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

EXECUTIVE SESSION: 6:30 PM

PLEDGE OF ALLEGIANCE

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

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

Melissa Wetherbee

From:

Sharon Susienka

Sent:

Wednesday, January 17, 2018 12:53 PM

To:

Melissa Wetherbee

Subject:

FW: George Hamm



Sharon L. Susienka Exec. Asst. to the Town Manager

Town of Northbridge Phone: 508-234-2095 Fax: 508-234-7640

From: Walter Warchol

Sent: Wednesday, January 17, 2018 12:14 PM

To: Adam Gaudette <agaudette@northbridgemass.org> **Cc:** Sharon Susienka <ssusienka@northbridgemass.org>

Subject: George Hamm

Adam:

Would you please appoint George Hamm as a special police officer effective January 17, 2018 to April 9, 2018. Off. George Hamm worked as a full time police officer for the Northbridge Police Department for 35 years retiring in January of 2007. Police department/town policy allows retired police officers to be appointed as special police officers until the age of 70. Special police officers are allowed to work traffic duty. Off. Hamm has been a special police officer in Northbridge since his retirement in 2007. Off. Hamm worked numerous traffic assignments as a special police officer and we wish him well on his 70th birthday in April.

Chief

Walter J. Warchol Chief of Police Northbridge Police Department 508-234-6211 Fax 508-234-9021



Christina H. Simonian



7B Colonial Drive Whitinsville, MA 01588 | 508-266-0210 | apolla9701@yahoo.com

November 27, 2017

Board of Commissioners for Northbridge Housing Authority 12 Colonial Drive, Whitinsville, MA 01588



Dear Board of Commissioners for Northbridge Housing Authority:

Sen avian

Please accept this formal letter of interest for the open seat for the Board of Commissioners with the Northbridge Housing Authority.

I am current resident and feel as though my residency within the Northbridge Housing Authority can be seen as a valuable asset and can offer perspective on behalf of tenants residing within Northbridge Housing Authority.

I have been a resident for 4 years, and have lived in the Town of Northbridge my entire life. I look forward in this opportunity in working collaboratively with you.

Sincerely,

Christina Simonian

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: 112917
Name Christina Simonian
P O Box
Home Address 7B Colonial Drive whthosille MA01588
Email Address Kill Charter.com
Telephone 505-206-0210 Cell
Business
Address (Sme) Tel. (Some)
Address
Education Fisher Junior College - 1980 Computer Science Dean Junior College - 1990 - Clinical Medical Assistant
Governmental, Civic & Community Activities — John terring @ local flood banks Member of Armonian Church
Charitable & Educational Activities CSC 86000
Town Committees or Offices <u>NIA</u>
I am interested in the following Committees: Sening on Board of Commissioners of the Worthbridge Housing Authority
Please indicate whether the applicant and/or any family members are employed by the Town of Northbridge.

NAME: Christina Simonial Precinct#

TOWN OF NORTHBRIDGE

COMMITTEE INTEREST (Indicate Committee preference)	L 1
1. Northbridge Housing Authori	4.
2.	5.
3.	6.
Present Interest or business affiliation (dates, places)	· · · · · · · · · · · · · · · · · · ·
	1 1
Volunteered @ local too	
Experience: Volunteer, social service, business (dates, p	naces)
Km word on of Roun of 1	Jarkbridge and community
Special skills and education (be specific)	sur in age and a
O - 1. 1 al Nonahadea	House A haid
Resident of Northbridge	Month Humanay
How experience relates to particular committee interest	
ADDITIONAL COMMENTS:	

Mail completed form to:

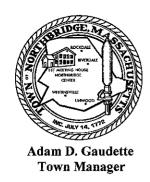
Northbridge Town Hall Office of the Town Manager 7 Main Street

Whitinsville, MA 01588

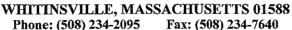
B

SPECIAL TOWN MEETING WARRANT - 2/6/18 - 7:00 PM

	Presenter	S	Selectmen	Finance Committee	Town Meeting
Article 1.	Selectmen	Support			
Zoning Amenda	ent which adds a new	Non-support			
subsection to pro	ovide for a "Community	No Position			
Shared Solar Ov	erlay District"	Pass Over			



TOWN OF NORTHBRIDGE OFFICE OF THE TOWN MANAGER NORTHBRIDGE TOWN HALL 7 MAIN STREET



www.northbridgemass.org



MEMORANDUM

DATE:

January 17, 2018

TO:

Board of Selectmen

Adam D. Gaudette, Town Manager

FROM:

Sharon L. Susienka, Exec. Asst. to the Town Manager

SUBJECT:

Annual Town Election (May 15, 2018) - Notice of Vacancies

Please be advised that per MGL Chapter 41, Section 10, the Board of Selectmen must notify the Town Clerk's Office of all vacancies on elected boards/committees to be included on the annual town election warrant at least 64 days prior [no later than March 12, 2017] to the annual town election, which will take place Tuesday, May 15, 2018.

