

**TOWN OF NORTHBRIDGE
BOARD OF SELECTMEN'S MEETING
NORTHBRIDGE TOWN HALL
7 MAIN STREET - WHITINSVILLE, MA 01588
April 25, 2016 AT 7:00 PM**

PLEDGE OF ALLEGIANCE

I. APPROVAL OF MINUTES

A. April 11, 2016 Executive Session

B. April 11, 2016

II. PUBLIC HEARING

III. RESIGNATIONS:

C. Board of Registrars: Sandra Ovian / Vote to accept resignation

APPOINTMENTS: By the Board of Selectmen

D. Parks and Recreation Commission: 1) Mark Tracy / Vote to appoint Present: Michael Proto

2) Disability Commission: William Mello / Vote to appoint

3) Bylaw Review Committee: Denis LaTour / Vote to appoint

4) Board of Registrars: Suzanne Fregeau / Vote to appoint

IV. CITIZENS' COMMENTS/INPUT

V. DECISIONS

E. Annual Town Election [May 17, 2016] / Vote to sign warrant

F. Safety Committee Meeting Minutes [March 16, 2016] / Vote to accept recommendations

G. Alternatives / Request permission to hang a banner across Church Street from May 22nd through June 5th to advertise their 31st Annual Valley Friendship Tour event on June 4th 2016. [Event approved August 17, 2015]

H. DPW Facility / Vote on the proposed term of debt service

I. David Muradian, Jr. / Application for a one-day Beer & Wine license for May 24, 2016 from 3 PM - 9 PM for a fundraiser to be held at Lasell Manor, 120 Hill Street.

J. Massachusetts School Building Authority Initial Compliance Certification / Vote to authorize Town Manager Kozak to sign

VI. DISCUSSIONS

K. Massachusetts School Building Authority feasibility study / Present: Catherine A. Stickney, Superintendent of Schools and Michael LeBrasseur, School Committee

L. Charter Communications Update / Present: Tom Cohan

M. Presentation: Nexamp Community Solar Project/Present: Eric Misbach, Community Solar Project Manager

N. BPCC Update on DPW Facility/Present: Michael Beaudoin

VII. TOWN MANAGER'S REPORT

O. 1) CMRPC Ridership Program Update

2) Blackstone Valley National Park Meeting

3) EPA MS4 Permit Issued

4) CMRPC Grant to Study Impact of Green Community Designation

VIII. SELECTMEN'S CONCERNS

IX. ITEMS FOR FUTURE AGENDA

X. CORRESPONDENCE

XI. EXECUTIVE SESSION

Town Clerk: 2 Hard copies	<input type="checkbox"/>
Town Clerk: E-mail hard copy	<input type="checkbox"/>
Web: Post time-stamped copy	<input type="checkbox"/>

B

BOARD OF SELECTMEN'S MEETING
April 11, 2016 AT 7:00 PM

A meeting of the Board of Selectmen was called to order by Chairman Thomas Melia at 6:15 PM, Northbridge Town Hall, 7 Main Street, Whitinsville, MA. Present: Messrs. Ampagoomian, Athanas, Marzec, Nolan, and Melia. **Also Present:** Theodore D. Kozak, and Senator Michael O. Moore.

Chairman Melia announced that the Board would be going into Executive Session and declared that having an open meeting may have a detrimental effect on the litigation position of the body.

A motion/Mr. Marzec, seconded/Mr. Nolan to go into Executive Session under Under M.G.L. C. 30A, §21 #3 – To discuss strategy with respect to contract negotiations [Police Dispatch], M.G.L. C. 30A, §21 #3 – To discuss strategy with respect to contract negotiations [Fire], and M.G.L. C. 30A, §21 #3 – To discuss strategy with respect to contract negotiations [Health Insurance] – and to reconvene in Open Session. Roll Call Vote: Mr. Athanas/Yes, Mr. Ampagoomian/Yes, Mr. Marzec/Yes, Mr. Nolan/Yes, and Mr. Melia/Yes.

Open Session Adjourned: 6:15 PM

Executive Session Convened: 6:16 PM

Executive Session Adjourned: 6:54 PM

Open Session Reconvened: 7:00 PM

The Pledge of Allegiance was recited by those present

Presentation: State Budget - Present: Senator Michael O. Moore. Senator Moore announced the House budget will be released Wednesday, which will be debated next week. The Senate will be completing their budget at the end of May. The FY '17 budget proposes to increase Unrestricted General Government aid by \$42 million dollars over the current FY '16 levels, which is an increase of 4.2 %. The Municipal Regionalization Inefficiencies and Incentive Reserve to \$5.6 million, which is a 48.1 % reduction. Taking the place of the Municipal Regionalization Inefficiencies and Incentive Reserve is the Community Compact Program, which is proposed to increase to \$2.65 million. Chapter 70 Aid increase by \$72 million resulting in a 1.6% increase. The Governor's budget is based off of a \$20 minimum per pupil increase which is a reduction from the \$25 per pupil secured by the legislature in 2016. Chapter 70 for the Town of Northbridge decreased \$46,840. The Governors FY '17 places the Public school enrollment at 2,342 students which is a decrease from the previous years. The Northbridge School's Foundation budget is proposed for \$23,427,189, which is a decrease of \$664, 409. The districts net minimum contribution is set at \$10,848, 805, which is a \$413, 098 increase. The Chapter 70 aid to the district is expected to rise \$46,840. Dollars spent per enrollment continues to increase at a modest rate. Required Net Spending is set a \$17, 612, 640, which is a decrease from last year. District foundation budgets were calculated by using updated enrollment and inflation data, notably the key inflation factor for Chapter 70 for FY '17 was slightly negative at -.22% and enrollment is down at 21%. Senator Moore announced he recently signed onto a letter in the House of Senate Chairs on the Committee of Ways and Means requesting to increase the Chapter 70 minimum aid increment from \$20 to \$50 per pupil. The Administration has come up with a new concept for the Vocational Schools, which is an \$83.5 million increase for vocational equipment. The funding is derived from FY '17 budget funding and bond funding authorized by the legislature. The Governor also used an economically disadvantage measure for counting low income students. The measure uses the number of students directly certified for school meals instead of using the free and reduced price meal head counts

which are used to date. However the economically disadvantage measure identifies fewer income students than does the traditional free and reduced price meal application process. The House budget proposal consolidates a Pre-K thru 12th grade initiative. Of which are English/language learners, Bay State Reading Institute, and literacy programs into a new line item called Early Literacy Initiatives. Selectman Ampagoomian stated the Worcester County Selectmen's Association should be sending a letter with their full support of the foundation budget. Selectman Marzec asked if there has been any discussion over redesigning the formula for the Chapter 70 budget. Senator Moore answered that it was just through the Budget Foundation Review Commission.

APPROVAL OF MINUTES A. 1) February 29, 2016. A motion/Mr. Ampagoomian, seconded/Mr. Marzec to approve the February 29, 2016 minutes with the readings omitted. Vote yes/Unanimous **2) March 28, 2016.** A motion/Mr. Marzec, seconded/Mr. Nolan to approve the February 29, 2016 minutes with the readings omitted. Vote yes/Unanimous.

PUBLIC HEARING: 7:05 PM B. 1) The Pardee Group, Inc. d/b/a The Grill/Vote to transfer the All Alcohol Common Victualler license from Rockdale Sports Bar, LLC [David MacNeil, Mgr.] 2043 Providence Road, Northbridge, MA 01534, to The Pardee Group, Inc. d/b/a The Grill [John Pardee, Mgr.] Present: John Pardee. Chairman Melia read aloud the public hearing notice. A motion/Mr. Marzec, seconded/Mr. Nolan to open the public hearing. Roll call vote: Mr. Ampagoomian/Yes, Mr. Nolan/Yes, Mr. Marzec/Yes, Mr. Athanas/Yes, and Mr. Melia/Yes. Mr. Pardee explained he is the current owner of the property and previously held the license in his name when he gave the current owner Mr. MacNeil the opportunity to run the business and potentially buy it. He has decided that was not something he wishes to pursue. Mr. Pardee is requesting the license be transferred back to him and will operate as The Grill. A motion/Mr. Marzec, seconded/Mr. Nolan to close the public hearing. Vote yes/Unanimous. Chairman Melia notified the Board that the vote to transfer the license was to be contingent upon the receipt of a Certificate of Good Standing from the seller (Rockdale Sports Bar, LLC., David MacNeil, Mgr.) which is a requirement of the ABCC for this type of transaction. A motion/Mr. Ampagoomian, seconded/Mr. Athanas to approve the transfer of the All Alcohol Common Victualler license from Rockdale Sports Bar, LLC [David MacNeil, Mgr.] 2043 Providence Road, Northbridge, MA 01534, to The Pardee Group, Inc. d/b/a The Grill [John Pardee, Mgr.] contingent upon the receipt of the Certificate of Good Standing from David MacNeil. Vote yes/Unanimous. **2) The Pardee Group, Inc. d/b/a The Grill [John Pardee, Mgr.], 2043 Providence Road, Northbridge/Applications to transfer the A. Common Victualler License.** A motion/Mr. Marzec, seconded/Mr. Ampagoomian to approve the transfer of the Common Victualler License from Rockdale Sports Bar, LLC [David MacNeil, Mgr.] to The Pardee Group, Inc. d/b/a The Grill [John Pardee, Mgr.], 2043 Providence Road. Vote yes/Unanimous. **B. Automatic Amusement License.** A motion/Mr. Marzec, seconded/Mr. Ampagoomian to approve the transfer of the Automatic Amusement License from Rockdale Sports Bar, LLC [David MacNeil, Mgr.] to The Pardee Group, Inc. d/b/a The Grill [John Pardee, Mgr.], 2043 Providence Road. Vote yes/Unanimous. **C. Entertainment License** A motion/Mr. Marzec, seconded/Mr. Ampagoomian to approve the transfer of the Entertainment License from Rockdale Sports Bar, LLC [David MacNeil, Mgr.] to The Pardee Group, Inc. d/b/a The Grill [John Pardee, Mgr.], 2043 Providence Road, with the current stipulation that no live bands or music are allowed after 11 PM Sunday thru Thursday and after midnight Friday and Saturday. Vote yes/Unanimous. **3) Request to pro-rate the Liquor License fee.** The Board took no action on this request.

APPOINTMENTS/By the Board of Selectmen: C. Local Historic District Study Committee: 1) E. Harrison McCaughey/Vote to appoint. A motion/Mr. Ampagoomian, seconded/Mr. Marzec to appoint Mr. McCaughey to the Local Historic District Study Committee. Vote yes/Unanimous. **2) Kenneth Warchol/Vote to reappoint.** A motion/Mr. Ampagoomian, seconded/Mr. Marzec to reappoint Mr. Warchol to the Local Historic District Study Committee. Vote yes/Unanimous. **3) Daniel Oniell/Vote to reappoint.** A motion/Mr. Ampagoomian, seconded/Mr. Marzec to reappoint Mr. Oniell to the Local Historic District Study Committee. Vote yes/Unanimous. **4) William Mello/Vote to reappoint.** A

motion/Mr. Ampagoomian, seconded/Mr. Marzec to reappoint Mr. Mello to the Local Historic District Study Committee. Vote yes/Unanimous.

CITIZENS' COMMENTS/INPUT: Local Business Spotlight: MetLife located at the Linwood Mill/Present: Cory Morrocco, District Manager. Ms. Morrocco was present to inform the public of MetLife. MetLife is a local agency located in the Linwood Mill building on the first floor. They handle Auto Home and Life Insurance for existing clients in the area. The MetLife Agency opened 2 years ago and Ms. Morrocco has been an employee at MetLife for 23 years. The company started taking an interest in getting local agents back into the field about 3 years ago. The hours of operation are 8 AM to 4 PM Monday through Friday, and walk-ins are welcome.

Northbridge Firefighters/Request to hang a banner over Church Street from June 19th through July 3rd to announce the annual Fireworks event scheduled for Friday, July 1st at Lasell Field. Rain date: Friday, July 8th. A motion/Mr. Marzec, seconded/Mr. Nolan to approve the request to hang a banner over Church Street from June 19th through July 3rd to announce the annual fireworks event scheduled for Friday, July 1st at Lasell Field. Rain date: Friday, July 8th. Vote yes/Unanimous.

