NORTHBRIDGE PLANNING BOARD MINUTES

Monday, January 25, 2016

JOINT MEETING WITH THE BOARD OF SELECTMEN

I. Appointment by the Planning Board and Board of Selectmen

The Planning Board and Board of Selectmen met on Monday, January 25, 2016 to consider the joint-appointment of candidate James Berkowitz to fill the unexpired three-year term (vacancy) created by Barbara Gaudette's resignation.

The following members of the Planning Board were in attendance: Chairman Brian Massey, Vice Chairman Mark Key, Pamela Ferrara, and George Murray. Mr. Berkowitz was unable to attend the meeting due to illness.

The Board of Selectmen reviewed with the Planning Board the Talent Bank Form submitted by James Berkowitz. The Planning Board informed the Selectmen that Mr. Berkowitz attended its meeting of January 12, 2015, during which time Mr. Berkowitz discussed his qualifications and desire to serve on the Board and the Planning Board reviewed with Mr. Berkowitz the role and responsibilities of the Planning Board.

After some general discussion and opportunity for the Selectmen and Planning Board members to speak on their own behalf a motion to appoint James Berkowitz to the Planning Board was considered.

Upon motion duly made and seconded Mr. James Berkowitz was appointed to serve on the Planning Board (term to expire May 17, 2016 -Town Election); the vote was unanimous.

II. Adjournment

Having no additional business the Planning Board adjourned its meeting of Monday, January 25, 2016.

Respectfully submitted,

Approved by the Planning Board -

34 R. Gary Bechtholdt II35 Town Planner

Cc: Town Clerk

Town Manager/BOS