### TOWN OF NORTHBRIDGE BOARD OF SELECTMEN'S MEETING NORTHBRIDGE TOWN HALL

### 7 MAIN STREET - WHITINSVILLE, MA 01588 June 24, 2013 AT 7:00 P.M.

A. Presentation: Patrick Slaney - Certificate of Special Recognition in recognition of his graduation from Mass. Maritime Academy and being commissioned as a Second Lieutenant in the Army National Guard 125<sup>th</sup> Quartermaster Company

### PLEDGE OF ALLEGIANCE

### I. APPROVAL OF MINUTES

**B. 1)** May 20, 2013

2) June 10, 2013 [Executive Session]

### II. PUBLIC HEARINGS

### III. APPOINTMENTS/RESIGNATIONS:

By the Town Manager:

C. 1) 2013 Annual Reappointments/Vote to affirm [listing enclosed in agenda packet]

By the Selectmen:

- 2) 2013 Annual Reappointments/Vote to approve [listing enclosed in agenda packet]
- 3) Cultural Council/Mary Barlow

**Resignation:** 

4) Council on Aging/Winifred Sears

### IV. CITIZENS' COMMENTS/INPUT

### V. DECISIONS

- D. Dog Warrant/Vote to approve and authorize Chairman to sign
- E. Fall Annual Town Meeting [October 22, 2013]/Vote to close the warrant Friday, August 23, 2013 at Noon
- F. Lease of St. Patrick's Property for School Department Purposes (Portable Trailers)
- G. FY '13 Year End Budget Transfers
- H. Mill House Wine & Spirits, Inc., 670 Linwood Ave., Linwood/Application for KENO License
- I. Wastewater Treatment Plant Sludge Upgrade Project/Vote to sign and approve notes

### VI. DISCUSSIONS

J. Departmental Updates/Present: Doreen Cedrone, Town Clerk, James Sheehan, Building Inspector, Kelly Bol, Senior Center Director, Neil Vaidya, Town Accountant, and Kimberly Yargeau, Treasurer/Collector.

K. Worcester County Selectmen's Association/Invitation to join the Association

### VII. TOWN MANAGER'S REPORT

- L. 1) Donation of furniture by Unibank
- 2) Whitinsville Christian School Sign
- 3) Emergency Management Training Session
- 4) Town Hall Update
- 5) Building, Planning & Construction Committee Meeting
- 6) Fourth of July Fireworks
- 7) Town Manager Goals & Objectives

### VIII. SELECTMEN'S CONCERNS

### IX. ITEMS FOR FUTURE AGENDA

### X. CORRESPONDENCE

### XI. EXECUTIVE SESSION

1) Under M.G.L. Chapter 30A, S21 #6 To consider the purchase, exchange, lease or value of real property

# CERTIFICATE OF SPECIAL RECOGNITION

Presented To:

# PATRICK WILLIAM SLANEY

In recognition of your graduation from Massachusetts Maritime Academy and in honor of your being commissioned as a Second Lieutenant in the Massachusetts Army National Guard 125th Quartermaster Company

Northbridge Board of Selectmen

Daniel J. Nolan, Chairman

Homesel Melia

homas J. Melia, Vice Chairman

James R. Marzec

Charles/Ampagdomian, J

mes J. Arhanas

Issued this 22nd day of June, in the Year of Our Lord, Two Thousand Thirteen

### Board of Selectmen's Meeting May 20, 2013

A meeting of the Board of Selectmen was called to order by Chairman Nolan at 7:00 PM, Northbridge Town Hall, 7 Main Street, Whitinsville, MA. **Present:** Messrs. Ampagoomian, Athanas, and Melia. **Also Present:** Theodore D. Kozak, Town Manager. Selectman Marzec was absent and it is duly noted.

The Pledge of Allegiance was recited by those present.

Approval of Minutes. April 8, 2013 —A motion/Mr. Ampagoomian, seconded/Mr. Athanas to approve the April 8, 2013 minutes as presented with the readings omitted. Vote yes/Messrs. Athanas, Melia, Ampagoomian and Nolan. April 22, 2013 —A motion/Mr. Melia, seconded/Mr. Ampagoomian to approve the April 22, 2013 minutes as presented with the readings omitted. Vote yes/Messrs. Athanas, Melia, Ampagoomian and Nolan. May 7, 2013 [Spring Annual Town Meeting]—A motion/Mr. Athanas, seconded/Mr. Ampagoomian to approve the May 7, 2013 Spring Annual Town Meeting minutes as presented with the readings omitted. Vote yes/Messrs. Athanas, Melia, Ampagoomian and Nolan.

Appointment/By the Board of Selectmen. Zoning Board of Appeals [Associate Member]/Randy Kibbe. Present: Thomas Hansson, Chairman of the Zoning Board of Appeals and Randy Kibbe. Mr. Kibbe announced that he has been a resident of Northbridge for twelve years and is currently a fultime software engineer. He also mentioned that he is a real estate developer and with his background he feels he will be a good fit for the Zoning Board of Appeals. Chairman Hansson mentioned that Mr. Kibbe will be a great asset and is very well qualified and looks forward to him joining their team. A motion/Mr. Melia, seconded/Mr. Ampagoomian to appoint Randy Kibbe to the Zoning Board of Appeals as an Associate Member. Vote yes/Messrs. Athanas, Melia, Ampagoomian and Nolan. Resignation/By the Board of Selectmen. Conservation Commission/Cheryl Peckham. A motion/Mr. Ampagoomian, seconded/Mr. Melia to accept the resignation of Cheryl Peckham from the Conservation Commission and send her a letter of appreciation for dedicating her service to the Town. Vote yes/Messrs. Athanas, Melia, Ampagoomian and Nolan.

### Citizens' Comments/Input.

A motion/Mr. Athanas, seconded/Mr. Ampagoomian to move Item J School Based Health Center from discussion to the first item in decision. Vote yes/Messrs. Athanas, Melia, Ampagoomian and Nolan.

School Based Health Center/Present: Karen Kittredge, School Committee Member, Nancy Spitulnik, School Superintendent & Craig Maxim, Family Continuity Representative. Ms. Kittredge provided a PowerPoint presentation and mentioned that the Northbridge Public School District has been working with the Uxbridge School District and Family Continuity Program to develop a School Based Mental Health Program at the Northbridge High School. She explained that there is a need for mental health services in the school and announced that there are 35 School Based Health Centers in Massachusetts alone and one being, the Blackstone Valley Vocational Technical School. The program would allow parents to sign up their high school student(s) to receive in-school counseling services and the center will provide care in a student's school to keep students healthy physically and emotionally. By promoting healthy students, children are better able to attend school and be attentive in class. Ms. Kittredge explained that the School Based Health Centers work together with families' primary care providers, and local pediatricians are supportive of School Based Health Centers. She also mentioned that eventually they hope to develop a School Based Health Center that would provide simple medical services to high school students. Ms. Kittredge stated they have developed a short survey are looking for input from parents to help them determine the needs of physical and mental health in the district. Ms. Kittredge stated that they are just looking for the Board of Selectmen to support this program and keeping

them abreast of what the program entails. Dr. Nancy Spitulnik, Superintendent of Schools, mentioned that they currently have some mental services in place such as a School Adjustment Counselor who handles some counseling. Dr. Spitulnik agrees that there is a huge need for mental health services in town and then thanked Family Continuity and Mr. Maxim for stepping forward and being willing to sponsor this service. The Selectmen are all in favor of supporting this program.

Special State Election Warrant [June 25, 2013]. A motion/Mr. Melia, seconded/Mr. Ampagoomian to sign the Special State Election Warrant [June 25, 2013]. Vote yes/Messrs. Athanas, Melia, Ampagoomian and Nolan.

Armenian Apostolic Church/Request permission to hang a banner over Church Street from August 4, 2013 to August 18, 2013 to advertise their Annual Picnic to be held on Sunday, August 18, 2013. A motion/Mr. Ampagoomian, seconded/Mr. Athanas to grant permission to the Armenian Apostolic Church to hang a banner over Church Street from August 4th to August 18th to advertise their Annual Picnic to be held on Sunday, August 18, 2013. Vote yes/Messrs. Athanas, Melia, Ampagoomian and Nolan.

Northbridge Fire Department/Request permission to hang a banner over Church Street from June 16, 2013 to June 30, 2013 to advertise their annual Fourth of July Fireworks Event schedule for Friday, June 28, 2013. A motion/Mr. Ampagoomian, seconded/Mr. Melia to grant permission to the Northbridge Fire Department to hang a banner over Church Street from June 16th to June 30th to advertise their annual Fourth of July Fireworks Event scheduled for Friday, June 28, 2013, on the Northbridge Middle School grounds. Vote yes/Messrs. Ampagoomian, Athanas, Nolan and Melia.