Spring Annual Town Meeting [May 3, 2016] / Vote positions on warrant articles. The Finance Committee was not present but their report was submitted to the Board of Selectmen for their review. Chairman Melia announced that the Board would be voting their positions on the warrant articles for the Annual Spring Town Meeting, which will be held Tuesday, May 3, 2016. **ARTICLE 1: (Selectmen) Prior year bills.** A motion/Mr. Marzec, seconded/Mr. Nolan to pass over Article 1. Vote yes/Unanimous. The Finance Committee voted unanimously to pass over Article 1. **ARTICLE 2: (Selectmen) FY '16 Budget Adjustments.** A motion/Mr. Marzec, seconded/Mr. Nolan to support Article 2. Vote yes/Unanimous. The Finance Committee voted unanimously to support Article 2. **ARTICLE 3: (Finance Committee) FY '17 Omnibus Budget not to exceed \$40,699,321.** A motion/Mr. Nolan, seconded/Mr. Athanas to support Article 3. Vote yes/Unanimous. The Finance Committee voted unanimously to support Article 3. **ARTICLE 4: (Selectmen) FY '17 Sewer Enterprise Fund.** A motion/Mr. Ampagoomian, seconded/Mr. Nolan to support Article 4. Vote yes/Unanimous. The Finance Committee voted unanimously to support Article 4. **ARTICLE 5: (Selectmen) FY '17 Water Enterprise Fund. A motion/Mr. Marzec, seconded/Mr. Nolan** to support Article 5. Vote yes/Unanimous. The Finance Committee voted unanimously to support Article 5. **ARTICLE 6: (Selectmen) Chapter 90.** A motion/Mr. Nolan, seconded/Mr. Ampagoomian to support Article 6. Vote yes/Unanimous. The Finance Committee voted unanimously to support Article 6. **ARTICLE 7: (Selectmen) FY' 17 authorize Treas/Coll. to enter into Compensating Balance Agreements w/banks.** A motion/Mr. Marzec, seconded/Mr. Nolan to support Article 7. Vote yes/Unanimous. The Finance Committee voted unanimously to support Article 7. **ARTICLE 8: (Play & Rec.) FY '17 Reauthorize revolving account up to \$20,000.** A motion/Mr. Nolan, seconded/Mr. Ampagoomian to support Article 8. Vote yes/Unanimous. The Finance Committee voted unanimously to support Article 8. **ARTICLE 9: (Board of Health) FY '17 Reauthorize revolving account up to \$20,000.** A motion/Mr. Athanas, seconded/Mr. Marzec to support Article 9. Vote yes/Unanimous. The Finance Committee voted unanimously to support Article 9. **ARTICLE 10: (Board of Health) FY '17 Reauthorize revolving account up to \$10,000.** A motion/Mr. Marzec, seconded/Mr. Athanas to support Article 10. Vote yes/Unanimous. The Finance Committee voted unanimously to support Article 10. **ARTICLE 11: (Board of Selectmen) FY '16 Transfer of \$24,750 to Compensated Absences Fund.** A motion/Mr. Ampagoomian, seconded/Mr. Marzec to support Article 11. Vote yes/Unanimous. The Finance Committee voted unanimously to support Article 11. **ARTICLE 12: (Board of Selectmen) FY '17 Raise and appropriate \$25,000 to the Compensated Absences Fund.** A motion/Mr. Ampagoomian, seconded/Mr. Nolan to support Article 12. Vote yes/Unanimous. The Finance Committee voted unanimously to support Article 12. **ARTICLE 13: (Board of Selectmen) Transfer of funds to the Stabilization Fund.** A motion/Mr. Marzec, seconded/Mr. Athanas to pass over Article 13. Vote yes/Unanimous. The Finance Committee voted unanimously to pass over Article 13. **ARTICLE 14: (Board of Selectmen) Transfer \$45,000 from Pine**

Grove Cemetery Trust to fund operations of Pine Grove Cemetery. A motion/Mr. Marzec, seconded/Mr. Nolan to support Article 14. Vote yes/Unanimous. The Finance Committee voted unanimously to support Article 14. **ARTICLE 15:** (Board of Selectmen) Transfer \$39,213 from Town Building Maint. Fund for maintenance of town-owned buildings. A motion/Mr. Ampagoomian, seconded/Mr. Athanas to support Article 15. Vote yes/Unanimous. The Finance Committee voted unanimously to support Article 15. **ARTICLE 16:** (Board of Selectmen) Imposition of local sales tax (.75%) on restaurant meals originating in Northbridge. A motion/Mr. Marzec, seconded/Mr. Athanas to support Article 16. Roll Call Vote: Mr. Athanas/Yes, Mr. Ampagoomian/Yes, Mr. Marzec/Yes, Mr. Nolan/Yes, and Mr. Melia/Yes. The Finance Committee voted unanimously to support Article 16. **ARTICLE 17:** (BPCC) Borrow \$2.5 million for design/construction of a DPW facility on Fletcher Street including an upgrade of the current admin building and garage; permitting, site improvements and soil remediation. Chairman of the Building Planning and Construction Committee Mr. Beaudoin was present to discuss Article 17. At the previous meeting no significant changes were made and the BPCC endorsed the values they had and met with the Finance Committee to discuss the DPW plans. The plans consist of a new building and renovations to the current facilities. Due to state mandated regulations the current building will have a spending cap and serve as a garage. The location and construction of DPW office is still in discussion and has not yet been confirmed. The validated budget is to borrow 2.5 million for design/construction of a DPW facility on Fletcher Street including an upgrade of the current admin building and garage; permitting, site improvements and soil remediation. Chairman Melia suggested they have some type of a power point presentation, with pictures for the April 25, 2016 Board of Selectmen's meeting. Town Manager Kozak announced that he would check with Town Counsel on having a presentation at the Town Meeting on May 3, 2016. Selectman Marzec urged the BPCC to get something on the town website to advertise and make the citizens aware. Selectman Marzec also indicated that he believes the Board should look at a 5 year note, due to the current low debt, and high demand for other projects in the near future. A motion/Mr. Ampagoomian, seconded/Mr. Athanas to support article 17. Vote yes/Unanimous. The Finance Committee voted unanimously to support Article 17. **ARTICLE 18:** (Board of Selectmen) Appropriate \$175,000 for the repair and renovation of the Great Hall including design, preparation of bid documents, construction over-sight and all associated costs. \$100,000 from Free Cash/\$75,000 from borrowing. A motion/Mr. Athanas, seconded/Mr. Ampagoomian to support Article 18. Vote yes/Unanimous. The Finance Committee voted unanimously to support Article 18. **ARTICLE 19:** (Planning Board) Street Acceptance: Remaining portion of Fairway Drive [Shining Rock Golf Comm.]. A motion/Mr. Marzec, seconded/Mr. Athanas to support Article 19. Vote yes/Unanimous. The Finance Committee and Planning Board voted unanimously to support Article 19. **ARTICLE 20:** (Planning Board) Zoning Bylaw Amendment: Table of Use Regulations – Stores selling a combination of 2 or more of dry goods/apparel/accessories/furniture, etc. allowed by right in B-2. A motion/Mr. Marzec, seconded/Mr. Ampagoomian to support Article 20. Vote yes/Unanimous. The Finance Committee and Planning Board voted unanimously to support Article 20. **ARTICLE 21:** (Planning Board) Zoning Bylaw Amendment: Table of Use Regulations – Establishment primarily selling food and drink for home prep and consumption allowed by right in B-2 and B-3. A motion/Mr. Marzec, seconded/Mr. Ampagoomian to support Article 21. Vote yes/Unanimous. The Finance Committee and Planning Board voted unanimously to support Article 21. **ARTICLE 22:** (Planning Board) Zoning Bylaw Amendment: Table of Use Regulations – Misc. business offices and services allowed by right in B-2. A motion/Mr. Ampagoomian, seconded/Mr. Athanas to support Article 22. Vote yes/Unanimous. The Finance Committee and Planning Board voted unanimously to support Article 22. **ARTICLE 23:** (Planning Board) Zoning Bylaw Amendment: Table of Use Regulations – Office for Admin. use allowed by right in B-1, B-2 and B-3. A motion/Mr. Nolan, seconded/Mr. Marzec to support Article 23. Vote yes/Unanimous. The Finance Committee and Planning Board voted unanimously to support Article 23. **ARTICLE 24:** (Planning Board) Zoning Map Amendment: Extend B-2 Business District along Church Street to include the former Milford Regional Medical Center, which is currently zoned R-3 [Residential-3]. A motion/Mr. Ampagoomian, seconded/Mr. Nolan to support Article 24. Vote yes/Unanimous. The Finance Committee and Planning Board voted unanimously to support Article 24. **ARTICLE 25:** (School Comm.) Appropriate \$775,000 for a feasibility study to replace Balmer Elementary School. \$350,000 from Free Cash/\$425,000

from Borrowing. School Superintendent Catherine Stickney and School Committee Chairman Michael J. Lebrasseur were present to discuss Article 25. The Northbridge Public Schools have been invited into an eligibility period with the Massachusetts School Building Association, which is extended into the next 9 months that includes specific tasks to be completed. One of the tasks is to complete an initial Compliance Certification and obtaining a local vote of authorization which indicates an approval of funding for a feasibility. A motion/Mr. Marzec, seconded/Mr. Athanas to support Article 25. Vote yes/Unanimous. The Finance Committee voted unanimously to support Article 25. **ARTICLE 26:** (Petition) \$14,000 from Ambulance Receipts for LUCAS CPR Device for Fire Dept. A motion/Mr. Marzec, seconded/Mr. Nolan to support Article 26. Vote yes/Unanimous. The Finance Committee voted unanimously to support Article 26. **ARTICLE 27:** (Petition) Zoning Bylaw Amendment: Add definition of "Contractor's Yard". A motion/Mr. Marzec, seconded/Mr. Nolan to support Article 27. Vote yes/Unanimous. The Finance Committee and Planning Board voted unanimously to support Article 27. **ARTICLE 28:** (Petition) Zoning Bylaw Amendment: Amend Article V- (Use Regulations) by adding "Contractor's Yard". A motion/Mr. Ampagoomian, seconded/Mr. Nolan to support Article 28. Vote yes/Unanimous. The Finance Committee and Planning Board voted unanimously to support Article 28. **ARTICLE 29:** (Petition) Zoning Bylaw Amendment: Amend Article VIII- (Off-Street Parking and Loading) by inserting "Contractor's Yard" in the Table of Off-Street Parking Standards under "Industrial and institutional". A motion/Mr. Marzec, seconded/Mr. Nolan to support Article 29. Vote yes/Unanimous. The Finance Committee and Planning Board voted unanimously to support Article 29. **ARTICLE 30:** (Petition) Donation of land [approx. 127 acres] located in "The Hills at Whitinsville". A motion/Mr. Nolan, seconded/Mr. Ampagoomian to pass over Article 30. Vote yes/Unanimous. The Finance Committee voted unanimously to pass over Article 30.

Annual Town Election [May 17, 2016]/Vote to place ballot question on the Annual Town Election Ballot. Town Manager Kozak explained that as mentioned earlier the DPW Facility would require a debt exclusion ballot question on the Annual Town Election. Town Counsel has prepared a question for the Board to vote on. Town Manager Kozak read aloud the Debt exclusion question as follows: Shall the Town of Northbridge be allowed to exempt from provisions of the Proposition 2½ so called, the amounts required to pay for the bond issued in order to finance the design and construction of a DPW building at 11 Fletcher Street, including renovation of the current administration building and garage, permitting site improvements and soil remediation. A motion/Mr. Ampagoomian, seconded/Mr. Athanas to approve placing the ballot question on the Annual Town Election Ballot. Roll call vote: Mr. Ampagoomian/Yes, Mr. Nolan/Yes, Mr. Marzec/Not present, Mr. Athanas/Yes, Mr. Melia/Yes.

Fairway Drive (Shining Rock Golf Community)/Vote to lay out the remaining portion of Fairway Drive as a public way. Town Planner Gary Bechtholdt, and Chairman of the Planning Board Brian Massey were present to inform the Board on this request. Fairway Drive is one of the last subdivision roads, which the Planning Board unanimously voted to support the layout. The Planning Board met with the developer and coordinated with the Planning Board Consulting Engineer, and is working with DPW. The Planning Board found there were no outstanding issues and is recommending the layout. They have also been working with Town Counsel to get all of the conveyance documents in order and appear to be ready in anticipation of Town Meeting action. Selectman Nolan asked about a discussion over an issue with the school bus route. Mr. Bechtholdt replied he was unable to speak to that but there was an earlier portion of Fairway Drive which was accepted by the Town. Mr. Bechtholdt explained that in order for Town meeting action to formally accept the road as a public way the Selectmen need to vote to lay it out. A motion/Mr. Ampagoomian, seconded/Mr. Nolan to vote to lay out the remaining portion of Fairway Drive as a public way. Vote yes/Unanimous.

Health Insurance/Vote to implement negotiations for plan design changes under Chapter 32B Sections 21 thru 23. Town Manager Kozak explained he has been meeting with the Insurance Advisory Committee for the last three months to discuss the town's health insurance plan. Four years ago changes

were made which allowed the town and the employees to save money. Upon recommendations by the town's consultants it is in high hopes to make changes to the health insurance co-pays. The Board will need to vote to allow negotiations to begin. A motion/Mr. Ampagoomian, seconded/Mr. Athanas to allow negotiations to go forward regarding Health Insurance. Roll call vote: Mr. Ampagoomian/Yes, Mr. Nolan/Yes, Mr. Marzec/not present, Mr. Athanas/Yes, and Mr. Melia/Abstain.

Notice of Voluntary Recognition of the Police and Fire Dispatchers to Organize into a collective bargaining unit/Vote to support. Town Manager Kozak explained the town has received a notice from the Police and Fire dispatchers seeking to organize into a collective bargaining unit. The town has also received notification from the State, which Town Manager Kozak explained if the Board chooses to voluntarily allow the dispatchers to go forward there would be no need for a hearing, which would challenge the dispatchers for the ability to put together a bargaining unit. Town Manager Kozak asked the Board to vote to support a voluntary recognition of the Police and Fire Dispatchers' new collective bargaining unit. This will impact about 7 employees in the department. A motion/Mr. Ampagoomian, seconded/Mr. Athanas to support Voluntary Recognition of the Police and Fire Dispatchers to organize into a collective bargaining unit. Roll call vote: Mr. Ampagoomian/Yes, Mr. Nolan/Yes, Mr. Athanas/Yes, Mr. Marzec/not present, Mr. Melia/Yes.

