TOWN OF NORTHBRIDGE BOARD OF SELECTMEN'S MEETING NORTHBRIDGE TOWN HALL 7 MAIN STREET - WHITINSVILLE, MA 01588 February 12, 2024 at 6:30 PM



EXECUTIVE SESSION - 6:30PM

PLEDGE OF ALLEGIANCE

HORTEMETORE TOWN CLERK LINDS IN TYPIEN

- I. APPROVAL OF MINUTES
- II. PUBLIC HEARING
- III. APPOINTMENTS:
 - A. 1) By the Board of Selectmen (Vote to Appoint) a) Jamie Pohlman, Playground & Recreation Commission / Present: Karen Rogers, Play & Rec. Member
 - 2) By the Board of Selectmen (Vote to Reappoint) b) Sharon Susienka, Retirement Board (Selectmen's Appointee)

IV. CITIZENS' COMMENTS/INPUT

V. DECISIONS

- **B.** Announcement Water Rate Hearing Status Possible vote to support DPU's recommended settlement provisions / Present: David Doneski (KP Law), Town Counsel
- C. Presidential Primary [Tuesday, March 5, 2024] / Vote to sign the warrant
- **D.** Blackstone Valley Chamber of Commerce/2024 Sidewalk Sale: 1) Request permission to hold the annual Sidewalk Sale along Church Street on Saturday, June 15, 2024 from 10 AM to 2 PM; 2) Request permission to close Church Street from Park Street to the intersection of Cross Street during the hours of 9 AM to 3 PM; 3) Request a one-day weekday entertainment license from 10 AM to 2 PM for a DJ; and 4) Request permission to hang a banner across Church Street from June 3, 2024 to June 17, 2024 to advertise the Sidewalk Sale Event.
- **E.** T.J.J. Development Corporation / Vote to approve and sign Easement Modification Agreement-Present: Thomas Berkowitz, Pres.

VI. DISCUSSIONS

F. Municipal Vulnerability Preparedness Program Project [Main Street and Carpenter Road Causeways] Present: Bill Guenther from Fuss & O'Neill, Lead Project Manager and Jamie Luchini, DPW Director

VII. TOWN MANAGER'S REPORT

G. Town Manager's draft goals for 2024

VIII. SELECTMEN'S CONCERNS

- IX. ITEMS FOR FUTURE AGENDA
- X. CORRESPONDENCE
- XI. EXECUTIVE SESSION: 6:30 PM / H. Under MGL Chapter 30A, section 21(a)(3) for the following purpose: To discuss strategy with respect to litigation, Whitinsville Water Company rate increase petition to the Department of Public Utilities, DPU no. 23-64.

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

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TOWN OF NORTHBRIDGE PLAYGROUND & RECREATION COMMISSION

Northbridge, MA 01588

January 30,2024

To Northbridge Board of Selectmen,

The Northbridge Playground and Recreation Commission unanimously recommends Jamie Pohlman to fill the position vacated by Michael Haslam in 2023.

Jamie has achieved an MS in Publishing. She is very enthusiastic about joining the committee and making a difference in quality of our parks, fields, playgrounds, while providing opportunities to bring the community together. She works with the public as a library tech at Sutton Public library.

We feel she would be a great addition to the team.

Best, Karen Rogers on behalf of the Playground and Recreation Commission

			January	31,	2024
Per Town	Clerk's	Office:			

10:40

X Registered ____Non-Registered

TALENT BANK APPLICATION please return to:

BOARD OF SELECTMEN

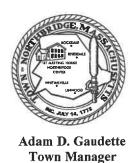
Northbridge Town Hall 7 Main Street Whitinsville, MA 01588