Blackstone Valley Pop Warner Football & Cheerleading [Doreen Malkasian]/Request permission to conduct a "boot drive" on Saturday, June 15, 2013 from 9:00 A.M. to 12:00 P.M., [Rain Date: June 16, 2013] at Memorial Square. A motion/Mr. Athanas, seconded/Mr. Ampagoomian to grant permission to the Blackstone Valley Pop Warner to conduct a "boot drive" on Saturday, June 15, 2013 from 9 AM to 12 PM subject to the Town's Boot Drive policy. Vote yes/Messrs. Ampagoomian, Athanas, Nolan and Melia.

Conservation Commission/Requests permission to use Elsa Mason Conservation Trust Fund monies to buy some gravel for the parking area at the community gardens. Present: William Dausey, Conservation Commission and Stuart DeJong. Mr. DeJong mentioned that they have extra gardeners this year and it's starting to get crowded, so he explained by grading back certain areas and putting gravel down this would expand the amount of space they have to park. Mr. Dausey announced that the Conservation Commission's approval of this request was unanimous. Selectman Ampagoomian suggested paving the area in the future with the interest earned. A motion/Mr. Melia, seconded/Mr. Ampagoomian to grant permission to the Conservation Commission to utilize \$1000.00 of the Elsa Mason Conservation Trust fund monies to buy some gravel for the parking area at the community gardens. Roll call vote: Mr. Athanas/yes, Mr. Melia/yes, Mr. Ampagoomian/yes, and Mr. Nolan/yes.

Blackstone Valley Regional Recycling Center License Agreement. Town Manager Kozak informed the Board that this is an annual license agreement with the Blackstone Valley Regional Recycling Center and recommended the Board sign the agreement for another year at their next meeting. Chairman Nolan asked if there was a cost or financial risk to the town and Town Manager Kozak responded there is no risk or cost to the Town.

Lease Agreements: Rockdale Village Foundation, Oliver Ashton Post #343. Town Manager Kozak mentioned that the Rockdale Village Foundation & Oliver Ashton Post #343 lease agreements are up and need to be renewed. Copies of the agreements have been given to Mr. Harry Berkowitz for his board to

review. Selectman Ampagoomian asked Town Manager Kozak to correct the Rockdale Village Foundation lease agreement because it still has Mr. Charles Lachapelle's name on it, who was a member of the Rockdale Village Foundation but has since passed away. Town Manager Kozak announced that he will have someone in the office make the following change and have a corrected lease agreement for their next meeting. Both lease agreements will be placed on the next Board of Selectmen's Meeting agenda, under decisions.

Annual Town Election [May 21, 2013]/Ballot Question. Town Manager Kozak reminded everyone that tomorrow is the Annual Town Election and there will be a ballot question for one-time capital exclusion. He mentioned that at Town Meeting there were four articles that passed; three articles were for vehicles [Bucket truck for the Fire Department, Medium Duty Dump Truck with Swap Body & Plow and Accessories, and a Back Hoe and Accessories for the Highway Department] and one article is for the School Department for the installation of safety & security items. Town Manager Kozak announced that its one ballot question combined with four articles, totaling \$623,000.00. Dr. Nancy Spitulnik, Superintendent of Schools, briefly discussed the School Department article for the installation of safety and security items. Dr. Spitulnik mentioned that due to the Newtown, Connecticut shooting they have put in place district and school safety committees. She explained that each committee has made recommendations, toured their school and grounds, formed their own safety teams, and looked at their safety issues. She mentioned that they took all the suggestions and recommendations and came up with a list of items that they felt they needed to put in place in order to increase the safety of the students and staff. Dr. Spitulnik mentioned they are looking at four items: 1) safe school door hardware – upgrade door locks, 2) key card security system; 3) update and install additional security cameras; and 4) install security film for both the Balmer & Middle School cafeteria windows. She reiterated that these items are needed to enhance the safety and security of our students and staff. Town Manager Kozak mentioned that the capital exclusion is a one-time increase to the average taxpayer [\$118.00 or \$29.50 a quarter]. The Board of Selectmen unanimously supports this one-time capital exclusion.

Northbridge Housing Authority/Act to Regionalize Housing Authorities - Present: John Shannahan, Chairman of the Northbridge Housing Authority & Shelley Buma, Committee Member. The Board of Selectmen voiced their opposition to a state bill filed by Governor Deval Patrick earlier this year that would consolidate local housing authorities into a handful of regional authorities. The Northbridge Housing Authority members John Shannahan and Shelley Buma explained the proposed bill and asked that Selectmen support a reform proposal that would still result in cost-efficiency but also preserve local decision-making. Governor Patrick's proposal, which was filed in January, would consolidate the 240 local housing authorities across the state in six regional ones. Mr. Shannahan explained that each regional authority would have "full operational and financial control over the entire state and federal public housing portfolio." Mr. Shannahan mentioned that local control would shift from current executive directors and board of commissioners of local authorities to regional boards appointed by the governor, who would select a single executive director to manage the regional portfolio. This proposal would have a major negative impact on our residents and the ability to locally respond to their needs. The reform proposal that the Northbridge Housing Authority sought support of, introduced by the Mass. chapter of the National Association of Housing and Redevelopment Officials, would use both a regional and local approach. Local housing authorities would collaborate to streamline housing services to low-income families and seniors, but each community would retain their board of commissioners who would maintain local governance. Mr. Shannahan and Ms. Buma stated that Senator Michael Moore, Senator Richard Moore, and Representative George N. Peterson support this reform approach. Ms. Buma stated "it's a no-brainer", and you certainly won't be lone soldiers in your opposition to regionalization. Mr. Shannahan stated their biggest concern is that the proposed bill would negatively affect the residents of Northbridge and their needs would be met by a much larger authority – most likely in Worcester. Selectman Ampagoomian stated that he supported the reform idea, and compared the governor's proposal to a time when welfare programs, once handled at a local level, came under state control. Selectman

Ampagoomian mentioned when it was handled by the town, they knew who their community was and they knew their families and their needs, the same way the Housing Authority does now. Selectman Athanas said that while he saw how some regionalization could improve cost effectiveness, he felt housing is something that should be kept local. He stated that he thinks this would really be a detriment to our community and services. Selectman Melia said that since the bill was filed by Governor Patrick he had gotten at least three phone calls from Northbridge residents who were opposed to regionalization and stated that he's not a fan of making government bigger. Chairman Nolan said he had heard opposition from constituents and feared that not enough people were aware of the proposal. He also felt that it could pass and "years down the road, people will say how did this happen"? He then added that people are outraged and the fact that news doesn't get out tells me this is a bigger issue. The board unanimously voted to send a letter stating their opposition to regionalization and their support of the MassNahro reform bill to the state. A motion/Mr. Athanas, seconded/Mr. Ampagoomian to move Item L - Northbridge Housing Authority/Act to Regionalize Housing Authorities from discussion to decision. Roll Call Vote: Mr. Athanas/Yes, Mr. Melia/Yes, Mr. Ampagoomian/Yes and Mr. Nolan/Yes. A motion/Mr. Athanas, seconded/Mr. Ampagoomian to support the new reform and send a letter of support. Vote yes/Messrs. Athanas, Ampagoomian, Melia and Nolan.

Town Manager's Evaluation. Chairman Nolan discussed the Town Manager's evaluation. Chairman Nolan mentioned that the Board of Selectmen each filled out a performance evaluation form on the Town Manager in which there were 8 criteria they had to rate the Town Manager on. They used the following scale: 1) Unsatisfactory – Is not meeting the minimum standards of the position of Town Manager; 2) Needs Improvement – Is meeting the requirements of the Manager's role, but improvement is needed to move an issue forward; 3) Satisfactory – Is meeting the requirements of the Manager's role; 4) Above Satisfactory – Understands the issues and is addressing the same; 5) Outstanding – Clearly exceeds what is required and expected by the Board. After a brief discussion regarding the evaluation structure of the Town Manager, Chairman Nolan announced the Selectmen gave the Town Manager an overall rating of 3.6g. Chairman Nolan announced the Town Manager's Goals and Objectives will be discussed at a future meeting.