TOWN MANAGER'S REPORT 1) MSBA Meeting in Boston - Attended Massachusetts School Building Authority hearing on Wednesday, March 30, 2016, for the vote to begin the eligibility period and funding for the W. Edward Balmer Elementary School feasibility study. **2) New Senior Center Bus Presentation** - Attended a ceremony upon the receipt of the new Senior Center bus. Also in attendance were representatives from the FINE (Friends of Northbridge Elders) Organization, and Unibank, who contributed funds towards the purchase of the new bus. **3) Voter Registration** - Deadline for voter registration is April 13, 2016 at 8 PM. **4) Disposal of Surplus Vehicles** - Bidding will begin Wednesday, April 13, 2016 and will continue through Friday, April 29, 2016 at 10 AM.

SELECTMEN'S CONCERNS Selectman Ampagoomian 1) praised the Northbridge High School Band for performing the Armenian National Anthem for the official visit to the State House by the President of the Republic of Armenia, which Mr. Ampagoomian attended. The Anthem was learned in just two weeks. He also praised the Northbridge High School Chorus who sang the National Anthem while the American Flag was raised. **2)** informed the Board he received a call from a resident on Lealand Road with a complaint that his backyard and his neighbors' yard were under a foot and a half of water, which was emerging down from the land clearing. The Conservation Commission was contacted and an agent was available to visit the site. DPW also checked into the matter and found that there was a clogged drain from all the debris washing down from the land clearing. Once the water receded there was a visible gully of water coming down from the hill side into the citizen's yards. Video recordings were submitted to the State informing them of the situation. **3)** reminded everyone that a new Fire Station should not be forgotten about or overlooked. **Selectman Athanas 1)** saw in the paper Uxbridge just approved a new sewer plant for \$44 million and asked how far Northbridge is to requiring an upgrade as such. Mr. Shuris explained currently we are holding our own. Town Manager Kozak answered he believed the plant was about 15 years old and a new plant would not be in the foreseeable future.

Chairman Melia announced that the next Board of Selectmen's meeting is scheduled for April 25, 2016. A motion/Mr. Marzec, seconded/Mr. Nolan to adjourn the public meeting. Vote yes/ Unanimous

Meeting Adjourned: 8:59 PM

Respectfully submitted,

James Athanas, Clerk

/mjw

LIST OF DOCUMENTATION

BOARD OF SELECTMEN'S MEETING - OPEN SESSION

April 11, 2016

Presentation: State Budget - Present: Senator Michael O. Moore- No documentation

PLEDGE OF ALLEGIANCE

I. APPROVAL OF MINUTES

- A. 1) Copy of February 29, 2016 minutes**
- 2) Copy of March 28, 2016 minutes**

II. PUBLIC HEARING: 7:05PM

B. 1) The Pardee Group, Inc. d/b/a The Grill/Vote to transfer the All Alcohol Common Victualler license from Rockdale Sports Bar, LLC [David MacNeil, Mgr.] 2043 Providence Road, Northbridge, MA 01534, to The Pardee Group, Inc. d/b/a The Grill [John Pardee, Mgr.].

- Copy of Form 43**
- Copy of Public Hearing Notice**
- Copy of Public Hearing Ad**
- Copy of License Routing Slip**

2) The Pardee Group, Inc. d/b/a The Grill [John Pardee, Mgr.], 2043 Providence Road, Northbridge/Applications to transfer the A. Common Victualler License.

- Copy of Application for Common Victualler License**

B. Automatic Amusement License.

- Copy of Application for Automatic Amusement License**

C. Entertainment License from Rockdale Sports Bar, LLC [David MacNeil, Mgr.] to The Pardee Group, Inc. d/b/a The Grill [John Pardee, Mgr.].

- Copy of Application for Entertainment License**

3) Request to pro-rate the Liquor License fee.

No documentation

III. APPOINTMENTS/By the Board of Selectmen:

C. Local Historic District Study Committee:

- 1) E. Harrison McCaughey/Vote to appoint**
-Copy of E. Harrison McCaughey's Talent Bank Form
- 2) Kenneth Warchol/Vote to reappoint -No documentation**
- 3) Daniel Oniell/Vote to reappoint -No documentation**
- 4) William Mello/Vote to reappoint -No documentation**

IV. CITIZENS' COMMENTS/INPUT: Local Business Spotlight: MetLife located at the Linwood Mill/Present: Cory Morrocco, District Manager - No documentation

V. DECISIONS

D. Northbridge Firefighters/Request to hang a banner over Church Street from June 19th

through July 3rd to announce the annual Fireworks event scheduled for Friday, July 1st at Lasell Field. Rain date: Friday, July 8th.

-Copy of letter requesting permission to hang banner over Church Street

E. Spring Annual Town Meeting [May 3, 2016] / Vote positions on warrant articles.

-Copy of Spring Annual Town Meeting Warrant

-Copy of motions for the Spring Annual Town Meeting Warrant

F. Annual Town Election [May 17, 2016]/Vote to place ballot question on the Annual Town Election Ballot.

-Copy of debt exclusion question

-Copy of details of building renovations and new vehicle storage building

-Copy of pictures of current layout

G. Fairway Drive (Shining Rock Golf Community)/Vote to lay out the remaining portion of Fairway Drive as a public way

-Copy of Public Meeting Notice

-Copy of Street acceptance recommendation - vote to layout

-Copy of memorandum regarding Fairway Drive Roadway Acceptance

-Copy of Street Acceptance Plan

-Copy of Fairway Drive description

-Copy of Surveyors Affidavit

-Copy of Memorandum to the Town Clerk regarding the 2016 Annual Spring Town Meeting Article 18 - Fairway Drive Street Acceptance/Layout

H. Health Insurance/Vote to implement negotiations for plan design changes under Chapter 32B Sections 21 thru 23. -No documentation

VI. DISCUSSIONS-None

VII. TOWN MANAGER'S REPORT

I. 1) MSBA Meeting in Boston -No documentation

2) New Senior Center Bus Presentation-No documentation

3) Voter Registration Deadline April 13, 2016 @ 8 PM -No documentation

4) Disposal of Surplus Vehicles

-Copy of bid acceptance letter

VIII. SELECTMEN'S CONCERNS

IX. ITEMS FOR FUTURE AGENDA - None

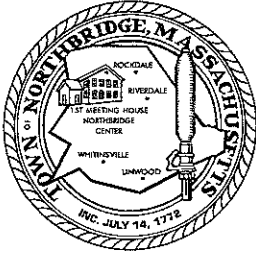
X. CORRESPONDENCE - None

XI. EXECUTIVE SESSION - 6:15 PM

1) Under M.G.L Chapter 30A, Section 21 #3 - To discuss strategy with respect to contract negotiations [Police Dispatch]

2) Under M.G.L Chapter 30A, Section 21 #3 - To discuss strategy with respect to contract negotiations [Fire]

3) Under M.G.L Chapter 30A, Section 21 #3 - To discuss strategy with respect to contract negotiations [Health Ins.]



BOS Agenda 4.25.16
C

**TOWN OF NORTHBRIDGE
OFFICE OF THE TOWN MANAGER
NORTHBRIDGE TOWN HALL
7 MAIN STREET
WHITINSVILLE, MASSACHUSETTS 01588**
Phone- (508) 234-2095 Fax- (508) 234-7640
www.northbridgemass.org

Theodore D. Kozak
Town Manager
March 10, 2016

Ms. Sandra Ovia
38 Elm Street
Whitinsville, MA 01588

Dear Sandra:

The Board of Selectmen and I are in the process of considering appointments to various Town Boards and Commissions who, under the Town Charter, fall under our appointive authority. Your term of office on the Board of Registrars expires April 1, 2016, and this letter seeks your decision on continuing to serve the Town of Northbridge in this endeavor.

Please complete and return the form below and submit it to my office at your earliest convenience, advising us whether you are or you are not interested in serving another term.

We wish to take this opportunity to thank you for your service to the Town of Northbridge. Your efforts are very much appreciated and gratefully acknowledged.

Sincerely,

Theodore D. Kozak /sls
Theodore D. Kozak
Town Manager

TDK/sls

Please fill out this section and return this form to:

**Theodore D. Kozak, Town Manager
Northbridge Town Hall
7 Main Street
Whitinsville, MA 01588**

Please check one:

☐ **YES, I AM seeking reappointment to the Board of Registrars for a 3-yr. Term to expire 3/31/2018**

☒ **NO, I AM NOT seeking reappointment**

Sandra Ovia
Signature

38 Elm St. Whit.
Address

508-234-2378
Phone:

D1

TALENT BANK APPLICATION

please return to:

BOARD OF SELECTMEN
Northbridge Town Hall
7 Main Street
Whitinsville, MA 01588

BOS Agenda
4/25/16

yes - Per Town Clerk

Pursuant to Town bylaw §4-209 (Eligibility for service),
you must be a registered voter in order to serve.

Date: 4/21/16

Name Mark Teary

P. O. Box _____

Home Address 118 Walker Street Whitinsville, MA 01588

Email Address Mikes73@Charter.net

Telephone (508) 266-0504 Cell (774) 232-0484

Business _____

Address _____ Tel. _____

Current Occupation/Title Federal Officer

Education College

Governmental, Civic & Community Activities Coach handled in Town Youth Sports, on the Lacrosse Board.

Charitable & Educational Activities Volunteer at the School - NES | Balm

Town Committees or Offices N/A

I am interested in the following Committees: Park and Recreation

Please indicate whether the applicant and/or any family members are employed by the Town of Northbridge. N/A

Mark Tracy

3

110 Walker Street, Whitinsville

NAME:

PRECINCT#

TOWN OF NORTHBRIDGE

COMMITTEE INTEREST (Indicate Committee preference)

- | | |
|-------------------------|----|
| 1. Parks and Recreation | 4. |
| 2. | 5. |
| 3. | 6. |

Present interest or business affiliation (dates, places)

Experience: Volunteer, social service, business (dates, places)

Grew up in town - Coach many youth sports. Currently on Northbridge Youth Lacrosse Board

Special skills and education (be specific)

Sports Awareness, Importance of Activities,

How experience relates to particular committee interest

ADDITIONAL COMMENTS:

Know the need and importance of field space for sports
Especially in a growing community.

Mail completed form to:

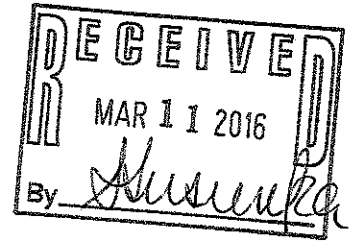
Northbridge Town Hall
Office of the Town Manager
7 Main Street
Whitinsville, MA 01588

D2

TALENT BANK APPLICATION

please return to:

BOARD OF SELECTMEN
Northbridge Town Hall
7 Main Street
Whitinsville, MA 01588



Pursuant to Town bylaw §4-209 (Eligibility for service),
you must be a registered voter in order to serve.

Date: 03/10/2016

Name William J. Mello Jr.

P. O. Box _____

Home Address 8 Sprague Street

Email Address wmello@charter.net

Telephone 508-234-2038

Cell 617-921-0331

Business Same

Address Same Tel. Same

Current Occupation/ Architect (Pro-Bono Services) MA # RA 1933

Education B. Arch, Catholic University of America 1956 , Certificate , Harvard University GSD Executive Education, 2011

Governmental, Civic & Community Activities Senior Center F.I.N.E.

Educational Activities Teaching: B.A.C., Wentworth Institute of Technology, Endicott College (Architectural Design, Architectural Technology, ADA and ABA Standards, Universal Design)

Town Committees or Offices Northbridge BPCC (Resigned) , OSRP Local Historic District Study Committee

I am interested in the following Committees: Local Historic District Study Committee

Please indicate whether the applicant and/or any family members are employed by the Town of Northbridge. NO

NAME: William J. Mello Jr.

PRECINCT# 1

TOWN OF NORTHBRIDGE

COMMITTEE INTEREST (Indicate Committee preference)

1. Local Historic District Study Committee (Reappointment)
2. Disabilities Commission

Present Interest or business affiliation (dates, places) Indicated in "Occupation".

Experience: Volunteer, social service, business (dates, places)

Affordable Housing Committee, Bedford, MA; The Lions Club of Lexington; Chestnut Hill Rotary Club, (Past President), Newton, MA.

Special skills and education (be specific)
Indicated in "Education".

How experience relates to particular committee interest

LHDSC: Three years' study of Architectural History; Self-directed Post Graduate studies and travel in History and Town planning in US, Asia and Europe.

Disabilities Commission: Professional applications of accessibility previous to ADA requirements; Self-directed studies in Anthropometric design applied to accessibility. Post ADA requirements application to all construction projects under my responsibility. Maintaining Health Safety education requirements for Continuing Education for Architectural Registration in Massachusetts.