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

	Date: 10/26/25
Name Janue Pohlman	
P. O. Box	
Home Address 16 Prospect St. Whitin	sville
Email Address dustyandjamie Egmail.	om
Telephone	Cell (843)437-3567
Business	
Address	Tel
Address Current Occupation/Title 1. brang tech Sutt	on Public Library
Education MAMS Publishing	
Governmental, Civic & Community Activities VICE Corporator for Whitinsville Social Li Charitable & Educational Activities Volunteer.	\mathcal{L}
Town Committees or Offices vice Chair WDC	HDC
I am interested in the following Committees: Play	ground and recreation
Please indicate whether the applicant and/or any fa	mily members are employed by the Town of
Revised July 2011	
NAME: Janie Pohlman PRECINC	T# TOWN OF NORTHBRIDGE

COMMITTEE INTE	REST (Indicate Committee prefer	ence)
1. Playground	d trecreation	4.
2.		5.
3.		6.
Present Interest or but	siness affiliation (dates, place	s)
John 21 A	rugust 23- presen r, secial service, business (da	+
Experience: Voluntee	r, secial service, business (da	tes, places)
copy editi	ng proof readic	9
Special skills and edu	cauon (oe speciiic)	
abilityto	proof committee a	documents + communications
How experience relate	s to particular committee inte	rest
ADDITIONAL COMMENT	\$:	
Mail completed form to:	Northbridge Town Hall Office of the Town Manager 7 Main Street Whitinsville, MA 01588	





TOWN OF NORTHBRIDGE TOWN MANAGER'S OFFICE

7 MAIN STREET WHITINSVILLE, MASSACHUSETTS 01588

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

www.northbridgemass.org

February 10, 2024

Russell Collins, Chairman, Board of Selectmen Northbridge Board of Selectmen 7 Main Street Whitinsville, MA 01588

Dear Chairman Collins:

As you may know, I am the Board of Selectmen's appointee to the Northbridge Retirement Board and will soon conclude my seventh term as a member of that Board. My appointment expires February 24, 2024, and as such, I am seeking reappointment for another three-year term.

I was elected Vice-Chairman in my first term and continue to serve in that capacity at this time. I have thoroughly enjoyed serving on the Northbridge Retirement Board and look forward to continuing my service.

For those reasons, I respectfully request that the Northbridge Board of Selectmen consider reappointing me for another 3-year term.

Thank you for your consideration.

Sincerely,

Sharon L. Susienka, Vice Chairman

Northbridge Contributory Retirement Board

c: Board of Selectmen

Caitlin Leahey, Retirement Board Administrator

COMMONWEALTH OF MASSACHUSETTS WILLIAM FRANCIS GALVIN SECRETARY OF THE COMMONWEALTH

C.

WARRANT FOR THE PRESIDENTIAL PRIMARIES TUESDAY, MARCH 5, 2024 TOWN OF NORTHBRIDGE

WORCESTER, SS.
To the Constables 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 who are qualified to vote in Primaries to vote at:

Precincts 1, 2, 3, 4 and 5 Northbridge High School, 427 Linwood Avenue

on TUESDAY, THE FIFTH DAY OF MARCH, 2024, from 7:00 A.M. to 8:00 P.M. for the following purpose:

To cast their votes in the Presidential Primaries for the candidates of political parties for the following offices:				
PRESIDENTIAL PREFERENCE				
HEREOF FAIL NOT, and make return of this warrant with your doings thereon, to the Town Clerk, at the time and place of said voting.				
GIVEN under our hands this 12TH DAY OF FEBRUARY, 2024.				
SELECTMEN OF NORTHBRIDGE				
Russell D. Collins, Chairman				
Charles Ampagoomian, Jr. Thomas Begin				
Thomas J. Melia Brian M. Paulhus				
96				
WORCESTER, SS Northbridge By virtue of this warrant, I have this day notified the inhabitants of the Town of Northbridge qualified to vote in Primaries to vote at the time and place and for the purpose stated in warrant by posting attested copies thereof as within directed.				
Constable, Town of Northbridge Date				
Warrant must be posted by February 27, 2024 , (at least <i>seven days prior</i> to the March 5, 2024 , Presidential Preference Primary).				