Town Manager's Report/ 1) Sen. Michael Moore & Sen. Richard Moore: Announced that Senators Michael Moore & Richard Moore will be attending the next Board of Selectmen's Meeting on June 10, 2013, to discuss the state budget. Town Manager Kozak announced that the house ways and means came out with a preliminary budget which indicated a reduction in local aid. 2) **Dental Plan Proposal**: Currently working with the Health Insurance Advisor and the Insurance Advisory Committee on an employee voluntary dental plan. After reviewing several companies we have agreed on the Altus Dental Plan and meetings with employees will begin shortly. 3) Fire Department Spaghetti Supper: Attended the annual Northbridge Fire Department spaghetti supper. The dinner was very well attended and the proceeds go towards the 4th of July fireworks. He also commended Tom and Kathy Valdivia and the firemen for all their hard work in making the spaghetti dinner a success. 4) Worcester Regional Transit Authority Bus Survey: Reminded everyone that the bus survey can be found at the following locations: Library, Senior Center, Treasurer/Collector's Office, and the town's website. Please return the survey to any of the aforementioned locations. 5) Memorial Day Activities: Announced that the Northbridge Veterans' Council will be conducting their Memorial Day Parade on Monday, May 27, 2013, at 10 A.M., beginning at Pine Grove Cemetery and ending at the Memorial Town Common. The American Legion Veterans will be holding a Memorial Day ceremony at the American Legion in Rockdale on May 27, 2013, at 11:30 AM. The Northbridge High School Band will be there as well as student/guest speakers. 6) Announced the Council on Aging will be holding an Open House on Sunday, June 2, 2013, from 2PM to 4 PM. All residents are welcomed to attend.

Selectmen's Concerns. Selectman Athanas/Announced the election is tomorrow and polls are open

from 7 AM to 8 PM. He mentioned he is running for Selectman again, but in case he doesn't get reelected he wanted to thank the residents of Northbridge for giving him the opportunity to serve and noted that he has enjoyed his time as Selectman. Selectman Ampagoomian/Mentioned Plummer's Corner, left turn, Church Street heading towards the center of town, DPW facility, Fire Station facility, Memorial Square traffic lights, Sutton Street project, the Great Hall, Town Hall windows, Municipal Building and Maintenance Programs. He then mentioned that he is also up for re-election and noted that he has enjoyed his time serving as Selectman for the Town of Northbridge and hopes the residents of Northbridge re-elect him for Selectman. Selectman Melia 1) Mentioned that a representative came in to discuss trash and recycling and because of this he received a phone call from Mr. Tom Berkowitz asking for an opportunity to come in and explain their recycling process. He offered to give the Selectman and Town Manager a tour of his facility. 2) Roads are in tough shape and suggested having an additional roads program to use Chapter 90 funds and looking at a capital proposal next year. Chairman Nolan explained that he was asked by Selectman Marzec to mention a few items this evening. He noted that several of the items are directed toward the DPW Director, who is not at the meeting. That being said, he asked Town Manager Kozak if he could answer Selectman Marzec's questions; 1) Asked which roads will be worked on this summer and when will the work begin. Town Manager Kozak mentioned the roads are in rough shape and Mr. Shuris has earmarked so much money for the roads program. He then noted that Mr. Shuris has bids out now for some of the work to be done. Town Manager Kozak mentioned that he'll have Mr. Shuris come to the next Selectmen's meeting to provide them with an update on the roads. 2) Asked when the hydrant flushing would be completed and Town Manager Kozak advised that the flushing would be completed on Wednesday, May 22, 2013.

Executive Session. A motion/Mr. Athanas, seconded/Mr. Ampagoomian to go into Executive Session under M.G.L. Chapter 30A, S. 21#3 - To discuss the strategy with respect to contract negotiations —and to reconvene in open session. Chairman Nolan then declared that an open meeting may have a detrimental effect on the bargaining position of the body. Roll Call Vote: Mr. Melia/Yes, Mr. Ampagoomian/Yes; Mr. Athanas/Yes and Mr. Nolan/Yes.

Open Session Adjourned: 8:22 P.M.

Executive Session Convened: 8:27 P.M.

Executive Session Adjourned: 8:42 P.M.

Return to Open Session: 8:43 P.M.

The Board returned to open session to make the following votes:

A motion/Mr. Melia, seconded/Mr. Ampagoomian to approve the following changes to the Town Manager's contract: 1) a one-year contract extension to June 30, 2015; 2) a 2% salary increase retroactive to January 1, 2013; and 3) his disability insurance payment payable by the Town of Northbridge will become part of his salary effective July 1, 2013. Vote yes/Messrs. Athanas, Melia, Ampagoomian and Nolan.

A motion/Mr. Ampagoomian, seconded/Mr. Melia to adjourn the open session. Vote yes/Messrs. Athanas, Melia, Ampagoomian and Nolan.

Meeting Adjourned: 8:45 P.M.

Respectfully submitted,

James Athanas, Clerk

/dmg

### LIST OF DOCUMENTATION

### BOARD OF SELECTMEN'S MEETING - OPEN SESSION

### May 20, 2013

### I. APPROVAL OF MINUTES

A. 1) Copy of April 8, 2013 minutes. 2) Copy of April 22, 2013 minutes. 3) Copy of May 7, 2013 Spring Annual Town Meeting minutes.

### II. PUBLIC HEARING:

None.

### III. APPOINTMENTS/By the Board of Selectmen:

- B. 1) Randy Kibbe's Talent Bank Application.
- 2) Copy of Cheryl Peckham's resignation letter.

### IV. CITIZENS' COMMENTS/INPUT

None.

### V. DECISIONS

- C. Copy of Special State Election Warrant [June 25, 2013].
- **D.** Copy of email from Peter Bedigian requesting permission to hang a banner over Church Street.
- E. Northbridge Fire Department Copy of letter dated April 29, 2013 requesting permission to hang a banner over Church Street.
- F. Blackstone Valley Pop Warner Football & Cheerleading 1) Copy of letter dated May 10, 2013, requesting approval to conduct a "Boot Drive" on June 15, 2013. 2) Copy of response from Walter Warchol, Police Chief. 3) Copy of response from James Shuris, DPW Director.
- G. Conservation Commission 1) Copy of memo from Barbara Kinney regarding Elsa Mason Maintenance. 2) Copy of email from Rob VanMeter. 3) Copy of email from Barbara Kinney regarding permission to use Elsa Mason Conservation Trust fund monies. 4) Copy of letter from Neil Vaidya, Town Accountant.

### VI. DISCUSSIONS

- H. Copy of Blackstone Valley Regional Recycling Center license agreement.
- I. 1) Copy of Rockdale Village Foundation license agreement; 2) Copy of Oliver Ashton Post #343 license agreement.
- J. Copy of PowerPoint presentation on School Based Health Center.
- K. Copy of memo on Annual Town Election/Ballot Questions.
- L. Copy of letter from the Northbridge Housing Authority.
- M. Town Manager's Evaluation No documentation

### VII. TOWN MANAGER'S REPORT

- N. 1) Sen. Michael Moore & Sen. Richard Moore No documentation.
- 2) Dental Plan Proposal No documentation.
- 3) Fire Department Spaghetti Supper No documentation.
- 4) Worcester Regional Transit Authority Bus Survey No documentation.
- 5) Memorial Day Activities No documentation.

- VIII. SELECTMEN'S CONCERNS No documentation
- IX. ITEMS FOR FUTURE AGENDA- No documentation
- X. CORRESPONDENCE- No documentation
- XI. EXECUTIVE SESSION-None