ADDITIONAL COMMENTS:

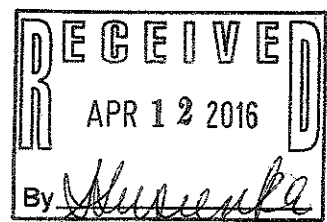
Mail completed form to:
Northbridge Town Hall
Office of the Town Manager
7 Main Street
Whitinsville, MA 01588

D3

TALENT BANK APPLICATION

please return to:

BOARD OF SELECTMEN
Northbridge Town Hall
7 Main Street
Whitinsville, MA 01588



BOS Agenda 4.25.16

Pursuant to Town bylaw §4-209 (Eligibility for service),
you must be a registered voter in order to serve.

4/14/16
yes, per Town
Clerk

Date: 4/10/16

Name Dennis LATour

P. O. Box _____

Home Address 88 Linwood Ave. Whitinsville MA 01588

Email Address D F LATOUR @ G Mail . Com

Telephone 508 234 3336 Cell 508 498 9201

Business Town + Country Builders

Address 88 Linwood Ave Tel. 508 234 6649

Current Occupation/Title Owner

Education _____

Governmental, Civic & Community Activities _____

Charitable & Educational Activities _____

Town Committees or Offices _____

I am interested in the following Committees: Bylaw Review

Please indicate whether the applicant and/or any family members are employed by the Town of Northbridge. No

NAME:

PRECINCT#

TOWN OF NORTHBRIDGE

COMMITTEE INTEREST (Indicate Committee preference)

- | | |
|----|----|
| 1. | 4. |
| 2. | 5. |
| 3. | 6. |

Present Interest or business affiliation (dates, places)

Past Bylaw Review committee member

Experience: Volunteer, social service, business (dates, places)

Special skills and education (be specific)

How experience relates to particular committee interest

ADDITIONAL COMMENTS:

Mail completed form to:

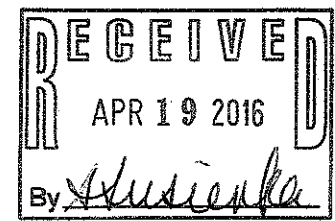
Northbridge Town Hall
Office of the Town Manager
7 Main Street
Whitinsville, MA 01588

DH

TALENT BANK APPLICATION

please return to: BOS Agenda 4.25.16

BOARD OF SELECTMEN
Northbridge Town Hall
7 Main Street
Whitinsville, MA 01588



Pursuant to Town bylaw §4-209 (Eligibility for service),
you must be a registered voter in order to serve.

Date: 4/18/16

Name SUZANNE FREGEAU

P. O. Box

Home Address 5 SUMMIT ST WHITINSVILLE, MA 01588

Email Address SUZFRE@CHARTER.NET

Telephone 508-234-4258 Cell 774-293-0154

Business

Address Tel.

Current Occupation/Title RETIRED (FORMER PAYROLL ADMIN)

Education RHODE ISLAND COLLEGE — 1YR.

Governmental, Civic & Community Activities TRANSPORTATION FOR SENIORS
WHEN NEEDED FOR DOCTOR'S APPTS.

Charitable & Educational Activities TUTORING @ LIBRARY FOR LITERACY

Town Committees or Offices VOLUNTEER WORK IN TOWN CLERK'S OFFICE
WORK @ POLLS (TOWN + STATE ELECTIONS), TOWN MTGS

I am interested in the following Committees: BOARD OF REGISTRARS

Please indicate whether the applicant and/or any family members are employed by the Town of Northbridge.

NAME: SUZANNE D FREGEAU

PRECINCT# 1

TOWN OF NORTHBRIDGE

COMMITTEE INTEREST (Indicate Committee preference)

1. BOARD REGISTRAR

4.

2.

5.

3.

6.

Present Interest or business affiliation (dates, places)

Experience: Volunteer, social service, business (dates, places)

COMPUTER + CLERICAL SKILLS

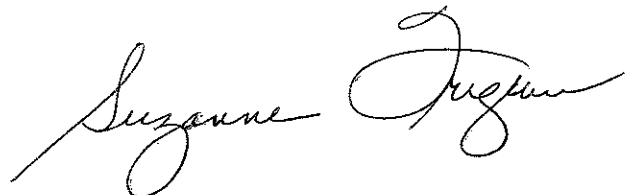
Special skills and education (be specific)

How experience relates to particular committee interest

ADDITIONAL COMMENTS:

Mail completed form to:

Northbridge Town Hall
Office of the Town Manager
7 Main Street
Whitinsville, MA 01588



COMMONWEALTH OF MASSACHUSETTS
TOWN OF NORTHBRIDGE
WARRANT FOR ANNUAL TOWN ELECTION
TUESDAY, MAY 17, 2016

I

WORCESTER, ss:

To any Constable of the TOWN OF NORTHBRIDGE:

GREETINGS:

In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of the Town of Northbridge, qualified to vote in the **ANNUAL TOWN ELECTION** to vote at:

Northbridge High School

427 Linwood Avenue

For Precincts 1, 2, 3, and 4

on **Tuesday, May 17, 2016** from 7:00 a.m. to 8:00 p.m. for the following purpose:

To cast their votes in the Annual Town Election for candidates for the following offices and question:

OFFICES:	
BOARD OF SELECTMEN.....	TWO SEATS / THREE-YEAR TERMS
TOWN MODERATOR.....	ONE SEAT / THREE-YEAR TERM
SCHOOL COMMITTEE.....	ONE SEAT / THREE-YEAR TERM
PLANNING BOARD.....	TWO SEATS / THREE-YEAR TERMS
TRUSTEES OF SOLDIERS' MEMORIALS – VETERAN	ONE SEAT / THREE-YEAR TERM
TRUSTEES OF SOLDIERS' MEMORIALS – NON-VETERAN	ONE SEAT / THREE-YEAR TERM
NORTHBRIDGE HOUSING AUTHORITY.....	ONE SEAT / FIVE-YEAR TERM
REDEVELOPMENT AUTHORITY.....	ONE SEAT / FIVE-YEAR TERM
REDEVELOPMENT AUTHORITY.....	ONE SEAT / FOUR-YEAR TERM
REDEVELOPMENT AUTHORITY.....	ONE SEAT / TWO-YEAR TERM
REDEVELOPMENT AUTHORITY.....	ONE SEAT / ONE-YEAR TERM

QUESTION:

SHALL THE TOWN OF NORTHBRIDGE BE ALLOWED TO EXEMPT FROM THE PROVISIONS OF PROPOSITION 2½, SO CALLED, THE AMOUNTS REQUIRED TO PAY FOR THE BOND ISSUED IN ORDER TO FINANCE THE DESIGN AND CONSTRUCTION OF A DPW BUILDING AT 11 FLETCHER STREET, INCLUDING RENOVATION OF THE CURRENT ADMINISTRATION BUILDING AND GARAGE, PERMITTING, SITE IMPROVEMENTS AND SOIL REMEDIATION?

YES _____ NO _____

And you are directed to serve this warrant by posting attested copies thereof at the Whitinsville Post Office and the Salvation Army, both in Precinct 1; Gary's Variety and the Northbridge Post Office in Northbridge, both in Precinct 2; Town Clerk's Office and 1Quickstop in Whitinsville, both in Precinct 3; and the VFW Hall [875 Hill Street] and Town Hall Annex in Whitinsville, both in Precinct 4; seven (7) days at least before the time and place of election aforesaid.

Hereof fail not and make return of this warrant with your doings thereon at the time and place of said voting. Given under our hands this 25th day of APRIL, 2016.

SELECTMEN OF NORTHBRIDGE

Thomas J. Melia, Chairman

Charles Ampagoomian, Jr.

James R. Marzec

Daniel J. Nolan

James J. Athanas

WORCESTER, SS
Northbridge

By virtue of this warrant, I have this day notified the inhabitants of the Town of Northbridge qualified to vote in Town elections and Town affairs to vote at the time and place and for the purpose stated in this warrant by posting attested copies thereof as within directed.

Constable, Town of Northbridge

Date

(Warrant must be posted at least **seven days prior** to May 17, 2016.)

March 16, 2016

Northbridge Board of Selectmen
Northbridge Memorial Town Hall
7 Main Street, Whitinsville, MA 01588

BOS Agenda
4.25.16

F

ADA Sidewalks – 100 Main Street
Common Driveway Request – 2094 Quaker Street
Reduce Speed Limit and/or Speed Bumps – Hemlock Street
Handicapped Parking on Main Street – 1 Main Street

Dear Board Members:

The Northbridge Safety Committee met on Wednesday March 16, 2016, in the Police Station Conference Room. The following members were present: Chairman Gary Nestor, James Shuris, Jamie Luchini, Chief Walter Warchol, George Murray, R. Gary Bechtholdt II, and Paul Halacy. Peter Bedigian was absent.

Also in attendance were: Mr. Bruce Frieswick, Northbridge Commission on Disabilities, Mr. John Holtz, Wilmington Medical Supply Company, for 100 Main Street, and Ms. Karina G. Quinn, P.E., Guerriere & Halnon for 2094 Quaker Street.

Recognizing the presence of a quorum the meeting was called to order at 11:00 a.m. by Chairman Nestor.

Approval of Minutes: The chairman asked for approval of the minutes of the December 16, 2015 Safety Committee meeting. Motion was made by Chief Warchol and seconded by Mr. Shuris to accept minutes as posted, Vote was 6 – 0 with Mr. Murray abstaining.

Correspondence:

The Chairman noted receipt of a memorandum dated March 14, 2016 from Ms. Sharon L. Susienka, Executive Assistant to the Town Manager regarding Board of Selectmen vote to accept the recommendations of the Safety Committee as outlined in the meeting minutes for the December 16, 2015 meeting.

ADA Compliant Sidewalk - Mr. John Holtz, Wilmington Medical Supply, Inc. located at 100 Main Street, Whitinsville, asked the committee to consider improving the sidewalk(s) at the intersection of Main Street and Forest Street to accommodate wheel chairs and persons with mobility issues. Mr. Holtz stated that improving the sidewalks would allow more clients to access his business. The committee considered his request and agreed that sidewalk improvements should be made at this intersection. The DPW Director, Mr. James Shuris and Highway Superintendent, Mr. Jamie Luchini informed the committee these improvements could be made with available funds and the work should be completed by July 15, 2016. *Upon motion duly made by Mr. Murray and seconded by Chief Warchol, the Safety Committee recommends the work be completed under the direction of the Northbridge DPW Director with a completion date of July 15, 2016; the vote was unanimous.*

Common Driveway Request – 2094 Quaker Street: Ms. Karina G. Quinn, P.E., representing Guerriere & Halnon, Inc. presented a request for a common driveway at 2094 Quaker Street, near the Upton town line. During her presentation Ms. Quinn informed the committee the driveway would service two (2) house lots. The site lines in both directions appear to be adequate, 400' towards Upton and 750' towards Northbridge. Ms. Quinn also stated there would a 10 percent slope leading onto Quaker Street and transition to a 12 percent slope further into the driveway before it leveled off. Chief Nestor inquired about the larger fire department vehicles entering and exiting the property as to whether the longer trucks – ladder truck – would bottom out possibly causing damage to the vehicle. Ms. Quinn stated there would be no problem with having the vehicle being brought to the site at the beginning of the excavation process to evaluate and make the proper adjustments to prevent this from happening. *Upon motion duly made by Chief Warchol and seconded by Mr. Murray, the Safety Committee recommends the project as presented with the above concerns being addressed; the vote on this was unanimous.*

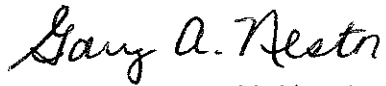
Reduced Speed Limit on Hemlock Street: The Chairman read an email from Mr. William Dausey asking the committee to either reduce the speed limit or place speed bumps on Hemlock Street because of speeding in the area. It was noted by members that Hemlock Street is a dead end street as well as the two streets leading off of it. It was also noted that the people doing the speeding were probably residents of the area. The Safety Committee does not recommend placing speed bumps on a public way and the speed limit in this development is appropriate for the area. It was brought to the attention of the committee the streets were not accepted ways at this time. Chief Warchol stated he would make contact with Mr. Dausey and try to address his concerns.

Handicap Parking on Main Street: At the December 16, 2015 Safety Committee meeting, Mr. Bruce Frieswick, Northbridge Disability Commission, asked the committee to consider additional handicap parking spots at the Alternatives Unlimited Building at 1 Main Street, Whitinsville. Mr. Frieswick stated there should be additional spaces for safety considerations. The committee advised Mr. Frieswick that handicap parking spaces comes under the direction of the town Building Inspector and a request would be made to that office to investigate the possibility of creating additional handicap parking at the 1 Main Street facility. Building Inspector, James Sheehan, approached the facility representative, Mr. Leonard Jolles, and asked if it were possible to create additional spots at his facility. Mr. Jolles replied back in a letter presented to the committee he would see what could be done to accommodate the request. He posted one (1) additional spot in the front of the building.

Mr. Frieswick stated this spot does not meet the requirements of handicap parking as to the location and current condition of the area. He stated additional work would have to be done and requests the committee send it back to the building inspectors' office for further review and report. *Upon motion duly made by Mr. Murray and seconded by Chief Warchol the safety Committee recommends the Northbridge Building Inspector provide the committee with a written report for their next meeting. The vote on this was unanimous.*

Street Light Policy: The committee reviewed and discussed the current Street Light Proposal in affect dated 7/24/1995. It was felt a new document should be written to be adopted by the Board of Selectmen as a policy to assist with the decision making when requests are made. DPW Director James Shuris stated he would provide the committee with wording for their review and input from the members in order to develop a policy that can be adopted by the BOS. It was agreed that a new document would be available for review at the next scheduled meeting of the Safety Committee.