The Crafty Nest DIY 116 Church St Whitinsville, MA 01588 thecraftynestdiy@gmail.com

Dear Board of Selectmen,

We are writing to you with the request to be added to the Feb 12th meeting agenda.

We are looking for approval for the 2024 Church Street Sidewalk Sale on Saturday June 15th. The event would run from 10am-2pm and we are requesting for the road to be closed between 9am-3pm between Unibank and Cross Street (the same as past years).

We are also requesting to hang a banner across Church Street June 9th - June 16th to advertise for the event. If no one asks for it the week prior, we'd love to have it up for 2 weeks!

We look forward to another successful town event and are very excited to bring it back again!

Warmest Regards Lesley Woods The Crafty Nest DIY 508-341-3781

THE COMMONWEALTH OF MASSACHUSETTS TOWN OF NORTHBRIDGE

APPLICATION FOR A <u>ONE-DAY</u> WEEKDAY ENTERTAINMENT LICENSE

The undersig		es for a Lice corporation	ense in accorda MAKING APPLIC	AHUN):		Statutes relating thereto
	Black	stone !	Valley (Thambe	er of Comm	rerce ille, HA DISSS
TO: Obtain	a One-day Enter	Linwa ainment Lic	d AUS., cense for:	Suite	5, Whitinsu	ille, HA DISSS
Type: (Che	ck all that apply):	☐Concer ☐Live ba	t Dance	□Exhib ☑Other:	ition OCa DT Karao	baret Public Show
Includes:	☐ Dancing by p	atrons	☐ Dancing	by entertain	ers or performers	☐ Recorded music
	☐ Live music		Amplifica	ation Systen	n	☐Floor show
	☐ Light show		☐ Theatrica play or m show	l exhibition oving pictu		Other dynamic audio or visual show (whether live or recorded)
		Ø INDOO!	R ⊠ OUTD	OOR	□ВОТН	
AT: Chin said Statute	ION BY STREET A UVCL St I Town of North es. I time)* 15	veet l	cordance with			Streets e under authority of said
Print Name:	Famie 1	elser			Keenno	(Signature of Applicant)
Address: 670	Linsword	Ave	_			
State, Zip: M	A 0158				2/0	h., 211
Phone: State of the Phone:	3981578 Dertable	ekstme	valley, or	3	(Date)	1/24 2:30PM (Time)
						Date License Granted

**Please note a separate application is needed for a one-day Sunday Entertainment

USE OF TOWN OF NORTHBRIDGE PUBLIC WAYS

EVENT: Sidewalk Sale **EVENT DATE:** Saturday, June 15, 2024

RELEASE OF CLAIMS, INDEMNITY AND HOLD HARMLESS AGREEMENT

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

state and signing ***
I, <u>Jeannie Hebert</u> , in consideration of my use of the Town of Northbridge's Public Ways for a non-town sponsored event on (<u>June 15, 2024</u>), 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 employees, agents, successors or assigns may have as the result of my use or the use of my guests, employees or agents of the Town of Northbridge's Public Ways for a non-town sponsored event on (<u>June 15, 2024</u>), 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, of the Town of Northbridge's Public Ways for a non-town sponsored event on(
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 my use, or the use of my guests, employees or agents, of the Town of Northbridge's Public Ways for a non-town sponsored event on (June 15, 2024), 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 this09th day ofFebruary 2024 .
Name (Printed): Jeannie Hebert
Signature
Peter Zipfel
Witness



