC HEARING
- III. APPOINTMENTS/By the Board of Selectmen/Vote to appoint: B. 1) Susan Brouwer, Northbridge Housing Authority 2) Central Mass. Regional Planning Commission: a) Second Delegate b) Alternate
 - C. By the Town Manager/Vote to affirm: Caryn Gagner, Senior Library Assistant
 - **D. RESIGNATION:** Brian Murphy, Economic Development Committee
- IV. CITIZENS' COMMENTS/INPUT: Local Business Spotlight: Relay Power/Present: Neil Potter
- V. DECISIONS:
 - E. Whitinsville Christian School/1) Request to hold a road race on Saturday, September 22, 2018 at 8:30 AM, subject to the safety requirements of the Northbridge Police Department. **Present:** Sonia Zeyl. 2) Request to hang a banner across Church Street from Sunday, October 7, 2018 to Sunday, October 21, 2018 to advertise their Dutch Apple Pie sale.
 - **F.** St. Patrick's Church, 7 East Street, Whitinsville/1) Request to hang a banner across Church Street from September 9, 2018 to September 23, 2018 to advertise the Annual Fall Family Fun Fest to be held Sunday, September 23, 2018. **2)** Request to close East Street from Cross Street to the entrance of the Pleasant Street Christian Reformed Church parking lot on Sunday, September 23, 2018 from 7 AM to 5 PM.
 - G. Alternatives Unlimited, Inc., 50 Douglas Road, Whitinsville/Request for a One-day Wines and Malt License for their Annual Valley Bag Toss event to be held on Saturday, September 22, 2018 from 12 PM to 5 PM on the Whitin Mill Community Plaza [Rain date: 9/23/18].
 - **H.** Charles Thompson/Request permission to hold the road race portion of the Greenway Challenge event in Whitinsville on Saturday, September 29, 2018, subject to the safety requirements of the Northbridge Police Department [Rain Date: October 6, 2018].
 - I. George Marston Whitin Memorial Community Association, 60 Main Street, Whitinsville/1) Request for a One-day Entertainment License for the Greenway Challenge event to be held on Saturday, September 29, 2018, from 12 Noon to 5 PM in Whitin Park. **Present:** Sarah Lawson, Director of Marketing and Events.
 - **J.** Purgatory Beer Company, LLC, 670 Linwood Avenue, Bldg. C., Whitinsville/Request for a One-day Malts Only License for the Greenway Challenge event to be held in Whitin Park on Saturday, September 29, 2018, from 12 Noon to 5 PM.
 - K. George Marston Whitin Memorial Community Association, 60 Main Street, Whitinsville/1) Request for a One-day Wines and Malt License for their Fall Food Festival to be held on Saturday, October 13, 2018 from 11 AM 3 PM in Whitin Park. 2) Application for a One-day Entertainment License for the Fall Food Festival. Present: Sarah Lawson, Director of Marketing and Events.

- L. Fresh Brewed Inc. dba Dunkin Donuts, 4 North Main Street, Whitinsville/Application for a Common Victualler's License contingent upon compliance with all requirements of the Town. **Present:** Barbara Denesowicz
- **M.** Whitinsville Gas and Market, LLC, 4 North Main Street, Whitinsville /Application for a Common Victualler's License contingent upon compliance with all requirements of the Town.
- N. Riverdale Cemetery Deeds/1) Leonard & Kathy Bangma [Maple Ave. North, Lot #4] 2) Michael and April Jacobs [Maple Ave. North, Lot #11]
- O. State Primary Election [September 4, 2018]/Vote to sign warrant
- P. Northbridge 2018 Water Rates & Schedule Adjustments
- Q. Fall Annual Town Meeting [October 23, 2018] / Vote to place articles on warrant
- R. Town Manager Performance Evaluation
- VI. DISCUSSIONS:

S. FY '17 Town Audit/Present: Scott McIntire, CPA (Melanson Heath)

- VII. TOWN MANAGER'S REPORT
- VIII. SELECTMEN'S CONCERNS
- IX. ITEMS FOR FUTURE AGENDA
- X. CORRESPONDENCE

Town Clerk: 2 Hard copies

Web: Post time-stamped copy

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XI. EXECUTIVE SESSION 6:15 PM: T. 1) Under M.G.L c.30A, Sec. 21 #2 - To conduct contract negotiations with Non-Union personnel (Town Manager).