Respectfully yours,

A handwritten signature in black ink that reads "Gary A. Nestor". The signature is written in a cursive, flowing style.

Gary A. Nestor, Northbridge Fire Chief
Chairman Northbridge Safety Committee

CC: Northbridge Town Clerk
Northbridge Town Manager/BOS
Northbridge Planning Board
Lt. Timothy Labrie
Disability Commission
Mr. John Holtz

H

TOWN OF NORTHBRIDGE
\$ 2,500,000 Estimated Debt Service
5 Years

YEAR	PRINCIPAL OUTSTANDING	PRINCIPAL	ESTIMATED INTEREST 2.00%	ANNUAL DEBT SERVICE	IMPACT RESID. TAX RATE	HOUSE VALUED AT \$169K	IMPACT ON AVG HOUSE OF \$269,000	HOUSE VALUED AT \$369K
0	\$2,500,000	\$0	\$0	\$0	\$0.00	\$0.00	\$0.00	\$0.00
1	\$2,000,000	\$500,000	\$50,000	\$550,000	\$0.380	\$64.19	\$102.17	\$140.15
2	\$1,500,000	\$500,000	\$40,000	\$540,000	\$0.373	\$63.02	\$100.31	\$137.60
3	\$1,000,000	\$500,000	\$30,000	\$530,000	\$0.366	\$61.85	\$98.45	\$135.05
4	\$500,000	\$500,000	\$20,000	\$520,000	\$0.359	\$60.69	\$96.60	\$132.51
5	\$0	\$500,000	\$10,000	\$510,000	\$0.352	\$59.52	\$94.74	\$129.96
		<u>\$2,500,000</u>	<u>\$150,000</u>	<u>\$2,650,000</u>		<u>\$309</u>	<u>\$492</u>	<u>\$675</u>
						\$61.85	\$98.45	\$135.05
						Avg Per Yr	Avg Per Yr	Avg Per Yr

Assumptions: Tax rate based on **Fiscal 2016** assessed valuation and AVERAGE house value of \$269,000.

TOWN OF NORTHBRIDGE
\$ 2,500,000 Estimated Debt Service
10 Years

YEAR	PRINCIPAL OUTSTANDING	PRINCIPAL	ESTIMATED INTEREST 2.00%	ANNUAL DEBT SERVICE	IMPACT RESID. TAX RATE	HOUSE VALUED AT \$169K	IMPACT ON AVG HOUSE OF \$269,000	HOUSE VALUED AT \$369K	
0	\$2,500,000	\$0	\$0	\$0	\$0.00	\$0.00	\$0.00	\$0.00	
1	\$2,250,000	\$250,000	\$50,000	\$300,000	\$0.207	\$35.01	\$55.73	\$76.45	
2	\$2,000,000	\$250,000	\$45,000	\$295,000	\$0.204	\$34.43	\$54.80	\$75.17	
3	\$1,750,000	\$250,000	\$40,000	\$290,000	\$0.200	\$33.84	\$53.87	\$73.90	
4	\$1,500,000	\$250,000	\$35,000	\$285,000	\$0.197	\$33.26	\$52.94	\$72.62	
5	\$1,250,000	\$250,000	\$30,000	\$280,000	\$0.193	\$32.68	\$52.01	\$71.35	
6	\$1,000,000	\$250,000	\$25,000	\$275,000	\$0.190	\$32.09	\$51.08	\$70.08	
7	\$750,000	\$250,000	\$20,000	\$270,000	\$0.186	\$31.51	\$50.16	\$68.80	
8	\$500,000	\$250,000	\$15,000	\$265,000	\$0.183	\$30.93	\$49.23	\$67.53	
9	\$250,000	\$250,000	\$10,000	\$260,000	\$0.180	\$30.34	\$48.30	\$66.25	
10	\$0	\$250,000	\$5,000	\$255,000	\$0.176	\$29.76	\$47.37	\$64.98	
		\$2,500,000	\$275,000	\$2,775,000			\$324	\$515	\$707
							\$32.39	\$51.55	\$70.71
							Avg Per Yr	Avg Per Yr	Avg Per Yr

Assumptions: Tax rate based on **Fiscal 2016** assessed valuation and AVERAGE house value of \$269,000.

\$20.00 Fee

Phone: 508-335-6225

THE COMMONWEALTH OF MASSACHUSETTS
TOWN OF NORTHBRIDGE

APPLICATION FOR SPECIAL LICENSE

TO THE LICENSING AUTHORITIES:

The undersigned hereby applies for a License in accordance with the provisions of the Statutes relating thereto.
Chapter 138, Section 14

(FULL NAME OF PERSON/ORGANIZATION MAKING APPLICATION):

DAVID K. MURADIAN, JR.
Name of Responsible Person: DAVID K MURADIAN JR

STATE CLEARLY PURPOSE FOR WHICH LICENSE IS REQUESTED:

FOR: ONE-DAY WINES AND MALTS LICENSE
Type of Event: Fundraiser
Date and Hours of Event: 5/24 3-9pm

GIVE LOCATION BY STREET AND NUMBER: 120 Hill St.

DESCRIPTION OF PREMISES: Whitin Lasell Manor
beer & wine to be stored in kitchen
beer & wine to be served in Great Room on first floor.

in said Town of Northbridge in accordance with the rules and regulations made under authority of said Statutes.

*The town highly recommends that you notify your insurance company of this event.

David Muradian Jr.
(Signature of Applicant)

Print Name: David Muradian Jr.

Address: 34 Gordon Cir.

City: Grafton MA

State, Zip: MA 01519

SPECIAL LICENSES ISSUED UNDER
SECTION 14 [ONE-DAY LICENSES]:
MUST PURCHASE THE EVENT
ALCOHOL/BEER/WINE FROM A
DISTRIBUTOR OTHERWISE YOU ARE
IN VIOLATION OF STATE LAW.

Name of Distributor(s): Atlas Distributing, Quality Beverage,
Yankee Spirits

Received: 4/21/16 12:52
(Date) (Time)

Date License Granted

CC: ABCC; POLICE CHIEF; FIRE CHIEF FOR INSPECTION IF INDOORS

**BOARD OF SELECTMEN
LICENSE ROUTING SLIP**

Business: Whitin Lasell Manor

Applicant: David Muradian

Address: 120 Hill Street

License Type: One-day Beer and Wine

Fund-raiser

5/24/2016

from 3 PM - 9 PM

DEPARTMENT:

COMMENTS:

SIGNATURE:

PLANNING:

N/A -Not Applicable R. Gary Bechtholdt II (04.22.2016)

R. Gary Bechtholdt

POLICE:

No problem, I don't foresee any issues.

Walter Warchol

FIRE:

The Fire Dept. has no concerns at this time 4/22/16

Gary A. Nestor

BUILDING/ZONING:

Approved 4/21/16

James Sheehan Jr.

CONSERVATION:

April 22, 2016

N/A

Barbara Kinney

HEALTH:

Applicant will need to obtain a One-Day Food Permit for this event.

Jeanne M. Gniadek

ASSESSORS:

TREASURER/COLLECTOR:

Excise 0

Water / Sewer 0

Personal property 0

Other 0

Real estate 0

Julie Harris

Please sign off and return the slip to the Town Manager's Office or offer comments via email to mwetherbee@northbridgema.org or ssusienka@northbridgema.org. Thanks!!

SPECIAL PERMIT/LICENSE

RELEASE OF CLAIMS, INDEMNITY AND HOLD HARMLESS AGREEMENT

*****Please read this document thoroughly before completing and signing*****

I, David Muradian II, in consideration of a special permit/license granted by the Town of Northbridge for a non-town sponsored private function, and for other good and valuable consideration hereby acknowledged, do hereby agree to forever RELEASE the Town of Northbridge, its employees, agents, officers, volunteers, or contractors (the "Town"), from any and all claims, actions, rights of action and causes of action, damages, costs, loss of services, expenses, compensation and attorneys' fees that may have arisen in the past, or may arise in the future, directly or indirectly, from known and unknown personal injuries which I or my guests, employees, agents, successors or assigns may have as the result of the issuance and/or use of a special permit/license granted by the Town of Northbridge and all activities related thereto.

I further promise, to INDEMNIFY, REIMBURSE, DEFEND, and HOLD HARMLESS the Town against any and all legal claims and proceedings of any description that may have been asserted in the past, or may be asserted in the future, directly or indirectly, including damages, costs and attorneys' fees, arising from personal injuries to myself or others or property damage resulting from my use, or the use of my guests, employees or agents as the result of the issuance and/or use of a special permit/license granted by the Town of Northbridge and all activities related thereto.

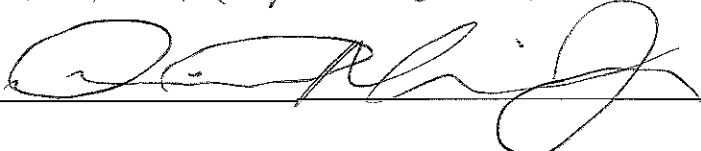
I hereby further covenant for myself, my successors and assigns not to sue the said Town on account of any such claim, demand or liability.


I am fully aware that by signing this document I am releasing the Town from liability that may arise as a result of the acts or omissions of the Town. Additionally, it is my intent to release the above mentioned parties from liability and defend and indemnify said parties for liability relating to any accident and resulting injuries and/or death that may occur as a result of the issuance and/or use of a special permit/license granted by the Town of Northbridge and all activities related thereto.

To the extent I am signing this document on behalf of an organization, corporation, association or similar entity, I represent that I am fully authorized by said entity to execute this document.

Witness my hand and seal this 21 day of April.

Name (Printed): David Muradian


Signature


Witness

THIS FORM MAY NOT BE ALTERED



Massachusetts School Building Authority

Deborah B. Goldberg
Chairman, State Treasurer

Maureen G. Valente
Chief Executive Officer

John K. McCarthy
Executive Director / Deputy CEO

INITIAL COMPLIANCE CERTIFICATION TOWN OF NORTHBRIDGE W. EDWARD BALMER ELEMENTARY SCHOOL MSBA Project No. 201502140001

This Initial Compliance Certification (the "ICC") must be completed by all Eligible Applicants who have submitted a Statement of Interest to the Massachusetts School Building Authority (the "Authority") and have been invited into the Eligibility Period. The Authority will not consider a District to be eligible for a school building repair, renovation or construction grant until after the District has properly submitted an ICC in the form and manner prescribed by the Authority. Each District shall exercise due diligence in ascertaining and certifying the truth, completeness and accuracy of each of following statements, acknowledgements, certifications, agreements and representations. The Eligible Applicant shall also have a continuing duty throughout the Eligibility Period, a Feasibility Study, and all phases of a Proposed Project or Approved Project to inform the Authority in writing when it becomes aware of information that impairs the truth, completeness or accuracy of any of the following statements, acknowledgements, agreements or representations. The Authority's reference to certain of its regulations, policies, procedures, guidelines and standards in this ICC shall not be construed in any way as a waiver of any of its other regulations, policies, procedures, guidelines, or standards and the Authority's reference to a portion of a regulation, policy, procedure, guideline, or standard, or paraphrasing thereof, shall not be construed as a waiver of the remainder.

Unless otherwise specified, all capitalized terms shall have the meanings ascribed to such terms in M.G.L. c. 70B or 963 CMR 2.00 et seq.

1. The Town of Northbridge (the "District") hereby certifies that it shall remain in compliance with, the provisions of M.G.L. c. 70B, Chapter 208 of the Acts of 2004, 963 CMR 2.00 et seq., and all other applicable statutes, rules, policies, procedures, guidelines and standards of the Authority.
2. The District hereby certifies and represents that all meetings of all public bodies in the District that relate in any way to the Proposed Project including, but not limited to, the meetings of the District's school building committee, have been conducted, and shall be conducted, in compliance with the provisions of G.L. c. 30A, §§ 18 – 25, 940 CMR 29.00 et seq., and all other applicable law.
3. The District hereby acknowledges and agrees that the school building renovation and construction grant program established by M.G.L. c. 70B is a discretionary program based on need, as determined by the Authority. The District hereby further acknowledges and agrees that it shall have no entitlement to receive approval or



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funding for a Proposed Project or for any other purpose except at the sole discretion of the Authority.