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 02/01/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW, THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATIONIS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s). PRODUCER CONTACT NAME GAUDETTE INSURANCE AGENCY INC PHONE 08089642 (508) 234-6333 FAY (A/C, No, Ext): 1 PLUMMERS CORNER (A/C, No): WHITINSVILLE MA 01588 E-MAIL ADDRESS: INSURER(S) AFFORDING COVERAGE NAIC# INSURER A: Hartford Underwriters Insurance Company 30104 INSURED INSURER B BLACKSTONE VALLEY CHAMBER OF COMMERCE INSURER C : 1 PLUMMERS COR INSURER D : WHITINSVILLE MA 01588-2135 INSURER E : INSURER F: **COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:** THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. INSF ADDL SUBR TYPE OF INSURANCE POLICY EFF POLICY NUMBER **POLICY EXP** LTR INSR WVD (MM/DD/YYYY) (MM/DD/Y YYY) COMMERCIAL GENERAL LIABILITY EACH OCCURRENCE \$1,000,000 CLAIMS-MADE X OCCUR DAMAGE TO RENTED \$1,000,000 General Liability PREMISES (Ea occurrence) X MED EXP (Any one person) \$10,000 08 SBA AROCH9 01/27/2024 PERSONAL & ADV INJURY 01/27/2025 \$1,000,000 GEN'L AGGREGATE LIMIT APPLIES PER: GENERAL AGGREGATE \$2,000,000 PRO-X POLICY LOC JECT PRODUCTS - COMP/OP AGG \$2,000,000 OTHER: **AUTOMOBILE LIABILITY** COMBINED SINGLE LIMIT (Ea accident) ANY AUTO BODILY INJURY (Per person) ALL OWNED SCHEDULED AUTOS AUTOS BODILY INJURY (Per accident) HIRED NON-OWNED PROPERTY DAMAGE AUTOS **AUTOS** (Per accident) OCCUR X UMBRELLA LIAB X EACH OCCURRENCE CLAIMS-\$1,000,000 **EXCESS LIAB** A 08 SBA AROCH9 MADE 01/27/2024 01/27/2025 AGGREGATE \$1,000,000 DED **RETENTION \$ 10,000** WORKERS COMPENSATION AND EMPLOYERS' LIABILITY OTH STATUTE PROPRIETOR/PARTNER/EXECUTIVE E.L. EACH ACCIDENT N/A OFFICER/MEMBER EXCLUDED? E.L. DISEASE -EA EMPLOYEE (Mandatory in NH) If yes, describe under E.L. DISEASE - POLICY LIMIT DESCRIPTION OF OPERATIONS below Data Breach - Defense & Liab Α 08 SBA AROCH9 01/27/2024 01/27/2025 Covg Limit \$50,000 DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) Those usual to the Insured's Operations. CERTIFICATE HOLDER CANCELLATION Town of Northbridge SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED WHITINSVILLE MA 01588 IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE

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ACORD 25 (2016/03)

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Susan S. Castaneda

EASEMENT MODIFICATION AGREEMENT

This Easement Modification Agreement ("Easement Agreement") is made as of the 1st day of February, 2024, by and between T.J.J. Development Corporation a corporation duly organized and in good standing in the Commonwealth of Massachusetts with an address of 278 Benson Road, Whitinsville, MA 01534 ("TJJ"), and the Town of Northbridge, a Massachusetts municipal corporation with an address of 7 Main Street, Whitinsville, Massachusetts ("Town"), in consideration of the mutual covenants contained herein and mutual benefits to be derived herefrom.

WITNESSETH:

WHEREAS, TJJ is the owner of land located on Douglas Road, Northbridge, Massachusetts as described in deeds recorded with the Worcester District Registry of Deeds in Book 13468, Page 39, Book 16746, Page 368, Book 57538, 66 and Book 58235, Page 39 (the "Premises"); and

WHEREAS, the Premises of TJJ are subject to an easement described in a deed recorded with said Registry of Deeds in Book 15261, Page 100 and shown in Plan Book 642, Plan 115, being the areas shown as "easement area" or "drainage easement" on a plan entitled "Plan of Land in Northbridge, Mass." dated August 8, 1989 and recorded with said Registry of Deeds in said Plan Book 642 as Plan 115, which easement is for the benefit of the Town for the drainage of water within and related to the subdivisions known as "Clover Hill Estates" and "Castle Hill Estates" in Northbridge, Massachusetts; and

WHEREAS, the Town has accepted the streets and easements related to the Clover Hill Estates and Castle Hill Estates subdivisions and thereby has rights in the said easement; and

WHEREAS, TJJ and the Town have agreed to certain modifications of the easement area and desire to modify said easement for the mutual benefit of TJJ and the Town; and

WHEREAS, in connection with such modification, TJJ and the Town have agreed to modify and amend the said easement as set forth below.