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9	Salutation		Dear Leonard:			一	$\neg$	$\neg$		Dear Mr. Diagram				Dear Ms. Rebecchi:		Dear Ms. Dolber;	Dear Mr. Lawson:		_				-	Door Mr. Upulibon:			+		-		Dear Mr. Shuris;	+	1	1		Dear Mr. Hartmann	_	1			Dear Mr. Parker.	-	-	-		Dear Mr. Chauvin:	Dear Mr. Wallis:	Dear Mr. Duhamel:	Dear Mr. Sheehan:	Dear Mr. Wiersma:	Dear Mr. Harper:	Dear Mr. Wheeler:	Dear Chief Warchol:	Door Mr. Cakin.
	Apptd. By		Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Sejectmen	Board of Selectmen	Board of Solootmon	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Doord of Coloctmon	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen	Board of Selectmen		Town Manager	Town Manager	Town Manager	Town Manager	Town Manager	Town Manager	Town Manager	Town Manager	Tours Manager
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9	Due to Expire		June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	lune 30, 2013	1 me 30, 2013	Line 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013		June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	June 30, 2013	2 C. C. C. C. CO.
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Ш	Committee		Town Counse	Board of Assessors	Board of Health	Discussions River and Canal Comm.	Cable Advisory Committee	Cable Advisor, Committee	Cable Advisory Committee	Conservation Commission	Conservation Commission	Council on Aging	Council on Aging	Council on Aging	Council on Aging	Cultural Council	Cultural Council	Emergency Management Agency	Emergency Management Agency	Green Committee	Creen Committee Scrippi Comm. Rep.	Mistorical Commission	Historical Commission	Install Collination Figure Auth & Comm	Industrial Dev Finance Auth & Commit	Personnel Board	Playground & Recreation Commission	Safety Committee	Safety Committee/ School Dept. Rep.	Safety Committee	Safety Committee	Safety Committee	Safety Committee/Alternate	Safety Committee/Alternate	Safety Committee/Member at Large	Zoning Board of Appeals/Assoc. Member	Ad Hoc Fields Committee [School Dept.]	Ad Hoc Fields Committee [School Dept.]	Ad Hoc Fields Committee [School Dept.]	Ad Hoc Fields Committee (BOS)	Ad Hoc Fields Committee [Figly & Rec.]	Ad Hoc Fields Committee (WCS)	Ad Hoc Fields Committee [H.S.Student]	Ad Hoc Fields Committee [At Large]		Animal Control Officer	Wiring Inspector	Asst. Wiring Inspector	rence Viewer	Gas & Plumbing Inspector	Asst. Gas & Plumbing Inspector	Parking Clerk	Lockup Officer	Copier of Majorite X. Majorings
۵	City, ST Zip	(PPROVE)	- 1	≨:		Whitingstille MA 01554	-!-					Northbridge, MA 01534	Northbridge, MA 01534	Whitinsville, MA 01588			Northbridge, MA 01534		1-	Williamile, IMA 01505		-1		Northbridge MA 01534	Northbridge, MA 01534	Whitinsville, MA 01588	Northbridge, MA 01588		Whitinsville, MA 01588	Uxbridge, MA 01569	Whitinsville, MA 01588		I - I		Northbridge, MA 01534		Whitinsville, MA 01588	Whitinsville, MA 01588		Whitinsville, MA 01588	_   _	¥		Whitinsville, MA 01588	(FFIRM)		Douglas, MA 01516	- L	Whitinsville, MA 01588		Whitinsville, MA 01588	Bellingham, MA 02019	Whitinsville, MA 01588	
	Address 1	(PLEASE VOTE TO APPROVE)	101 Arch Street, 12th Fl.	115 Prescott Road	30 Samuel Drive	88 N. Main Street	529 Linwood Avenue	257 Rumonoski Drive	230 Kelly Road	96 Church Avenue	360 Quaker Street	63 School Street, #205	159 Mendon Road	151 Heritage Drive	63 School Street	15 Spring Street	187 School Street	7 Main Street	132 SWIT ROAD	7 Wall Street	7 Main Street	372 Cooner Road	25 I eland Road	19 Olivia Drive	159 Ollvia Drive	30 Green Meadow Court	2586 Providence Road	7 Main Street	c/o 87 Linwood Avenue	25 Kempton Rd.	/ Main Street	7 Main Street	7 Main Street	7 Main Street	43 Spruce Street	534 Church Street	c/o 87 Linwood Avenue	c/o 87 Linwood Avenue	c/o 87 Linwood Avenue	/ Main Street	7 Main Street	279 Linwood Avenue	c/o 87 Linwood Avenue	24 Willow Street	(PLEASE VOTE TO AFFIRM)	181 Providence Road	72 North Street	27 Tanager Drive	/ Main Street	21 Torrey Road	84 Stoney Brook Drive	25 Third Street	7 Main Street	1010 - 2011
Ф		PTS.	ge, P.C.		William Dansey	Ronald White	leffrey FIII's	Ronald Grillaume			adley		Winifred Sears		sette		-		Kichard West	Alicia Cannon		loc		han	wan		one	Walter Warchol		Peter Bedigian	Sarv Nestor	oldt		ter	George Murray		Allan Richards	Paul Halacy	ton	James Marzec				John Doldoorian	TOWN MGR'S APPTS.		Richard A. Wallis			rsma		ı	Walter J. Warchol	
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### Theodore D. Kozak 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

### **MEMORANDUM**

**Date:** June 6, 2013

To:

Board of Assessors V

Board of Health

Board of Registrars

Building, Planning & Construction Committee ✓

Cable Advisory Committee V

Conservation Commission

Council on Aging \(\formaller\)

**Disability Commission** 

Historical Commission

Playground & Recreation Commission

Safety Committee

Zoning Board of Appeals  $\checkmark$ 

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

Subject: Attendance Records of Members to be considered for Reappointment

As part of the above process, the Board of Selectmen requests you provide them with attendance records of those members who may be considered for reappointment. As such, the attendance records should consist of the total number of regular and special meetings held by your committee/commission during the most recent term of the individual and the number of meetings that he/she was able to attend.

Please provide this information to me <u>no later than June 19, 2013</u>, as the reappointments are scheduled to go before the Board of Selectmen on Monday, June 24, 2013.

Thank you for your cooperation in this matter.

c: Board of Selectmen



### Town of Northbridge Board of Assessors

Town Hall, 7 Main Street
Whitinsville, Massachusetts 01588-2210

(508) 234-2740

### **MEMORANDUM**

Date: June 19, 2013

TO: Sharon Susienka, Assistant Town Manager

FROM: Robert Fitzgerald, Assessor

Re: Attendance Records of Board Members

### Sharon:

Walter Convent, a Board of Assessors member, was unable to attend only three meetings over a three year appointment period. The Board met twenty-two times during that period. Mr. Convent indicated his desire to continue for an additional three year term to expire 6/30/2016. The other Northbridge Board of Assessor members also indicated their desire to retain his services as well.

As a valued member of the Board of Assessors, we hope the Board of Selectmen will reappoint Mr. Convent as a member of the Board of Assessors.

Northbridge Assessors

Cc: Northbridge Board of Assessors, Denis LaTour, Chairman



## TOWN OF NORTHBRIDGE BOARD OF HEALTH

Aldrich School Town Hall Annex - 14 Hill Street Whitinsville, MA 01588 Phone# (508) 234-3272 Fax# (508) 234-0821

### **MEMORANDUM**

June 12, 2013

To: Sharon L. Susienka, Executive Assistant to the Town Manager

From: Jeanne M. Gniadek, Board of Health Administrator

Subject: Attendance Record of Members to be considered for Reappointment

As you have requested, our records indicate that since the most recent appointment of **Christopher A. Cella** to the Board of Health on June 30, 2010, the Board has held 35 Regular Meetings, 1 Special Meeting, and conducted 1 Site Walk for a total of 37 Meetings.

Of these 37 meetings Mr. Cella was noted as absent for six (6) of these meetings.

If you should have any questions or require additional information, please feel free to contact this office.

/jmg

Ron White - July : 2010 - June 30, 2013 1014 # 7 Methy = 531 July 1, 2010 . Jan 6, 2011 Oug. 5, 2010 , lan 20,2011 lug 19, 2010 , Fel 9, 2011. Sept 16, 2010, teb 17, 2011 s ang 26, 2010 Mar 3, 2011! Cet. 7,2010 mar 17, 2211: Oct 2, 2010 April 7, 2011 Oct 26, 2010 - Garil 24,2011 May 12, 2011 Nov. 4, 2010 Dec 2, 2010 May 26, 2011. JULL By 234-----June 16, 2011 - June 30, 2011 · +otal 23 March 1, 2012 ... (Jug 4, 2011 : May 18, 2011 March 15, 2012 " Lypt, 1, 2011: March 27, 2012. Syst 15, 2011. Open . 5, 20/2.
Oct 6, 2011. Apr 34, 20/2. - total 7 Oct 24, 2011. NOV 17, 2011 Dec 6, 2011 . An 19, 2012 Jan 24, 2012. Feb. 2, 2012 : Feb. 23, 2012-

July 12, 20, 20 12 aug. 2, 20/2. ang 30, 2012 Slept, 13, 2012. at 4, 2012 Nov.1, 2012. Nov. 15, 20/2 Dec 6, 20, 20. Han 31, 2013 VH. 7, 2013 .. Feb. 21, 2013 . total 13 Ron White - July 1, 2010 - June 30, 2013 Total # 8 pustings held: 53

### $\checkmark$

### **Sharon Susienka**

From:

berkvo1@charter.net

Sent:

Friday, June 07, 2013 2:30 PM

To:

ssusienka@northbridgemass.org

Cc:

berkyo1@charter.net; Charlie; Donna Town Hall; Jim Cable Advisory; Linda Asst Town Clerk; NCTV-11; Ron G; Sharon Town Mng; Town Clerk; tkozak@northbridgemass.org; Troy

Subject:

Re: Attendance Records for Board Members

### Sharon

Ronald Guillaume and James Hackett have made all scheduled and special meetings of the Cable Advisory Committee during there appointment time on the board. You can remove Jeffrey Ellis from the board as he does not want to serve any longer or be reappointed. A copy of this email is being sent to the board and the Assistant Town Clerk for filing.

Harry Berkowiz

Chairman

Cable Advisory

-----Original Message-----

From: Sharon Susienka
Date: 6/6/2013 4:35:14 PM

**To:** rfitzgerald@northbridgemass.org; jgniadek@northbridgemass.org; dcedrone@northbridgemass.org; sbrouwer@northbridgemass.org; berkyo1@charter.net; bkinney@northbridgemass.org; 'Kelly Bol';

'KENNETH WARCHOL'; 'Dave Scichilone'; gnestor@northbridgemass.org; bouillette@northbridgemass.org

Subject: Attendance Records for Board Members

Hi everyone:

This is my annual request for attendance records for Board members who are up for reappointment, which can be found on the excel document attached. Please provide me the information for your particular board members no later than June 19<sup>th</sup>. Should you have any questions, let me know.