4. The District hereby agrees to work in collaboration with the Authority in all phases of the process, including at least: (a) identifying perceived deficiencies with school buildings, (b) validating those deficiencies, (c) identifying educationally and financially sound solutions to validated deficiencies, (d) agreeing on a project scope and budget, (e) implementing a solution as agreed upon, and (f) the final project audit and close-out. The District hereby further acknowledges and agrees that, to remain eligible for project approval and potential funding from the Authority, the District must work collaboratively and in cooperation with the Authority through all phases of the Authority's process including, at a minimum, the phases described above, to the satisfaction of the Authority.
5. The District hereby acknowledges and agrees that in order to qualify for any funding from the Authority, the District must comply with M.G.L. c. 70B and 963 CMR 2.00 *et seq.* which require the Authority's collaboration and approval at each step of the school facility grant approval process and further acknowledges and agrees that any actions taken, costs incurred or agreements entered into for the repair, renovation or construction of school facilities without the explicit prior written approval of the Authority shall not be eligible for grant funding.
6. The District hereby certifies, and can demonstrate, that it has expended at least the minimum amount of the District's calculated foundation budget amounts for the purposes of foundation utility and ordinary maintenance expenses and extraordinary maintenance allotment as defined in M.G.L. c. 70, and as required by the provisions of M.G.L. c. 70B, § 8, 963 CMR 2.10(2)(c) & 2.17 , and hereby further acknowledges and agrees that the Authority may not approve any project for any school district that fails to meet such minimum maintenance expenditure requirements.
7. The District hereby certifies that the perceived deficiencies, as set forth in the Statement of Interest submitted to the Authority for this Proposed Project, in whole or in part, are not a result of negligence by the District; are not under warranty with material suppliers or installers; are not the subject of, nor could be the subject of, ongoing litigation by the District or, if so, the District has notified the Authority in writing of such ongoing or potential litigation and has provided and will continue to provide the Authority with information about such ongoing or potential litigation to the satisfaction of the Authority in its sole discretion; are not a result of inadequate routine or capital maintenance by the District; are not covered by available insurance proceeds.

8. The District hereby certifies that, if invited to collaborate with the Authority to conduct a Feasibility Study, it will study and consider all available options for remedying the deficiencies asserted in the Statement of Interest, including, to the extent applicable, regionalization or tuition agreements with adjacent school districts, district assignment policies within the school district, rental or acquisition and any necessary rehabilitation or usage modification of any existing building which could be made available for school use.
9. The District hereby acknowledges and agrees that, before the Authority can grant final approval of a Project, the District must vote to authorize and appropriate the full amount of funding for the Proposed Project that is necessary to meet the total project budget as agreed to by the Authority and as described in 963 CMR 2.10 (10)(c) and shall use any standard formats and language established or developed by the Authority to draft warrant articles, motions, orders, votes, and ballot questions related to the funding for the Proposed or Approved Project. The District shall submit its draft language for warrant articles, motions, orders, votes, and ballot questions to Authority for its review prior to its publication or use.
10. The District hereby acknowledges and agrees that, in connection with a Proposed Project or an Approved Project, it shall use any standard forms; standard formats for local votes and approvals; standard contract documents; and any standard contract language and clauses that may be established or developed by the Authority, and as may be amended by the Authority from time to time.
11. The District hereby acknowledges and agrees that it shall submit to the Authority, and shall comply with the terms of, any certifications, statements, forms, affidavits, and agreements that the Authority may require for a Proposed or Approved Project and that any such certifications, statements, forms, affidavits, and agreements shall be completed, duly executed and submitted in a form and manner prescribed by or otherwise acceptable to the Authority.
12. The District hereby acknowledges and agrees that no Total Facilities Grant, or any portion thereof, shall be disbursed by the Authority for a Proposed Project or an Approved Project until after a Feasibility Study Agreement, where required by the Authority, and a Project Funding Agreement, have been executed by duly authorized representatives of both the District and the Authority.
13. The District hereby certifies that it has provided or will provide the Authority with all Audit Materials requested by the Authority in connection with any Assisted Facility including, but not limited to, Prior Grant Projects, Waiting List Projects, and any other school building projects for which the District has received or will receive funding from the Authority or the Commonwealth. The District hereby further acknowledges

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and agrees that it shall continue to cooperate with the Authority and provide any additional documentation or information that may be requested by the Authority in connection with any Assisted Facility.

14. The District hereby certifies that the school building for which it has submitted a Statement of Interest is not a school building that has been the site of an approved school project pursuant to G.L. c. 70B or chapter 645 of the Acts of 1948 within the ten (10) years prior to the Proposed Project's application date, or, in the alternative, that the Proposed Project would be unrelated to such previously approved project in the same school building. The District acknowledges and agrees that only the Authority, in its sole discretion, can make the determination as to whether a Proposed Project is to be deemed unrelated to a previously approved project in the same school building. Any such determination shall be made in writing by the Authority prior to the execution of this ICC.
15. The District hereby certifies that prior to submitting any part of its Application to the Authority, it has not sold, leased, or otherwise removed from service any schoolhouse operated by the District, or portion thereof, within the last ten (10) years, or that, if it has done so, the Authority has determined in writing, pursuant to M.G.L. c. 70B, § 15(c): (1) that the grant sought by the District is not for the purpose of replacing such schoolhouse, or (2) that the need for the Proposed Project could not have been reasonably anticipated at the time that such schoolhouse was sold, leased, or otherwise removed from service. Further, the District acknowledges and agrees that only the Authority, in its sole discretion, can make the determination as to whether a Proposed or Approved Project replaces a schoolhouse that was sold, leased or otherwise removed from service and whether the need for the Proposed Project could not have been reasonably anticipated at that time. Any such determination shall be made in writing by the Authority prior to the execution of this ICC.
16. The District hereby acknowledges and agrees that, if it sells, leases, or otherwise removes from service an Assisted Facility, or portion thereof, that the Authority may stop making grant payments associated with the Assisted Facility, may recapture the financial assistance that the Assisted Facility has received from the Authority or the Commonwealth, and may decline to approve any future grants for the District.
17. The District hereby acknowledges and agrees that, as part of a Feasibility Study where a new school option is among the options that may be studied, the District shall study potential sites for the Proposed Project and hereby acknowledges and agrees that it shall base its site selection for a Proposed or Approved Project on, among other things, cost and environmental factors, including an awareness of soil conditions and their probable effect on foundation and site development costs, transportation effects, dislocation of site occupants and relationship to other community facilities. The

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District further acknowledges and agrees that if the Authority were to approve a project for the District, (a) the Authority will not pay for any costs associated with acquiring the site or remediating the site, and (b) the District shall comply with the Authority's specifications and requirements for the site, including, but not limited to, any applicable site cost regulations, policies, guidelines and standards, and any cap on site costs that the Authority may establish from time to time.

18. The District hereby acknowledges and agrees that throughout the planning and construction of an Approved Project, if such final approval is received from the Authority, the District shall follow procedures and practices satisfactory to the Authority such as will assure maximum attention to the operating and capital cost effects of program and design decisions, materials and systems selections.
19. The District hereby certifies that it is current on any payments that it may owe to the Authority and does not have any outstanding amounts past due to the Authority.
20. The District hereby certifies that it is unaware of any lawsuit filed in a court of law against the Authority to which the District is a party and further certifies that it is unaware of any other lawsuit filed in a court of law against either the Authority or the District in relation to the District's Statement of Interest, Proposed Project, or Approved Project.
21. The District hereby certifies that it has specifically read the provisions of 963 CMR 2:03 (2)(a)-(q) and certifies that it has met or will meet each of the requirements described therein and further acknowledges and agrees that the District's failure to comply with each requirement, as determined by the Authority, may be grounds for, among other things, denial of a Total Facilities Grant, rescission of a Total Facilities Grant already issued, or the suspension, termination, or recoupment of reimbursement payments made by the Authority to the District.
22. The District hereby acknowledges and agrees that if the District and the Authority execute a Feasibility Study Agreement or Project Funding Agreement, the District shall promptly develop, implement and actively pursue a fraud, waste and abuse detection and prevention program in connection with any Proposed Project or Approved Project and develop written procedures to detect and prevent fraud, waste and abuse.
23. The District hereby certifies that the Eligible Applicant or its designee who will be in charge of the procurement for the Proposed or Approved Project is, or will be prior to the procurement of any services for the Proposed Project, duly certified as a Massachusetts Certified Public Purchasing Official ("MCPPO") for design and



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construction contracting in the MCPPO Program administered by the Inspector General of the Commonwealth of Massachusetts.

24. The District hereby acknowledges and agrees that any Approved Project for the construction of a new facility, or for the addition to or renovation of an existing school facility, for which the District is seeking partial funding from the Authority shall have an anticipated useful life of fifty (50) years as a public school in the District as required by 963 CMR 2.03 (2)(b).
25. The District hereby certifies that it has read and understands the provisions of 963 CMR 2.19 and acknowledges and agrees that if the Authority determines that any false or intentionally misleading information or documentation has been provided to the Authority by or on behalf of the District, either in relation to this Initial Compliance Certification or in support of any effort to influence any action by the Authority, or if the District or its agents do any other act affecting the integrity of the Authority's Program, the Authority may suspend or revoke any and all grant payments approved for the District; may recover any previous payments made to the District; and may prohibit the District from receiving a Total Facilities Grant for a period of time to be determined by the Authority.
26. The District hereby acknowledges and agrees that the Authority shall have free access to, and open communication with, any Owner's Project Manager hired by and/or assigned to the Project by the District and that the Authority shall have full and complete access to all information and documentation relating to the Project to the same extent that the District has such access. The District agrees that it shall require any such Owner's Project Manager to fully cooperate with the Authority in all matters related to the Project; to promptly communicate, transmit, and/or make available for inspection and copying any and all information and documentation requested by the Authority; to fully, accurately and promptly complete all forms and writings requested by the Authority; and to give complete, accurate, and prompt responses to any and all questions, inquiries and requests for information posed by the Authority. The District agrees that it shall not in any way, directly or indirectly, limit, obstruct, censor, hinder or otherwise interfere with the free flow of communication and information between the Owner's Project Manager and the Authority in all matters related to the Project and as provided herein; that it shall not suffer the same to occur by the act or omission of any other person or entity; and that it shall not retaliate against the Owner's Project Manager for communicating information to the Authority as provided herein. The District agrees to execute, deliver and/or communicate to the Owner's Project Manager any and all authorizations, approvals, waivers, agreements, directives, and actions that are necessary to fulfill its obligations under this paragraph. The District further agrees that the Authority shall bear no liability whatsoever arising out of the Authority's knowledge or receipt of information communicated to the Authority by

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the Owner's Project Manager and that the District shall remain responsible for the management and completion of the Project.

27. The District hereby acknowledges and agrees that, if the District wishes to utilize an existing District employee as its Owner's Project Manager pursuant to M.G.L. c. 149, § 44A½, the employee shall meet the minimum requirements established by law and any additional requirements that may be established by the Authority. The District further acknowledges and agrees that it shall complete the application form and certification developed by the Authority before the Authority will consider or approve the use of an existing District employee as an Owner's Project Manager.
28. The District acknowledges and agrees that it shall be solely responsible for the timely and effective communication and distribution of all public information about the Proposed Project to the local community including, but not limited to, elected and appointed officials, boards, committees, commissions, agencies, departments, voters, community and neighborhood organizations, advocacy groups, the media, and the general public. The District shall be solely responsible for the timely identification of, and outreach to, all individuals and entities that may have an interest in the Project or that may be affected by the Project and shall be solely responsible for responding to inquiries about local procedures, financing, budgets, site selection, educational programs, historic preservation issues, voter information, and other project-related information to which the District has access in a timely and effective manner. The District further acknowledges and agrees that the Authority shall not bear any responsibility for developing or maintaining community support for the Proposed Project which shall be the sole responsibility of the District.
29. The District acknowledges and agrees that it shall duly appropriate and authorize the full amount of the funding for a Feasibility Study within the timeframe prescribed by the Authority following the vote of the Authority's Board to invite the District into the Eligibility Period.
30. The District acknowledges and agrees that it shall complete, to the Authority's satisfaction, all applicable Eligibility Period prerequisites established by the Authority before the Board of the Authority will invite the District to collaborate with the Authority on a Feasibility Study and the Authority will execute a Feasibility Study Agreement including, but not limited to, the submission of a School Building Committee membership form to the Authority for acceptance; a summary of the District's funding capacity; a summary of the District's existing maintenance practices; a duly executed Design Enrollment Certification for the Proposed Project; a certified copy of the vote authorizing District to enter into and be bound by terms of the Feasibility Study Agreement, where applicable; certified copies of all local funding votes to authorize and appropriate funding for the Feasibility Study for the

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Proposed Project; and a duly executed Feasibility Study Agreement and Legal Counsel Certification, all in the form and manner required by the Authority.

31. The District acknowledges and agrees that it shall complete, to the Authority's satisfaction, all prerequisites established by the Authority before the Board of the Authority will approve a Proposed Project and authorize the Authority to execute a Project Scope and Budget Agreement and/or Project Funding Agreement with the District, including, but not limited to, the submission of a detailed breakdown of total project budget; a detailed project scope description; a duly executed Reimbursement Rate Certification; a project schedule through completion; an estimated project cash flow through completion; project site information; a furnishings, fixtures, and equipment list; a certified copy of the vote authorizing District to enter into and be bound by terms of Project Scope and Budget Agreement and/or Project Funding Agreement, where applicable; certified copies of all local funding votes to authorize and appropriate funding for the Proposed Project; no-action letters from Regional School District member communities, where applicable; and a duly executed Project Scope and Budget Agreement Legal Counsel Certification, in the form and manner required by the Authority.
32. The District acknowledges and agrees that, if the Authority and the District execute a Feasibility Study Agreement, the District shall complete the Feasibility Study to the Authority's satisfaction within one year after the date that the Feasibility Study Agreement is executed.
33. The District acknowledges and agrees that it shall duly execute a Reimbursement Rate Certification which shall be attached to the Project Scope and Budget Agreement ("PSBA") and Project Funding Agreement ("PFA") before either of them, if any, is executed by the Authority. The District further acknowledges and agrees that the Reimbursement Rate Certification attached to the PSBA and PFA, if any, includes any incentive reimbursement points that may be approved by the Authority's Board for an Approved Project and that such incentive reimbursement points are awarded provisionally and must be earned by the District in accordance with the Authority's requirements. In the event that a District fails to meet the Authority's requirements for earning incentive points that have been provisionally awarded by the Authority's Board, the District acknowledges and agrees that the Authority shall adjust the reimbursement rate and Total Facilities Grant accordingly.
34. The District specifically agrees to the provisions of M.G.L. c. 70B, § 9(a)
35. The District acknowledges and agrees that it shall be subject to the Authority's regulations, policies, procedures, standards and guidelines throughout the Proposed or Approved Project, as they may be amended from time to time.