Therefore, please vote to notify the Town Clerk of the vacancies shown on the memo attached hereto.

Thank you.

c: Doreen Cedrone, Town Clerk

BOARD OF SELECTMEN	One seat (3-year term)
HOUSING AUTHORITY	One seat (5-year term)
HOUSING AUTHORITY	One seat (3-year term)
PLANNING BOARD	One seat (3-year term)
PLANNING BOARD	One seat (2-year term)
REDEVELOPMENT AUTHORITY	One seat (5-year term)
REDEVELOPMENT AUTHORITY	One seat (4-year term)
REDEVELOPMENT AUTHORITY	One seat (3-year term)
REDEVELOPMENT AUTHORITY	One seat (2-year term)
SCHOOL COMMITTEE	One seat (3-year term)
SCHOOL COMMITTEE	One seat (3-year term)
TRUSTEES OF SOLDIERS' MEMORIALS	One seat (3-year term)

Melissa Wetherbee

From:

Sharon Susienka

Sent:

Wednesday, January 10, 2018 11:29 AM

To:

Melissa Wetherbee

Subject:

FW: Common



Agenda item

Sharon L. Susienka Exec. Asst. to the Town Manager Town of Northbridge

Phone: 508-234-2095 Fax: 508-234-7640

From: Adam Gaudette

Sent: Wednesday, January 10, 2018 11:24 AM

To: Sharon Susienka <ssusienka@northbridgemass.org>

Subject: FW: Common

FYI - anyone else I need to talk to?

From: Adam Gaudette

Sent: Wednesday, January 10, 2018 11:23 AM

To: James Shuris <jshuris@northbridgemass.org>; Jamie Luchini <jluchini@northbridgemass.org>

Subject: Common

I was approached by Northbridge Coalition/Heather Elster from Whitinsville Community Center about an event called "Hearts of Kindness." They do it in Uxbridge.

They work with the schools and other early learning programs and Senior Center to make cloth or paper hearts with pockets that they hang on lines from trees to trees on the Common. Then the kids put notes of "Acts of Kindness" that someone has done for them or they have done for others.

They would be hung up the day before Valentine's Day and left say for the week. They would need to place eye-hooks into the trees and then string their lines.

Any objections to this being done to the trees? Anyone else I need to talk to about permission on the Common? I'll let BoS know.

Adam

Adam D. Gaudette Town Manager Town of Northbridge 7 Main Street Whitinsville, MA 01588 508.234.2095

Town Manager's Report for the Period of January 14, 2018 – January 19, 2018



1. Meetings Attended:

- <u>Tuesday, January 16, 2019</u> FY2019 Budget Meetings (Town Clerk, Police, Accounting, Planning)
- Wednesday, January 17, 2019 FY2019 Budget Meetings (Fire, COA, Building, ConCom, Assessors)
- Thursday, January 18, 2019 FY2019 Budget Meetings (Library, BOH, IT, DPW)
- Friday, January 19-20, 2018 Attended MMA Annual Conference in Boston.
- 2. Balmer School Building Project: The School Building Committee submitted the PDP (Preliminary Design Program) report to MSBA on January 3, 2018. The next step is advertising for Construction Managers. The School Building Committee and Blackstone Valley Chamber of Commerce held an "Open for Business" forum on Wednesday, January 10, 2018. The next Community Forum is scheduled for March 12, 2018.
- 3. **DPW Garage Project:** The utility work, majority of paving, steel structure and foundation are complete. The installation of the siding is underway.
- 4. **Fire Station Project (Feasibility Study)**: The Town Manager has been working with staff and the OPM, as well as committee representatives, on the Site Selection Evaluation Process. In addition, the group will be developing an RFQ for Designer (Architect) Selection in hopes of advertising mid-winter/early spring. The project will experience some delay due to the OPM representative leaving for another position with a new company.
- 5. **FY2019 Budget Planning** Department Heads have submitted their FY2019 Budget and Capital Plan requests and Staff Budget Meetings have begun. I will be meeting with the Superintendent next week and will start building the budget for presentations to the Selectmen and Finance Committee in early February in order to prepare for the Annual Town Meeting on May 1, 2018.