Thank you.

Sharon L. Susienka

Exec. Asst. to the Town Manager



### TOWN OF NORTHBRIDGE **CONSERVATION COMMISSION**

7 MAIN STREET WHITINSVILLE, MASSACHUSETTS 01588 Telephone (508) 234-0817 Fax (508) 234-0814

### **MEMORANDUM**

TO:

Theodore D. Kozak

Town Manager

FROM:

Barbara Kinney, Administrative Assistant Northbridge Conservation C

DATE:

June 18, 2013

RE:

Attendance Records of Members Eligible for Reappointment

The members who are eligible for reappointment and their attendance records are as follows:

NAME	TERM DATE START	TOTAL MEETINGS	MEETINGS PRESENT
Terence Bradley	July 1, 2010	52	26
John Brown	May 23, 2011	36	31

Please let me know if there is anything else you need.

TO:

Theodore Kozak, Town Manager

FROM:

Kelly Bol, Senior Center Director

DATE:

June 19, 2013

RE:

Attendance Records of COA Board Members

Attendance records for COA members whose terms are expiring as of 6/30/13 are as follows:

# of meetings held = 28

NAME	TERM BEGAN	<b>ABSENCES</b>	# OF MEETINGS
Carole Sweeney	October 15, 2012	1	9
Marie Rebecchi	July 1, 2010	1	28
Beverly Morrissette	July 1, 2010	2	28

All three of these individuals have been dedicated members of the COA Board and would like to renew for new terms. It is hoped that the Board of Selectmen will recognize the commitments that they have made to the town of Northbridge and will approve their reappointment to the Council on Aging.

If you need any further information concerning these individuals please feel free to contact Ted Haringa, COA Chairman at 508-234-3513 or myself at the Senior Center.

Sincerely,

Kelly Bol, Director Northbridge Senior Center

### $\sqrt{}$

### Sharon Susienka

Subject:

RE: Attendance Records

From: Sharon Susienka [mailto:ssusienka@northbridgemass.org]

**Sent:** Tuesday, June 11, 2013 12:22 PM

To: 'KENNETH WARCHOL'
Subject: Attendance Records

### HISTORIC COMMISSION ATTENDANCE RECORDS

Hi Ken:

I received your voicemail message about the attendance records. What you gave me verbally is fine.

Ken W. = 21 out of 21 meetings

Dan O. = 19/21 meeting.

Thanks!

Sharon L. Susienka

Exec. Asst. to the Town Manager

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

### TOWN OF NORTHBRIDGE



ZONING BOARD OF APPEALS Aldrich School Town Hall Annex 14 Hill Street Whitinsville, MA 01588 (508) 234-0819 Fax# (508) 234-0821



### **MEMORANDUM**

To:

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

From:

Brenda M. Ouillette, Administrative Assistant

Subject:

Attendance Records for Reappointment

Date:

June 14, 2013

In response to your memo dated June 6, 2013 the attendance records are as follows:

<u>Thomas Hansson</u> has attended 38 of the 39 scheduled meetings held during his most recent term from <u>July 1, 2008 to present</u>. Mr. Hansson has served on the Board since 1995.

<u>Harold Hartmann</u> has attended 9 of the 17 scheduled meetings held during his most recent term from <u>July 1, 2011 to present</u>. Mr. Hartmann has served on the Board since 1998.

If you should need additional information please feel free to contact me.

Cc: Thomas Hansson, Chairman Harold Hartmann

### **Sharon Susienka**

From:

Sharon Susienka [ssusienka@northbridgemass.org]

Sent:

Thursday, June 06, 2013 4:35 PM

To:

'rfitzgerald@northbridgemass.org'; 'jgniadek@northbridgemass.org'; 'dcedrone@northbridgemass.org'; 'sbrouwer@northbridgemass.org'; 'berkyo1@charter.net'; 'bkinney@northbridgemass.org'; 'Kelly Bol'; 'KENNETH WARCHOL'; 'Dave Scichilone';

'qnestor@northbridgemass.org'; 'bouillette@northbridgemass.org'

Subject:

Attendance Records for Board Members

Attachments:

Attendance Record Request.pdf; Annual ReAppointments2013.xls

### Hi everyone:

This is my annual request for attendance records for Board members who are up for reappointment, which can be found on the excel document attached. Please provide me the information for your particular board members no later than June 19<sup>th</sup>. Should you have any questions, let me know.

### Thank you.

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

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

alorlis & CC: Cult. Counci Host. Comm.

### 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.

P. O. Box		rlow	- <u>-                                    </u>	- ( 0 )
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NAME: Day PRECINCT#	Town of Northbridge
NAME: PRECINCT#	Town of Northbridge
	COMMITTEE INTEREST
	Indicate Committee preference
ADDRESS: 1035 Holl St. MA	1. Cultural Commission 2. 745/misel Commission
Wh. Ansville, MA	1. Cultural Omanister
Telephone Home: Office:	2. Thistories comme
5087698134 Same	3
	4. Short term projects
Present Interest or business affiliation (dates, places)	5. Interest in serving where needed
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I have attached	App't COMMITTEE Term Expired
of my resume.	
a copy	
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Please check the Annual Town Report for a complete listing of Co authorities, and terms of office.	minimaceseand Commutee reports, men appointive
ADDITIONAL COMMENTS:	

Mail completed card to:

Northbridge Town Hall Office of the Town Manager 7 Main Street Whitinsville, MA 01588 Mary Barlow, Senior-Level Writer
1035 Hill Street
Whitinsville, MA 01588
(508)-769-8134 — mary.barlow@verizon.net
http://marybarlow.writersresidence.com/

### SUMMARY OF QUALIFICATIONS

- Global healthcare communications
- □ Patients, physicians, employers, B2B
- Digital communications/social media
- □ Communications strategy/planning
- Articles, blogs, brochures, reports, white papers, case studies, thought leadership
- Feature and news writing
- ☐ Interview & research skills

- Various style guides, including AMA,
   AP, MLS, and Chicago Manual of Style
- □ Concept, design, and layout process
- Account/project management
- □ Problem solving/situational leadership
- Ability to meet tight deadlines and rigorous medical reviews
- Communications strategy/planning for local and worldwide campaigns
- Interpersonal communications

### PROFESSIONAL EXPERIENCE

06/10 to 12/12 Copywriter, Strategist, Account Management Consultant

As a full-time consultant, Mary is producing and editing marketing, ad copy, patient education, consumer health, B2B, and thought leadership communications, as well as articles, case studies, speeches, and video. Media include digital and print for patients, consumers, businesses, physicians, nonprofits, as well as other industry leaders. Develops business strategies and communications plans, incorporates them into messaging, and drives audiences to content via targeted channels. Handles all aspects of projects and account management from start to finish, including interviewing, researching, editing, and managing client review process. Produces clean, compelling copy on time; available to work on-site, right along with teams or off-site, independently. Clients include Warhaftig Associates Inc., New York, NY (healthcare ad agency); UMass Memorial Medical Center, Worcester, MA (hospital), McKesson Health Solutions, Aurburndale, MA (healthcare IT), Ximedica, Providence, RI (medical devices), PerkinElmer, Waltham, MA (medical and environmental health), BBK Worldwide, Newton, MA (patient recruitment for clinical trials); and Karr Printing, Foxboro, Ma (ad agency).

11/02 - 06/10

Blue Cross & Blue Shield of Rhode Island (BCBSRI) 444 Westminster Street Providence, Rhode Island Copy Manager & Senior Copywriter

Worked within agency-model department, writing consumer health and patient education information, ad copy, business-to-business communications, newsletters and letters for physicians and other health care providers, public relations materials on health policy for stakeholders, and employee communications. Wrote magazine articles for BCBSRI's *Choices* magazine, as well as speeches, ad copy, annual reports, literature on health care reform, company brochures, direct mail, presentations, benefit summaries, health literature, and technical instructions. Also wrote digital media/Web content for BCBSRI.com and corporate intranet. Researched, drafted, and managed projects with no supervision to ensure they met or exceeded standards and deadlines. Helped formulate communications strategies and messages for employee, customer, and other stakeholder audiences. Collaborated with design team. Mentored copy team and edited other

writers' work to ensure accuracy, proper messaging, and consistency.

11/00 - 11/02

Stonebridge Press Southbridge, Massachusetts Staff Writer

Writer and reporter for Blackstone Valley Tribune newspaper, which has a circulation of approximately 40,000 readers in the Northbridge, Douglas, and Uxbridge Massachusetts area. Reported on a diverse range of events from local politics to human interest. Continually researched information to bring readers accurate and interesting stories. Topics included current and historical events, biographies, human interest, and columns. Duties included conducting interviews, researching, writing, and proofreading.