NOW THEREFORE, in consideration of the agreements herein and One and 00/100 Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, TJJ and the Town hereby agree as follows:

1. The Town hereby releases to TJJ all of its rights, title and interest in the current easement as set forth in the deed recorded in Book 15261, Page 100 and further shown in Plan Book 642, Plan 115.

- 2. TJJ hereby grants to the Town a perpetual drainage easement (the "Drainage Easement") to install, maintain, repair, and replace a storm water drainage detention system within the areas described as "Proposed Flowage Easement" and shown as beginning at a point labeled "Proposed Drain Easement P.O.B." on a plan of land (the "Plan") entitled "Proposed Flowage Easement Plan for #0 Douglas Road, Assessor's Lots 116, 117, 118, 119, 120 Northbridge, Massachusetts 01588" dated 01/10/24 by Existing Grade Inc. (the "Easement Area"), which Plan is recorded herewith in Plan Book , Plan , and a copy of which is attached hereto and incorporated herein.
- 3. The maintenance responsibilities for the Drainage Easement and Easement Area, together with the responsibility for the long term maintenance of the drainage flowage easement which was acquired by the Town as part of the formal street acceptance of the roadways of Castle Hill Estates and Clover Hill Estates subdivisions (refer to Order of Taking recorded with said Registry in Book 48550, Page 242) shall run with the land burdened by said Drainage Easement. These maintenance conditions and obligations shall run with the land in perpetuity.
- 4. This Easement Agreement shall be governed by and construed in accordance with the laws of the Commonwealth of Massachusetts and shall take effect as a sealed instrument.
- 5. This Easement Agreement may be executed in two or more counterparts each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WE	IEREOF, the parties hereto have caused this Easement
Agreement to be signed, s	sealed and acknowledged by their duly authorized
representatives this	day of February, 2024.

[signatures on next page]

Т	J.J. Development Corporation
Th	omas P. Berkowitz, President/Treasurer
To	own of Northbridge, by its Board of Select
<u>s</u>	
-	

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COMMONWEALTH OF MASSACHUSETTS

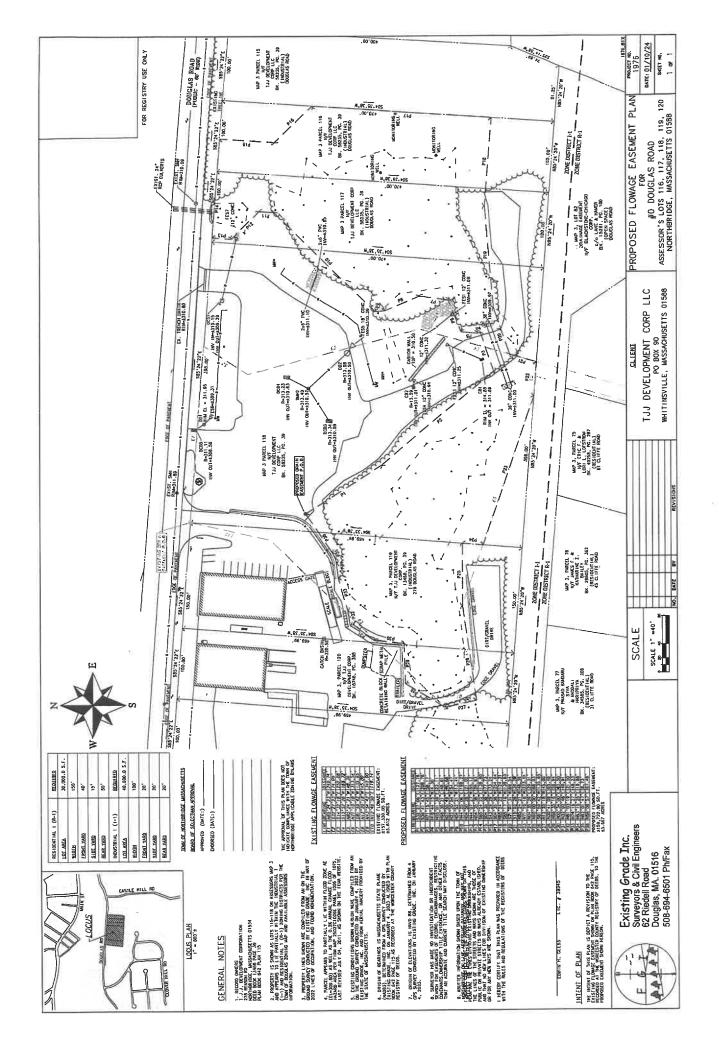
Worcester County, ss.

