

**SPECIAL BOARD OF SELECTMEN'S MEETING
September 16, 2022**

A virtual Special Meeting of the Board of Selectmen was called to order by Chairman Collins at 3:30 PM, Northbridge Town Hall, 7 Main Street, Whitinsville, MA. Board Members present: Collins, Melia and Paulhus. Selectman Ampagoomian was not present and it is duly recorded. Also Present: Adam D. Gaudette, Town Manager.

APPROVAL OF MINUTES/None

PUBLIC HEARING/None

APPOINTMENTS/RESIGNATIONS/None

CITIZENS' COMMENTS/INPUT/None

DECISIONS:

Special Town Meeting: **1)** A motion/Mr. Melia, seconded/Mr. Paulhus to call a Special Town Meeting for Tuesday, October 25, 2022 (Northbridge Middle School) to commence at the conclusion of the Fall Annual Town Meeting. Vote yes/Melia, Paulhus, and Collins. **2)** A motion/Mr. Melia, seconded/Mr. Paulhus to open the warrant on this date and time (September 16, 2022 at 7:00 p.m.). Vote yes/Melia, Paulhus, and Collins. **3)** A motion/Mr. Melia, seconded/Mr. Paulhus to place an article on the warrant to approve a Tax Increment Financing Agreement between the Town and Eyepoint Pharmaceuticals, and authorize the Selectmen to execute the TIF Agreement and any required documents and to approve submission to the EACC and to carry out any other action necessary. Vote yes/Melia, Paulhus, and Collins. **4)** Vote to close the warrant for the Special Town Meeting on Friday, September 23, 2022 at 12:00 Noon. Vote yes/Melia, Paulhus, and Collins.

DISCUSSIONS/None

TOWN MANAGER'S REPORT/None

SELECTMEN'S CONCERNS/None

ITEMS FOR FUTURE AGENDA

CORRESPONDENCE

EXECUTIVE SESSION/None

A motion/Mr. Melia, seconded/Mr. Paulhus to adjourn the meeting. Vote yes/Melia, Paulhus, and Collins.

Meeting Adjourned: 4:00 PM

Respectfully submitted,

Brian Paulhus, Clerk

/mjc

**LIST OF DOCUMENTATION
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PLEDGE OF ALLEGIANCE

I. APPROVAL OF MINUTES

II. PUBLIC HEARING

III. APPOINTMENTS/RESIGNATIONS

IV. CITIZENS' COMMENTS/INPUT

V. DECISIONS

Special Town Meeting: 1) Vote to call a Special Town Meeting for Tuesday, October 25, 2022 to commence at the conclusion of the Annual Town Meeting, 2) Vote to open the warrant this date and time, 3) Vote to place article(s) on the warrant, and 4) Vote to close the warrant for the Special Town Meeting on Friday, September 23, 2022 at 12:00 Noon

-Copy of draft warrant article (Re: TIF Agreement with Eyepoint Pharmaceuticals)

VI. DISCUSSIONS

VII. TOWN MANAGER'S REPORT

VIII. SELECTMEN'S CONCERNS

IX. ITEMS FOR FUTURE AGENDA

X. CORRESPONDENCE

XI. EXECUTIVE SESSION