### 6/00 - 11/00

### **Freelance Correspondent**

Contracted with the Worcester Telegram and Gazette in Worcester, Massachusetts for freelance reporting. Wrote feature articles on a diverse range of topics.

### 2/94 - 4/00

### Stay-at-Home Mom

Constructively managed small, active lives to cultivate politeness, respect, good manners, healthy bodies, bright minds, and overall nobility.

8/81 - 2/94

Aetna Health Plans

Tewksbury, Massachusetts

(10/89 - 2/94)

**Quality Manager** 

Responsible for day-to-day operations of the Corporate Audit and Training Department. Served as manager to all new employees, as well as nine technical trainer and auditors. Overall responsibility for training new and existing employees on medical terminology; medical, health care industry, and insurance concepts; as well as CPT and ICD coding for claims processing and customer service. Designed and wrote instructional material, including a training manual for image technology. Oversaw compliance, including more than 4,000 monthly audits performed to ensure quality and detect fraud.

### **EDUCATION & PROFESSIONAL AFFILIATIONS**

### **Bachelor of Science in Professional Communications**

magna cum laude

Clark University, Worcester MA

- Member of Phi Theta Kappa National Honor Society
- Massachusetts Health Council Member
- American Medical Writers Association (AMWA) Member
- Families First Rhode Island Board of Directors Member, Chair, Development Com
- Rhode Island Health Literacy Project Former Committee Member

### REFERENCES

Furnished upon request – Also see referrals on the local partial and the second second

### RECEIVED

JUN 18 2013

Northbridge Town Manager

June 14, 2013

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

Dear Mr. Kozak:

Please accept my resignation from the Council on Aging, effective June 30, 2013.

I have been on the board since September 24, 2007, when I was appointed to fulfill an unexpired term of a Board Member, which has been a most rewarding experience. During my period of service I have gained far more than I have given. I found it particularly rewarding to continue as a Volunteer Medical Driver for out of town appointments.

However, due to recent medical issues, I do not feel that I can continue to serve as a board member. I would like to offer to serve as an Associate Member, if the Chairman and Board wish to have me continue in this capacity.

The recent Open House was an outstanding success, thanks to the work of Kelly, Jennine, staff and volunteers.

I wish the Council on Aging all the best in the years to come.

Respectfully submitted,

Winnie Sears

159 Mendon Road

Northbridge, MA 01534

Cc: Theodore Haringa, Chairman

Winnie Sears

Cc: Kelly Bol, Director

Att: 1

### COMMONWEALTH OF MASSACHUSETTS TOWN OF NORTHBRIDGE WORCESTER COUNTY, SS

To: Animal Control Officer for the Town of Northbridge

### WARRANT

In the name of the Commonwealth of Massachusetts, you are hereby required to proceed forthwith to seek out, catch and confine all dogs within said town not duly licensed, collared or harnessed, and tagged, according to the provisions of MGL's C. 140, S. 151A, and you are further required to make and enter a complaint against the owner or keeper of every such dog, and to kill or cause to be killed by methods of execution other than gunshot except in case of emergency, T-61, so-called, a euthanasia solution not under the control of the Federal Drug Enforcement Administration, unless by a veterinarian, succinylcholine cholide, any drugs that have a curariform-like action, electrocution, or any other method which causes an unnecessarily cruel death each such dog which after being detained for a period of ten days, shall not then have been duly licensed, collared or harnessed, and tagged, except that any male or any spayed female dog not found to be diseased may be made available for adoption for not less than three dollars, and you shall keep an account of any such adoption and forthwith pay over the money to the Town Treasurer/Collector. Before delivery of any dog so adopted you shall require the purchaser to show identification and to register and procure a license and tag for such dog from the Town Clerk of the town where the dog is to be kept, in accordance with the provisions of MGL's C. 140, S. 137.

Hereof fail not, and make due return of this warrant with your doings therein, on or before the first day of October next, on or before the first day of January next, and on or before the first of April next, and at the expiration of your term of office, stating the number of dogs caught, confined and/or killed, or adopted, and the names of the owners or keepers thereof, and whether all unlicensed dogs in said town have been caught, confined and/or killed, or adopted and the names of persons against whom complaints have been made under the provisions of said MGL C. 140, and whether complaints have been made and entered against all the persons who have failed to comply with the provisions of said MGL C. 140.

Given under my hand and seal at Northbridge aforesaid the 24th day of June 2013.

Daniel J. Nolan, Chairman Northbridge Board of Selectmen

# ITME E: FALL ANNUAL TOWN MEETING/VOTE TO CLOSE WARRANT 8/23/13 @ NOON

### **MOTION:**

A MOTION TO CLOSE THE WARRANT FOR THE FALL ANNUAL TOWN MEETING ON FRIDAY, AUGUST 23, 2013 AT NOON.

### COMMERCIAL LEASE

- 1. PARTIES. Roman Catholic Bishop of Worcester by St. Patrick's Church, Whitinsville, Town of Northbridge MA, a parish of the Diocese of Worcester, LESSOR, does hereby lease to Town of Northbridge, LESSEE, the following described premises:
- 2. PREMISES. A portion of the land on the easterly side of Cross Street, adjacent to the existing Primary School on Cross Street, Whitins tille, Town of Northbridge, Massachusetts, being a portion of the southerly end of Lot A as shown or a plan entitled, "Land in Northbridge, Mass, owned by Roman Catholic Bishop of Worcester," recorded in the Worcester District Registry of Deeds, in plan book 395, plan 19, to accommodate temporary modular classrooms as shown on the attached sketch drawn by Dixon Salo Architects, Inc. dated March 28, 2000, and made a part hereof
- 3. TERM. The term of this lease is five (5) years, commencing July 1, 2013 and ending June 30, 2018
  - 4. **RENT.** The LESSEE shall pay to the LESSOR rent at the following rate:
    - a, \$25,000.00 for the period from July 1, 2013 June 30, 2014
    - b. \$25,500.00 for the period from July 1, 2014 June 30, 2015
    - c. \$26,000.00 for the period from July 1, 2015 June 30, 2016
    - d. \$26,500.00 for the period from July 1, 2016 June 30, 2017
    - e. \$27,000.00 for the period from July 1, 2017 June 30, 2018

Rent is payable in advance by July 30<sup>th</sup> of each year.

- 5. **SECURITY DEPOSIT.** None.
- 6. RENT ADJUSTMENTS. None
- 7. **UTILITIES.** None
- 8. **USE OF PREMISES**. The LESSEE shall use the premises only for the purpose of placing temporary modular classrooms on the land.
- 9. COMPLIANCE WITH LAWS. No trade or occupation shall be conducted in the leased premises or use made thereof which will be unlawful, improper, noisy or offensive or contrary to any law or any municipal by-law or ordinance.
- 10. FIRE INSURANCE. The LESSEE will be responsible for fire insurance coverage.

- 11. **MAINTENANCE**. The LESSEE will be responsible for the maintenance of the property.
- 12. **ASSIGNMENT.** The LESSEE may not assign this lease or sublet or grant any concession or license to use the premises or any part thereof without the prior written consent of the LESSOR.
- 13. SUBORDINATION. This lease shall be subject and subordinate to any and all mortgages, deeds of trust and other instruments in the paties of a mortgage, now or at any time hereafter, a lien or liens on the property of which the leased premises are a part and the LESSEE shall, when requested, promptly execute and deliver such written instruments as shall be necessary to show the subordination of this lease to said mortgages, deeds of trust or other such instruments in the nature of the mortgage.