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36. The District certifies that it has exercised due diligence in ascertaining and certifying the truth, completeness, and accuracy of each of the statements, acknowledgements, certifications, agreements and representations contained in this Initial Compliance Certification

37. The District hereby acknowledges and agrees that the Authority reserves the right to modify and supplement the Initial Compliance Certification form at any time and may require the District to complete a revised Initial Compliance Certification.

By signing this Initial Compliance Certification, I hereby certify that I have read and understand the terms of this Initial Compliance Certification and further certify on behalf of the Eligible Applicant that each of the above statements is true, complete and accurate.

By:
Title: Chief Executive Officer
Date:

By signing this Initial Compliance Certification, I hereby certify that I have read and understand the terms of this Initial Compliance Certification and further certify on behalf of the Eligible Applicant that each of the above statements is true, complete and accurate.

By:
Title: Superintendent of Schools
Date:

By signing this Initial Compliance Certification, I hereby certify that I have read and understand the terms of this Initial Compliance Certification and further certify on behalf of the Eligible Applicant that each of the above statements is true, complete and accurate.

By:
Title: Chair of the School Committee
Date:



Nexamp Community Solar

M

Sharing the benefits of solar with Northbridge residents and businesses



> About Nexamp

Your local solar partner

- We are a **veteran-founded, locally-owned solar** provider
- Ranked **#1 MA Solar Contractor** by *Solar Power World* (2014,2015)
- Named **Clean Energy Company of the Year** by the NECEC (2015)
- The **Town of Northbridge's** schools and facilities will be receiving solar net metering credits and significant electricity savings from a local Nexamp solar project. **Nexamp's Solarize My Bill Community Solar** program offers Northbridge residents and businesses the ability to do the same!



> Community Solar: The Basics

Solar Without the Rooftop



1

Nexamp Community Solar projects generate clean, renewable electricity that feeds into the utility grid.

2

Through net metering, the value of that electricity can be shared with participating utility customers.

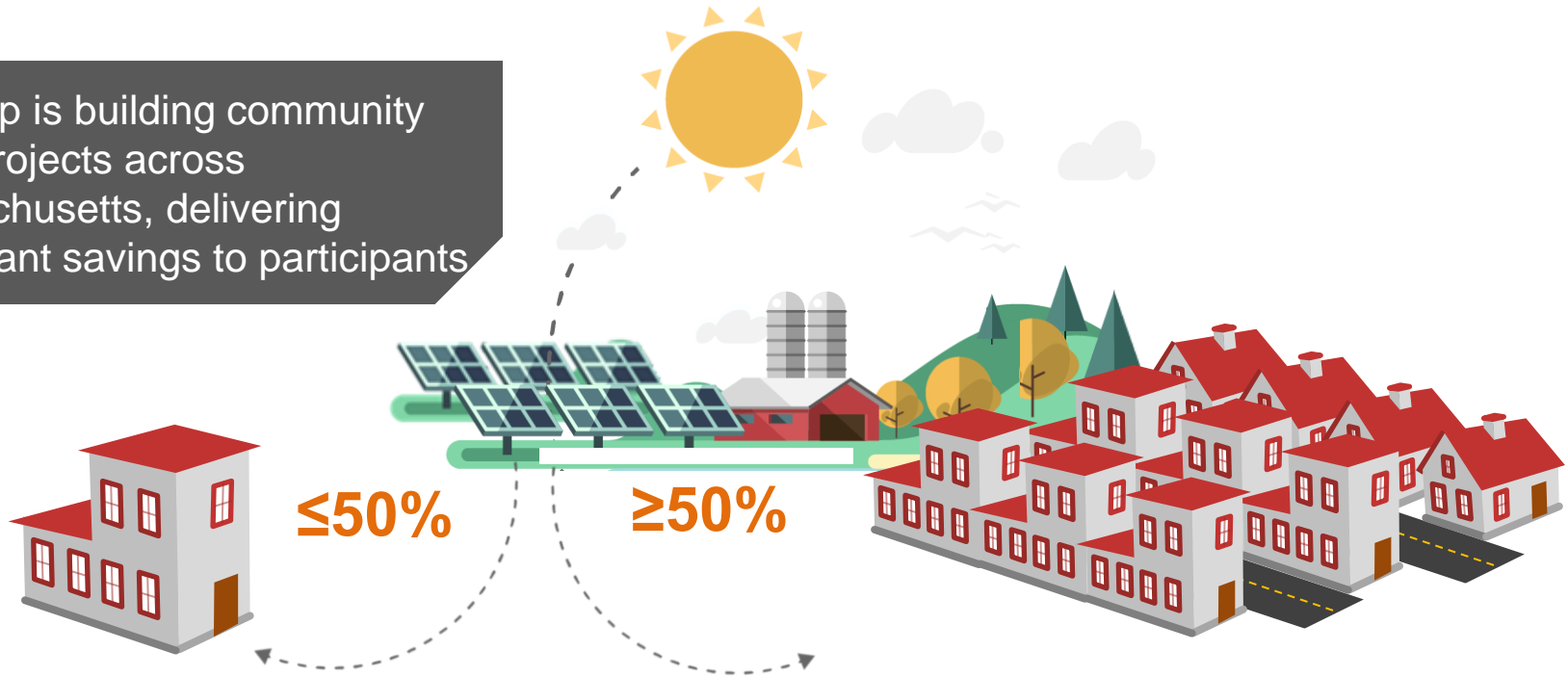
3

Each month, participants receive credit for their share of the project directly on their utility bill.

> Community Solar: Participants

Partnering with Municipalities and Local Community Members

Nexamp is building community solar projects across Massachusetts, delivering significant savings to participants



Up to **50%** of the solar project can be allocated to no more than 2 **Anchor Tenant(s)**: non profit, non-taxable public, or commercial

The remainder of the project goes to **Community Solar customers**: residential, non-profits and small businesses

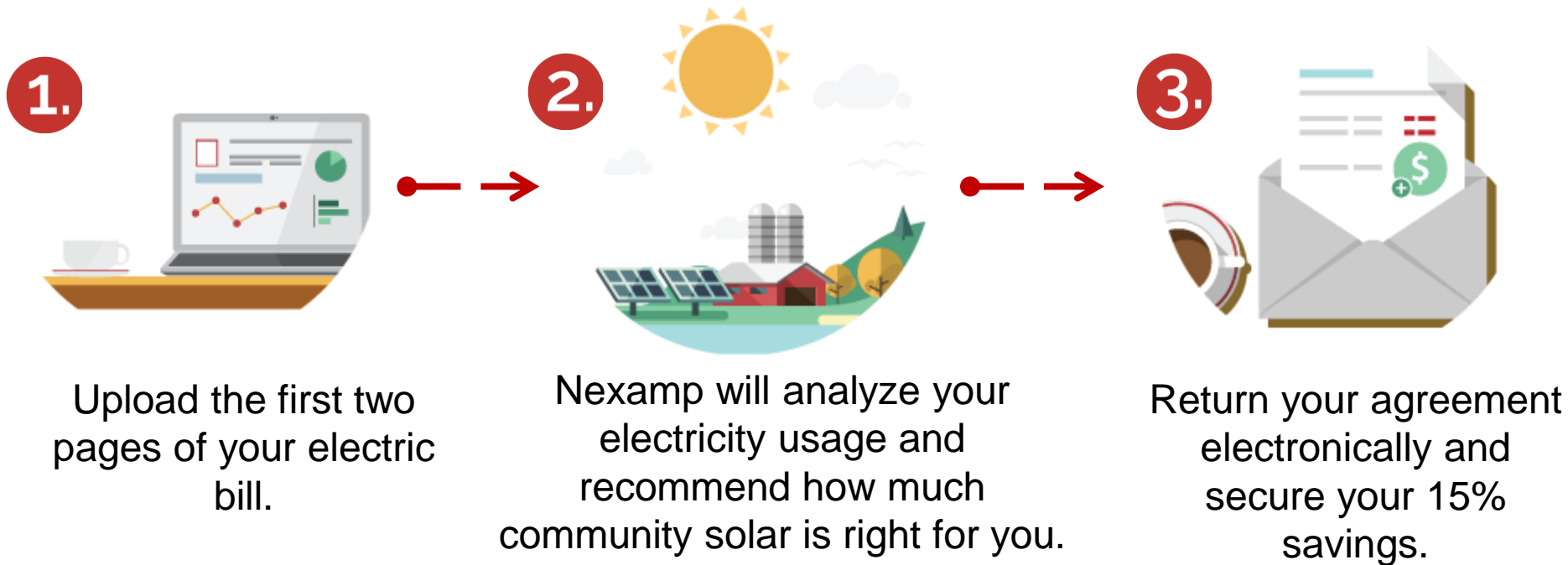
> **Solarize My Bill: The Benefits**

- **Inclusive:** Available to homeowners, renters and small businesses
- **Guaranteed:** 15% discount on solar credits for up to 20 years
- **Worry Free:** No installation or maintenance on your property
- **No Risk:** No long term contracts or fees at any time
- **Flexible:** Change your allocation at no cost (pending availability)
- **Mobile:** Ability to move within service area
- **Local:** Supports job growth and clean energy in MA



> **Solarize My Bill: Next Steps**

Nexamp is accepting eligible customers on a rolling basis, but **spots are limited!**



Visit **SolarizeMyBill.com** or call **800-945-5124**

➤ Raising Local Awareness

Provide information to Northbridge residents via:

- › Town website
- › Local media
- › Word of mouth
- › Social media
- › Community groups



The Nexamp Community Solar Team provides all marketing materials, and can answer any questions from residents.

We will manage the sign-up process from start to finish.

> **Thank you!**

Eric Misbach

Community Solar Project Manager

emisbach@nexamp.com

617-431-1440 x125

Visit **SolarizeMyBill.com** or call **1-800-945-5124**



nexamp



New DPW Vehicle Storage Building and Existing Building Renovation

N
Town of
Northbridge, MA



- new vehicle storage building
- renovations to existing DPW building
- located on current DPW site
- estimated construction cost 2.5 million



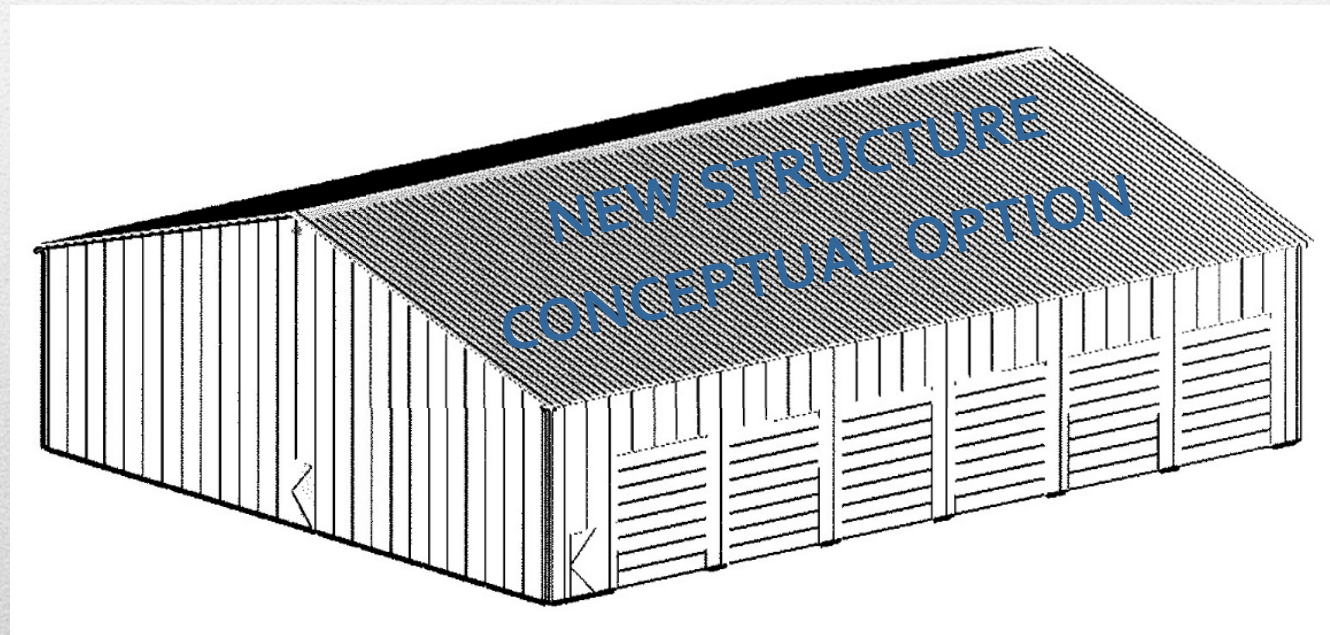
The Project

- 1941 building unable to house all vehicles
- few renovations or upgrades since 1941



