SPECIAL BOARD OF SELECTMEN'S MEETING

June 15, 2022

A Special Meeting of the Board of Selectmen was called to order by Chairman Ampagoomian at 6:06 PM, Northbridge Town Hall, 7 Main Street, Whitinsville, MA. Board Members Present: Ampagoomian, Cannon, Melia and Paulhus. Selectman Collins was absent and it is duly noted.

The Pledge of Allegiance was recited by those present.

APPROVAL OF MINUTES/None PUBLIC HEARING/None APPOINTMENTS/Resignations/None CITIZENS' COMMENTS/INPUT/None

A motion/Mr. Melia, seconded/Mr. Paulhus to appoint Selectman Cannon as Clerk for this evening's Special Meeting. Vote yes/Ampagoomian, Cannon, Melia and Paulhus.

Bond Anticipation Notes (Fire Department/Balmer School/Other)/Vote to Sign. Present: Julie Harris, Treasurer/Collector, and Neil Vaidya, Town Accountant. A motion/Mrs. Cannon, seconded/Mr. Melia to sign the bond anticipation notes (Fire Department, Balmer School/Other) as presented. Vote yes/Ampagoomian, Cannon, Melia and Paulhus.

TOWN MANAGER'S REPORT/None SELECTMEN'S CONCERNS/None ITEMS FOR FUTURE AGENDA/None CORRESPONDENCE/None EXECUTIVE SESSION/None

A motion/Mr. Melia, seconded/Mr. Paulhus to adjourn. Vote yes/Ampagoomian, Cannon, Melia and Paulhus.

Meeting Adjourned: 6:16 PM

Respectfully submitted,

Alicia M. Cannon, Clerk

/mjc

LIST OF DOCUMENTATION

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PLEDGE OF ALLEGIANCE

- I. APPROVAL OF MINUTES/None
- II. PUBLIC HEARING/None
- III. APPOINTMENTS/Resignations/None
- IV. CITIZENS' COMMENTS/INPUT/None
- V. **DECISIONS:** Bond Anticipation Notes (Fire Department/Balmer School/Other)/Vote to Sign. **Present:** Julie Harris, Treasurer/Collector, and Neil Vaidya, Town Accountant -Copy of the bond anticipation notes
- VI. DISCUSSIONS/None
- VII. TOWN MANAGER'S REPORT/None
- VIII. SELECTMEN'S CONCERNS/None
- IX. ITEMS FOR FUTURE AGENDA/None
- X. CORRESPONDENCE/None
- XI. EXECUTIVE SESSION/None