On this day of February, 2024, before me personally appeared the above-
named Thomas P. Berkowitz, President and Treasurer of T.J.J Development Corporation
proved to me through satisfactory evidence, being personal knowledge, to be the person
whose name is signed on the preceding or attached document, and acknowledged the
foregoing instrument to be his free act and deed for its stated purpose as President and
Treasurer of T.J.J Development Corporation, before me.

Thomas J. Wickstrom, Notary Public My commission expires: 09/23/2027

COMMONWEALTH OF MASSACHUSETTS

Worcester, ss	
Public, personally appeared through satisfactory evidence of identificate person whose name is signed on the precedence.	who proved to me ion, which was personal knowledge, to be the ding or attached document, and acknowledged ts stated purpose, as members of the Board of
	Notary Public
	My commission expires:



FLOOD RESILIENCE AND WATER QUALITY PROTECTION THROUGH BETTER CAUSEWAY AND GREEN INFRASTRUCTURE DESIGN

UPCOMING PUBLIC MEETINGS

PUBLIC WORKSHOP – WEDNESDAY, FEBRUARY 28, 6:30-7:30 PM NORTHBRIDGE ELEMENTARY SCHOOL** + VIRTUAL

Join us for a public workshop where we'll focus on developing ideas and soliciting feedback on enhancements to the Main Street Causeway and installing nature-based solutions to treat stormwater runoff entering Whitins Pond.

For those attending virtually, please use the meeting information below to sign in via Microsoft Teams. A link will also be available on the project website.

Meeting ID: 227 432 865 628

Passcode: 6N2qPE

** Free pizza and refreshments will be served during the in-person meeting. Please **register** in advance to ensure adequate quantities are available: https://forms.gle/kx3qgFJAgUiiZmMS9









Fig. 1 Flooding event at the Carpenter Rd Causeway

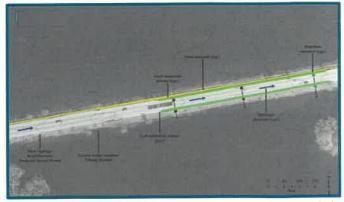
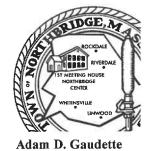


Fig. 2 Proposed green infrastructure along the Main St Causeway

To learn more about the project, contact Jamie Luchini at <u>jluchini@northbridgemass.org</u>. You can visit our project website at http://tiny.cc/NorthbridgeResilience or scan the QR code.