The Background

- 2012 - large scale study and costly design
- 2014 - relocate to Douglas Road site – no vote
- 2016 - modest new structure and renovations



The Background

- new and oversized vehicles housed outside in the elements or in carports
- carports are expensive and fragile



The Storage Building

- vehicles are not ready when needed
- diesel engines often do not start in the cold
- staff must climb onto the vehicles to clean them



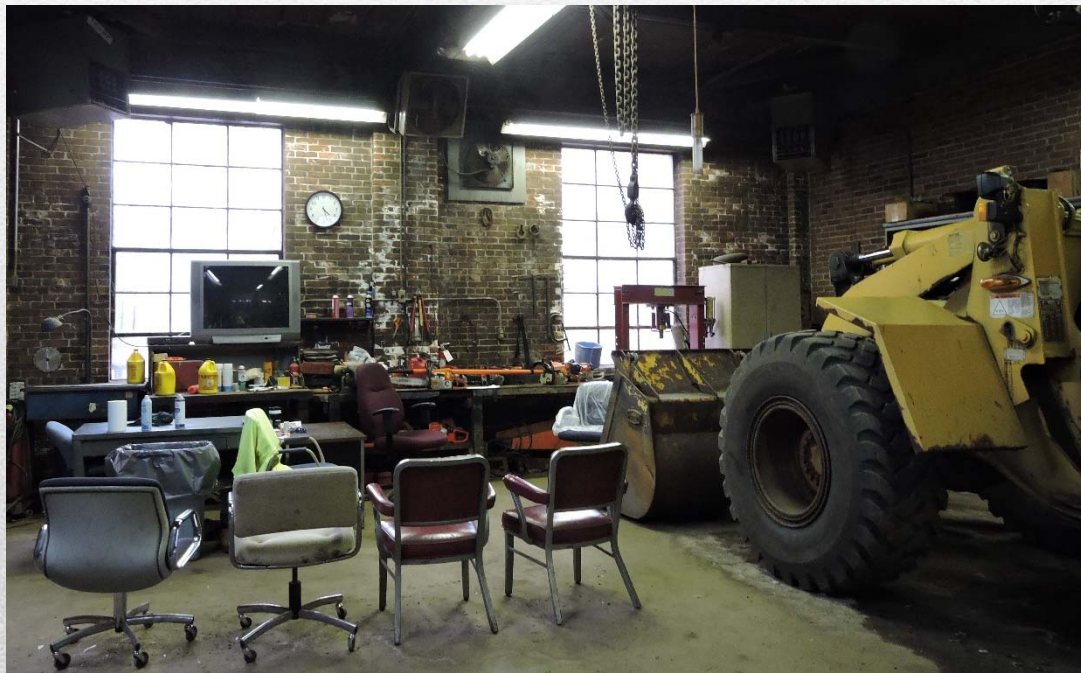
The Storage Building

- 1941 building sorely lacking in many areas
- heating, ventilation and electrical out of date
- original sanitary facilities



Existing Building Renos

- no operating floor drains
- air quality concerns – diesel inhalation
- inefficient windows



Existing Building Renos

- makeshift kitchen area combined w/ tool storage
- leaking roof and masonry walls



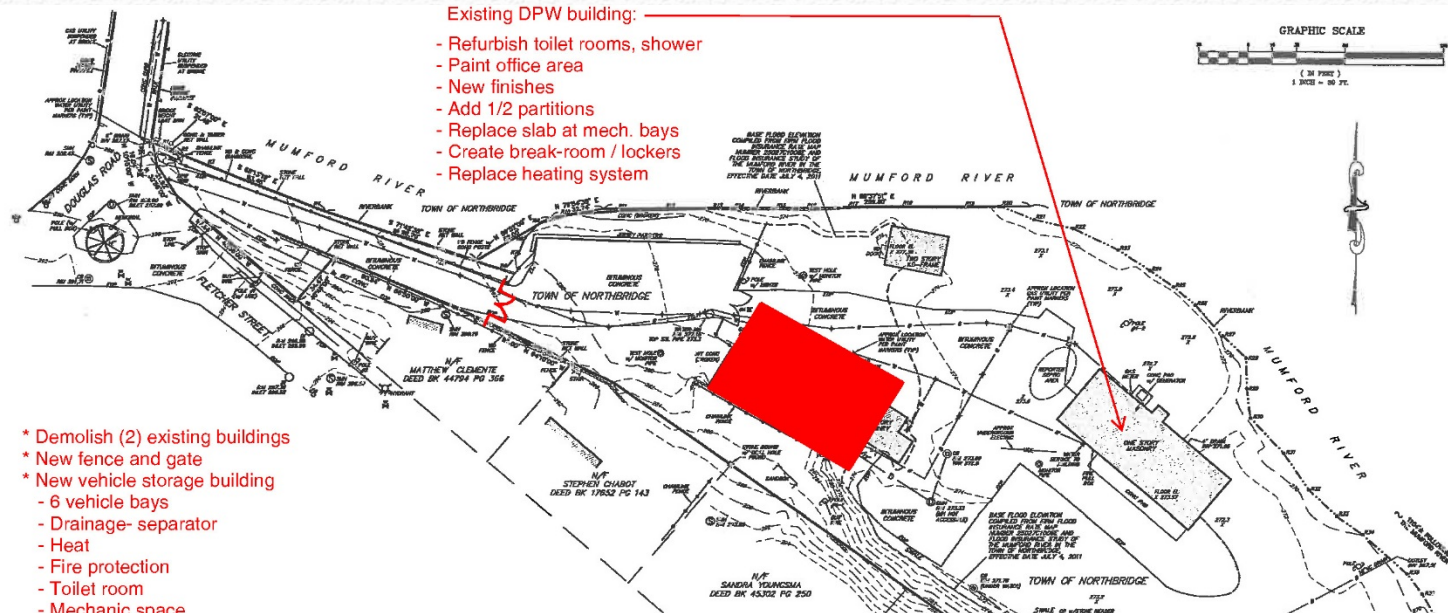
Existing Building Renos

- land deeded in 1941 by Whitins to DPW
- site is an established “DPW neighborhood”
- more cost-effective to stay than to move



The Site

- area shown in red designated for new building



- * Demolish (2) existing buildings
- * New fence and gate
- * New vehicle storage building
 - 6 vehicle bays
 - Drainage- separator
 - Heat
 - Fire protection
 - Toilet room
 - Mechanic space
 - Vehicle lift
 - Detention area
 - UG electrical feed
 - Sewer tie-in
 - Water connect and backflow
 - New pavement
 - Exterior lighting (on building)
 - New fuel station (dual fuel)
 - No curbs, no marking
 - New catch basins, structures, pipe
 - New outfall, headwall etc.
- Optional (in lieu of renovating ex. DPW building)
 - * office
 - * break-room
 - * toilet room



The Plan



The Video



Questions

TOWN MANAGER'S REPORT – April 25, 2016

1. **WRTA Ridership Program Update** - An update from CMRPC shows steady ridership numbers. The request for an addition stop at Linwood Avenue was granted to provide service to the Linwood Mill apartments and should commence soon.
2. **Blackstone Valley National Park Meeting** - Attended the Blackstone Valley National Park Meeting in Woonsocket RI., along with other members of the Blackstone Valley. Topics discussed were the plans going forward to implement National Parks. Park Rangers plan on attending events to explain what National Parks are and to enhance the awareness of historic role of the Valley.
3. **EPA MS4 Permit Issued** - The long waited EPA permit was issued and will be going into effect in 2017. The State will be holding a workshop to explain what communities are required to do. The Board will be updated as information is provided.
4. **CMRPC Grant to Study Impact of Green Community Designation** - The Town applied and was accepted for a grant to have a study completed on the impact of becoming a green community. Regulations have changed over the past years, which has made the Town of Northbridge more attracted to becoming a member. This program is running in conjunction with the Governor's Community Compact program.
5. **Voter Registration for Annual Town Election** - Deadline for voter registration for the Annual Town Election is Wednesday, April 27, 2016 at 8 PM.

Sharon Susienka

From: Nick Burnham <nburnham@cmrpc.org>
Sent: Tuesday, April 19, 2016 11:58 AM
To: Tim McInerney; IdeC@GRAFTON-MA.GOV; Joe Laydon (LaydonJ@GRAFTON-MA.GOV);
tkozak@northbridgemass.org; ssusienka@northbridgemass.org;
gbechtholdt@northbridgemass.org
Cc: MaryEllen Blunt
Subject: Route A and Route B Ridership - December 2013 to March 2016

Hello,

Since Jonathan Church departed CMRPC, he has asked that I provide monthly ridership updates for Route A and Route B. Below are the ridership statistics for both routes from December 2013 through March 2016. If you have any questions, please let me know.

There will be more information to soon follow, but a service change is planned for **Route A** in June 2016. CMRPC/WRTA received requests from Northbridge officials and Linwood Mill management to extend the route onto Linwood Avenue to provide transit service to the Linwood Mill apartments and commercial area. WRTA Operations staff approved of the additional service, but the additional time needed to serve Linwood Mill for five round-trips a day was taken from the midday trip (currently scheduled at 12:15PM) and this trip will no longer service South Grafton or the Blackstone Valley Shoppes (ONLY the midday trip, the remaining four trips will serve Grafton and BVS). A public meeting to announce the changes has been scheduled for **Monday, May 2, 2016 at 6:00 PM at the Linwood Mill Apartments – 670 Linwood Avenue in Northbridge**. A meeting will be held in South Grafton as well, CMRPC staff is awaiting final confirmation from Grafton officials. Once the meetings are in place, I will follow up with additional information.

Route A highlights are noted below:

- There was a 13.33% decrease in total ridership between March 2016 and February 2016. It is worth noting that there were 3 additional weekdays of service in March versus February. March 2016 had the lowest monthly ridership figure since February 2015 (167 passenger trips).
- Compared to March 2015, there was a 33.73% ridership decrease in March 2016. The winter weather in February/March 2015 was a large issue to transit operations and ridership and typically ridership figures decrease during the winter months. Weather conditions in February and March 2016 were highly favorable versus previous winter seasons.
- In FY16 (July 2015-June 2016) year-to-date, there have been 2,290 passenger trips over a total of 189 weekdays of service. In FY15 year-to-date, there were 2,368 passenger trips over a total of 189 weekdays of service. In FY16 YTD versus FY15 YTD, there has been a decrease of 3.3% of ridership on this route.
- Overall, there appears to be a trend of stabilizing ridership on this route. The table below illustrates that ridership was at its highest point in the fall of 2014, decreased in the winter months, and rebounded in the spring of 2015. Throughout the summer and fall of 2015, ridership totals leveled between 250-300 passenger trips per month. Although ridership has decreased in the recent few months, CMRPC staff will continue to monitor the route's performance in the upcoming months to see if ridership figures increase - as the trend showed in the previous two years.

Route B highlights are noted below:

- There was a 12.21% decrease in total ridership between March 2016 and February 2016. March 2016 had the lowest monthly ridership figures since September 2015 (432 passenger trips).
- Compared to March 2015, there was a 4.86% ridership increase in March 2016.

- In FY16 (July 2015-June 2016) year-to-date, there have been 4,260 passenger trips over a total of 189 weekdays of service. In FY15 year-to-date, there were 3,298 passenger trips over a total of 189 weekdays of service. In FY16 YTD versus FY15 YTD, there has been an increase of 29.17% of ridership on the shuttle.
- Overall, there appears to be a trend of increasing ridership on the shuttle. The table below shows that monthly ridership totals have continuously increased from October 2015 through February 2016 with each month exceeding 500 passenger trips per month.

Month	# of Weekdays	Route A	Route B
December 2013	21	68	69
January 2014	21	77	97
February 2014	20	120	129
March 2014	21	218	209
April 2014	22	226	206
May 2014	21	229	269
June 2014	21	264	298
July 2014	22	293	365
August 2014	21	353	339
September 2014	21	363	444
October 2014	23	297	501
November 2014	19	241	370
December 2014	22	261	330
January 2015	20	138	286
February 2015	19	167	231
March 2015	22	255	432
April 2015	22	251	446
May 2015	20	261	347
June 2015	22	285	369
July 2015	23	311	419
August 2015	21	279	307
September 2015	21	285	432
October 2015	22	289	537
November 2015	18	231	563
December 2015	22	307	529
January 2016	19	224	504
February 2016	20	195	516
March 2016	23	169	453

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WRTA Customer Bulletin

PUBLIC MEETING NOTICE

The WRTA will conduct Public Meetings regarding proposed service changes to Route A (Northbridge/Grafton) that would go into effect June 2016. The proposed change would provide service to the Linwood Mill Apartment complex in Northbridge but would result in the reduction of one mid-day trip to Grafton.

The meetings will be held at the following times and locations:

Date and Time: Monday, May 2, 2016 at 6:00 PM
Location: Linwood Mill Apartments
670 Linwood Ave, Northbridge

Date and Time: Thursday, May 5, 2016 at 7:00 PM
Location: South Grafton Community House
25 Main Street, South Grafton

WRTA Meetings are conducted in accessible locations. If you need accommodations, please contact WRTA Customer Service at (508) 791-9782 at least seven (7) business days prior to the scheduled meetings.

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