### 14. LESSOR'S ACCESS. N/A

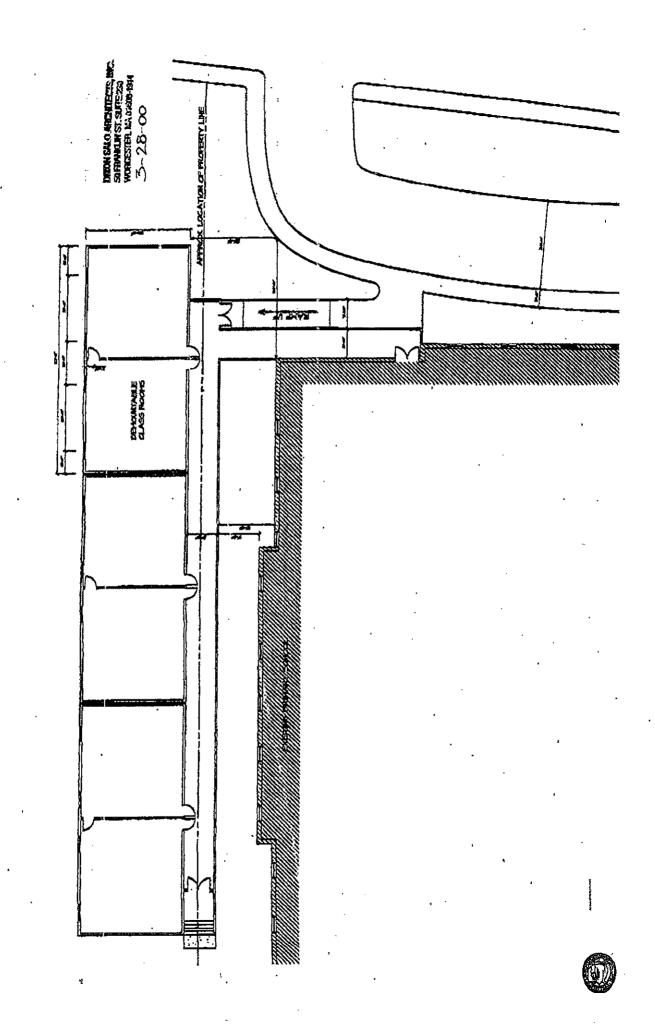
- 15. INDEMNIFICATION AND LIABILITY. The LESSEE shall save the LESSOR harmless from all loss or damage resulting from neglect in not removing snow and ice from the roof of the building or from the sidewalks bordering upon the premises or by any nuisance made or suffered on the premises, unless such loss is caused by the neglect of the LESSOR. The removal of snow and ice from the sidewalks bordering upon the premises and the adjacent parking lot shall be LESSEE's responsibility.
- 16. LESSEE'S LIABILITY INSURANCE. The LESSEE shall maintain with respect to the leased premises and the property of which the leased premises are part comprehensive public liability insurance in the amount of with property damage insurance in limits of insurance for other similar structures in responsible companies qualified to do business in Massachusetts and in good standing therein insuring the LESSOR as well as LESSEE against injury to persons or damage to property as provided. The LESSEE shall deposit with the LESSOR certificates for such insurance at or prior to the commencement of the term, and thereafter within thirty (30) days prior to the expiration of any such policies. All such insurance certificates shall provide that such policies shall not be cancelled without at least 10 days prior written notice to each assured named therein.
- 17. FIRE, CASUALTY, EMINENT DOMAIN. Should a substantial portion of the premises or of the property of which they are a part be substantially damaged by fire or other casualty, or be taken by eminent domain, the LESSOR may elect to terminate this lease. When such f ire, casualty, or taking renders the leased premises substantially unsuitable for their intended use, a just and proportionate abatement of rent shall be made, and the LESSEE may elect to terminate this lease.

The LESSOR reserves all rights arising out of any taking by eminent domain. The Lessee assigns all such right to the Lessor.

### 18. DEFAULT. In the event that:

- a. The LESSEE shall default in the payment of any installment of rent or other sum herein specified and such default shall continue for ten (10) days after written notice thereof; or
- b. The LESSEE shall default in the observance or performance of any other of the LESSEE's covenants, agreements, or obligations hereunder and such default shall not be corrected within thirty (30) days after written notice thereofthe LESSOR shall have the right thereafter, while such default continues, to re-enter and take complete possession of the leased premises, to declare the term of this lease ended and remove the LESSEE's effects without prejudice to any remedies which might be other wise used for arrears of rent or other default. The LESSEE shall indemnify the LESSOR against all loss of rent and other payments which the LESSOR may incur by reason of such termination during the residue of this term. If the LESSEE shall default, after reasonable notice thereof, in the observance or performance of any conditions or covenants on LESSEE's part to be observed or performed under or by virtue of any of the provisions in any article of this lease, the LESSOR, without being under any obligation to do so and without thereby waiving such default, may remedy such default for the account and at the expense of the LESSEE. If the LESSOR makes any expenditures or incur any obligations for the payment of money in connection therewith, including but not limited to reasonable attorney's fees in instituting, prosecuting or defending any actions or proceeding such sums paid or obligations insured, with interest at the rate of twelve (12) per cent per annum and costs, shall be paid to the LESSOR by the LESSEE as additional rent.
- 19. NOTICE. Any notice from the LESSOR to the LESSEE relating to the leased premises or to the occupancy thereof; shall be deemed duly served, if left at the leased premises addressed to the LESSEE, or if mailed to the leased premises, registered or certified mail, return receipt requested, postage prepaid, addressed to the LESSEE. Any notice from the LESSEE to the LESSOR relating to the leased premises or to the occupancy thereof, shall be deemed duly served, if mailed to the LESSOR by registered or certified mail, return receipt requested, postage prepaid, addressed to the LESSOR.
- 20. SURRENDER. The LESSEE shall at the expiration or other termination of this lease remove all LESSEE's goods and effects from the leased premises, improvements, including but not limited to the modular classrooms, and any supporting structures. LESSEE shall deliver to the LESSOR the leased premises in good condition, damage by fire or other casualty only excepted. In the event of the LESSEE's failure to remove any of LESSEE's property from the premises, LESSOR, without liability to LESSEE for loss or damage thereto and at the sole risk of LESSEE, may remove any goods, effects, improvements, modular classrooms and any supporting structures, all at LESSEE's expense.
  - 21. BROKERAGE. N/A
  - 22. OTHER PROVISIONS. N/A

	zed representatives signing this lease,	
represent and warrant to each other that each o		
lease on behalf of the party to be bound thereb	by and to bing that party to the terms he	reof.
IN WITNESS WHEREOF, the parties July, 2013.	hereto set their hands and seals this	day of
Town of Northbridge, Lessee	Roman Catholic Bishop of Wo St. Patrick's Church, a parish Diocese of Worcester, Lesson	of the
By:  Its authorized representative	By:	ative



### Massachusetts State Lottery Commission

60 Columbian Street Braintree, Massachusetts 02184-1738

Licensing Fax: (781) 849-5656

STEVEN GROSSMAN Treasurer and Receiver General PAUL R. STERNBURG Executive Director

June 12, 2013

Town of Northbridge Board of Selectmen Memorial Square Northbridge, MA 01588

Dear Sir/Madam:

The Massachusetts State Lottery is offering existing, non-pouring agents our KENO To Go game, a transaction which is identical to the already existing on-line games, such as Megabucks and Mass Cash. At this time, the Lottery is not providing agents with a KENO monitor as part of this program.

In accordance with M.G.L. c 10, section 27A, as amended, you are hereby notified that the following existing agent(s) in your community will be sent an application and agreement to sell the KENO To Go product:

MILL HOUSE WINE & SPIRITS 670 LINWOOD AVENUE LINWOOD, MA 01525

If you object to these agent(s) selling KENO To Go, you must do so, in writing, within twenty-one (21) days of receipt of this letter. Please address your written objection to William J. Egan, Jr., General Counsel, Massachusetts State Lottery Commission, 60 Columbian Street, Braintree, MA 02184. Should you have any questions regarding this program or any other issue relative to the Lottery, please call me at 781-849-5555. I look forward to working with you as the Lottery continues its' efforts to support the 351 cities and towns of the Commonwealth. Note: If there is no vote required. Objection by note required. Sharon.

Sincerely,

Paul R. Sternburg **Executive Director** 

Certified Mail – Return Receipt Requested: 7005 1820 0006 3754 4301

### Town of Northbridge, Massachusetts Form of Board of Selectmen's Vote

VOTED: To award the sale of \$800,000 Bond Anticipation Notes dated June 28, 2013 payable June 27, 2014 to Unibank at a rate of 0.55%

### COMMONWEALTH OF MASSACHUSETTS TOWN OF NORTHBRIDGE ANTICIPATION SERIAL LOAN WASTEWATER

No. 1223-1

\$800,000.00

Date of Issue: June 28, 2013

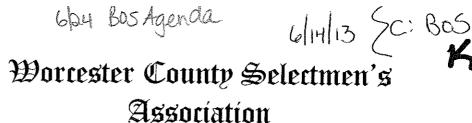
This Note is exempt from Taxation in Massachusetts

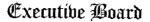
For Value Received, the inhabitants of the Town of Northbridge by their Treasurer hereto duly authorized by vote of said Town passed on May 3, 2011 and Chapter 44, Section 8(15) of the General Laws promise to pay to UniBank for Savings or order upon presentation and surrender thereof at UniBank for Savings, 49 Church Street, Whitinsville, Massachusetts 01588, the sum of

### EIGHT HUNDRED THOUSAND (\$800,000.00) DOLLARS

on June 27, 2014, with interest at the rate of 0.55 percent per annum, payable at maturity calculated on the basis of a numerator using 30 days and a denominator using a 360 day year (30/360).