Town Manager

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

SELECTMEN'S GOALS FOR THE TOWN MANAGER

January 1, 2024 through December 31, 2024

1) Budget Preparation for FY2025

Oversee the budget development process for FY2025 by working with Department Managers to provide budget materials for analysis by the Board of Selectmen and Finance Committee, in order to produce a "balanced budget" for adoption at the Annual Town Meeting on May 7, 2024 as well as any ballot questions for the Annual Election on May 21, 2024. The Town Manager will also incorporate the following within his Budget Preparation in an effort to protect and enhance the financial health of the Town:

- Capital Improvements Planning and Budgeting
- School Department Funding
- Health Care Benefits and Liabilities (OPEB, Pension, other)
- Free Cash and Stabilization Distribution
- Seek out and apply for Grants and other sources of revenue to supplement appropriations
- Continue to utilize fiscal discipline, identify areas of savings, and promote transparency

2) Fire Station Building Project Close-Out and Opening

Oversee the Fire Station Construction Completion Process; providing support to the Building, Planning, and Construction Committee (BPCC), and working in conjunction with the Owner's Project Manager (CHA) and the Architectural Consultant (TGAS), along with the Fire Chief and his staff. Required tasks for the Close-Out phase include:

- The Town Manager will continue to attend weekly design meetings and construction meetings as he is available.
- The Town Manager will continue to coordinate BPCC meeting agendas, meeting documents, and presentation materials for the Committee's review.
- The Town Manager will continue to work closely with the Design Team to oversee and coordinate the payment and change order process for the BPCC review; in addition to working closely with the BPCC on budget finalization.
- The Town Manager will regularly communicate aspects of the construction process to the Board of Selectmen, Finance Committee, and residents, including informational relative to project costs.
- The Town Manager will work closely with the Fire Chief and his staff on the transition from the current Fire Station Headquarters to the new station.

- The Town Manager will also work closely with the Fire Chief and staff transitioning the Development Staff from the Town Hall Annex to the new station.
- The Town Manager will work closely with the Fire Chief to schedule and coordinate any soft opening and ribbon cutting ceremony/opening for the public.

3) American Rescue Plan Act (ARPA) Project Coordination

The American Rescue Plan Act of 2021 (ARPA) was signed into law on March 11, 2021. This law provides resources through the new Coronavirus Local Fiscal Recovery Fund (CLRF) to local governments to respond to the public health emergency caused by COVID-19. These funds are administered by the US Department of the Treasury and in Massachusetts with assistance from the Executive Office of Administration and Finance (A&F).

The Town of Northbridge is set to receive \$1,745,767 in "Direct Local Care" and \$3,239,700 in "County Reallocation" funds for a total of \$4,985,467. Funds must be expended by December 2024 and do not require Town Meeting Appropriation.

The Town Manager previously completed the staff and non-profit project application process as well as obtaining support from the Board of Selectmen and the Finance Committee for the Town's recommended ARPA plan.

The Town Manager will coordinate project implementation and the following suggested tasks:

- The Town Manager will provide critical support to staff to ensure project implementation through completion.
- The Town Manager will oversee project reporting by the Town Accountant to the Department of the Treasury.
- The Town Manager will ensure proper procurement procedures.
- The Town Manager will ensure that prevailing wage regulations are followed.
- The Town Manager will meet with staff and nonprofit representatives as needed to ensure compliance and success.

4) Municipal Property Surplus Dispositions

The Town Manager will continue to coordinate the sale or redevelopment of surplus building/property that shall include but may note be limited to: (1) Main Street Fire Station; (2) Northbridge Elementary School; (3) Town Hall Annex; and (4) the Rockdale Fire Station.

- The Town Manager will draft and advertise RFP's as necessary complete for (1) and (2) above.
- The Town Manager will coordinate the review of RFP submissions for completeness complete for (1) and (2) above.
- The Town Manager will coordinate presentations before the Board of Selectmen, which may or may not require a public hearing with abutters complete for (1) above, (2) is scheduled for February 26th.
- The Town Manager will coordinate Town's assistance with permitting / other meetings as necessary such as Technical Review by staff.

- The Town Manager will coordinate all necessary legal documents with Town Counsel and staff as necessary for any transfer of title.
- The Town Manager will coordinate Annual Town Meeting Presentations as needed (2) above will be presented at the FATM on May 7^{th} .
- The Town Manager will continue to support the BPCC and the Whitin Community Center with the (3) above.
- The Town Manager will coordinate the design process for (4) above which will include joint oversight of a professional engineering team with the DPW.