Countersigned and approved:	By:
Countries and an an arrangement of the countries and an arrangement of the countries are a second or a	Treasurer
	( Town Seal )
	( to be )
	(Affixed Here)
	I certify that this note was
	countersigned and approved by
	the Selectmen in my presence.
·	, 2013
Selectmen and a majority thereof	Town Clerk
•	USETTS, DEPARTMENT OF REVENUE, BOSTON
Chapter 44 of the General Laws and that there certifications by the Town Clerk of a true copy of the vote of the	have been duly issued in accordance with the provisions of are on file in this office, where they may be inspected, if the Town Treasurer's record of the issue of this note and, the duly warned town meeting authorizing the loan, together apon said note are those of the duly qualified Treasurer and
	Director of Accounts





RECEIVED

Brian I. Patacchiola, Treasurer

Jone 1 4 2013

Email: bpatacchiola@sterling-ma.gov

Northbridge Town Manager

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

Dear Northbridge Board of Selectmen.

It is with great pleasure that the Worcester County Selectmen's Association announces its first official meeting. On June 20th at 6:30 pm in the Sturbridge Town Hall, the Worcester County Selectmen's Association will be welcoming new municipalities. We encourage participation by all Selectmen, both veterans and those of you who are newly elected.

At the June 20th meeting, Selectmen Kathleen Walker of Charlton, President of our organization, will give a history of its inception and discuss future goals. There will be a Selectmen's roundtable. Following the roundtable there will be a surprise guest speaker who will discuss issues important to your municipality.

The Worcester County Selectmen's Association was founded in order for selectmen to network with colleagues and share ideas. It is no secret that all towns face similar issues, whether they are 9c cuts from the Governor, trying to build a senior center, or how to effectively handle demanding constituents. two minds are better than one, so too is a county of towns and communities. As selectmen you are responsible for carrying out what is best for your town. The Worcester County Selectmen's Association recognizes that in central mass, there are commonalties running through this entire region. Working together is proven to be the most effective way to get things done. Furthermore, the Commonwealths political future is unknown. Lieutenant Governor Murray has resigned from his office. In so doing, Worcester Counties lost its largest advocate. The Worcester County Selectmen's Association in needed now more than ever! We will try to make the Legislator and Governor remember that most of the state exists west of Rt. 128.

The annual dues are \$50 per Town no matter how many selectmen in your Town. One vote per Town; only one board member per Town may vote. If that member is unable to, then an alternate can vote in his or her stead.

All selectmen are able and welcome to participate in the Association functions, events and meetings. Interested? Please fill out the attached form and mail it to the listed address. Thank you for your time and consideration in joining the Worcester County Selectmen's Association, and will look forward to meeting you at the June 20th meeting.

Brian J. Patacchiola, Treasurer

Worcester County Selectmen's Association Executive Board



# Worcester County Selectmen's Association

Executive Board

Brian J. Patacchiola, Treasurer

Email: bpatacchiola@sterling-ma.gov

Please make your \$50 check payable to:

The Worcester County Selectmen's Association

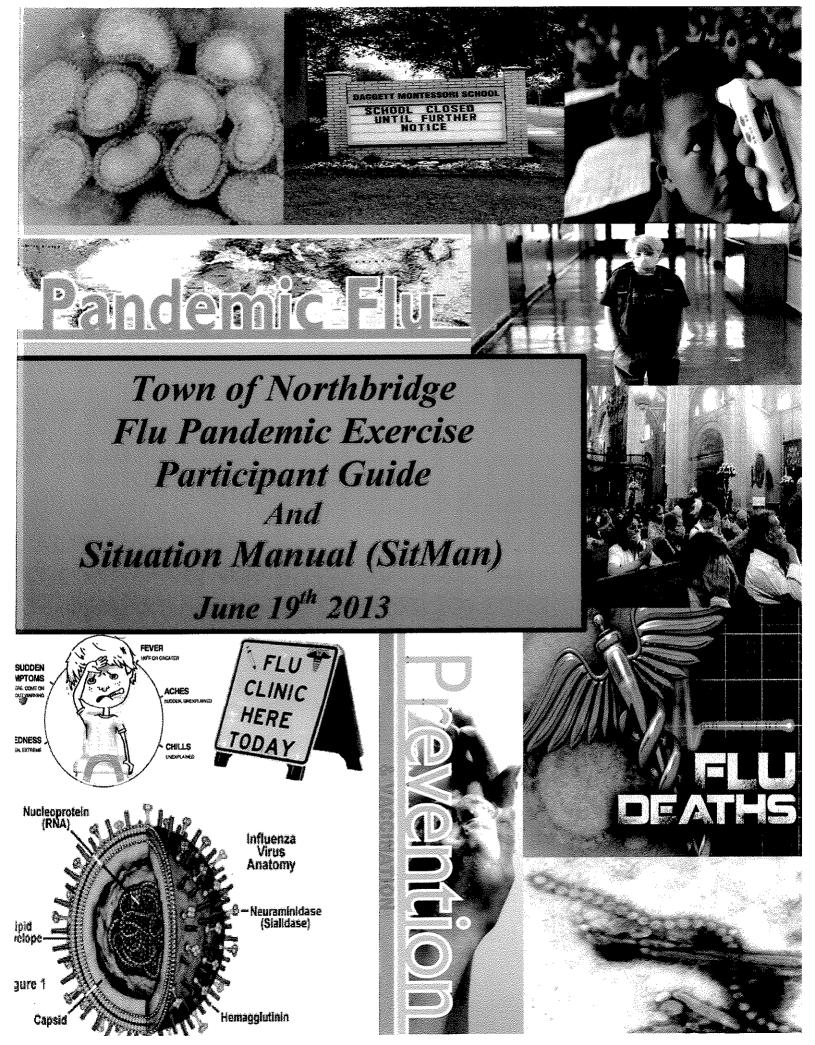
Please mail to:

Brian Patacchiola, Treasurer Worcester County Selectmen's Association 1 Park Street Sterling, MA 01564

VOTING MEMBER NAME	
TOWN	
email	
phone	

### **TOWN MANAGER'S REPORT – JUNE 24, 2013**

- 1) <u>Donation of furniture by Unibank</u>: Announced Unibank donated the following furniture to the Highway Department: (3) oak desks, (2) hutches/cases, and, (2) credenzas with draws.
- 2) Whitinsville Christian School Sign: Mentioned that the Whitinsville Christian School requested the DPW to place another sign at the end of Quaker Street (near Upton line) noting their Basketball State Championship.
- 3) <u>Emergency Management Training Session</u>: Attended the Emergency Management Table-Top exercise on flu pandemic events. This training session was put on by Mark Widner, which included individuals from various departments, surrounding towns and state agencies.
- 4) <u>Town Hall Update</u>: Windows have been installed and we are now awaiting completion of work for storm and basement windows.
- 5) <u>Building</u>, <u>Planning</u> & <u>Construction Committee Meeting</u>: Attended meeting for updates on various projects. A representative from Central Mass Regional Planning Commission met with the committee to discuss the future charette session.
- 6) <u>Fourth of July Fireworks</u>: The Fire Department will be holding their annual 4<sup>th</sup> of July Fireworks at the Northbridge Middle School on Friday, June 28, 2013, beginning at 6 PM.
- 7) <u>Town Manager Goals & Objectives:</u> Enclosed are the goals and objectives that the Town Manager and Chairman of the Board of Selectmen prepared. Suggestions came from all Board members and the Town Manager.



### Exercise Information

Date: June 19th 2013

Time: 9:00 a.m. to 12:00 p.m.

Location: Northbridge Office of Emergency Management 21 Piedmont Street Whitinsville, MA. 01588

### **Table-Top Exercise Schedule**

Activity	Time
Registration	8:30 a.m. – 9:00 a.m.
Welcome and Opening Statements	9:00 a.m. – 9:10 a.m.
Review of Exercise Scenario and Objectives	9:10 a.m. – 9:20 p.m.
Exercise Inject Discussions	9:20 a.m. – 11:35 a.m.
Exercise Hot-Wash Review	11:40 a.m. – 11:55 a.m.
Exercise Evaluation	11:55 a.m. – 12:00 p.m.
Adjourn	12:00 p.m.

### **Exercise Contact Information:**

### **Emergency Manager**

Chief Gary Nestor 193 Main Street Whitinsville, MA. 01588

Phone: 508-234-8448 Fax: 508-234-3682

### **Deputy Emergency Manager**

Richard West 21 Piedmont Street Whitinsville, MA. 01588 Phone: 508-234-9979

Fax: 508-234-9519

### Exercise Coordinator/Director

Mark Widner 21 Piedmont Street Whitinsville, MA. 01588 Phone: 913-269-0168

Fax: 508-234-9519

### **Exercise Evaluators**

John Letscher – Dave Jessing 21 Piedmont Street Whitinsville, MA. 01588 Phone: 508-234-9979

Fax: 508-234-9519