

**TOWN OF NORTHBRIDGE
BOARD OF SELECTMEN'S MEETING
NORTHBRIDGE TOWN HALL
7 MAIN STREET - WHITINSVILLE, MA 01588
August 17, 2020 at 7:00 PM**

RECEIVED
20 AUG 13 PM 2:56

The public is invited to attend/join this meeting from your computer, phone or tablet.

Join Zoom Meeting: <https://us02web.zoom.us/j/82718033106?pwd=VVdQNnM2Z2tpdUllc2Y0RGhPZE9SZz09>

Meeting ID: 827 1803 3106

Passcode: 431757

Dial by phone: 1-646-558-8656

NORTHBRIDGE TOWN CLERK
LINDA B. ZYWIEN

Please mute your microphone unless you are speaking or want to speak. Inappropriate comments and/or disruptive behavior will result in immediate dismissal.

Call Meeting to Order: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order concerning imposition on strict limitations on the number of people that may gather in one place, meetings of the Northbridge Board of Selectmen will be conducted via remote participation to the greatest extent possible. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order.

I. APPROVAL OF MINUTES: A. 1) February 24, 2020 2) March 9, 2020 3) May 18, 2020

II. PUBLIC HEARING

III. APPOINTMENTS/By the Board of Selectmen: B. 1) Trustees of Soldiers' Memorials (BOS chairman is the ex-officio per MGL Chapter 41, Sec. 105) 2) Charter Review Committee – 2 designees 3) Earth Removal Board – 1 designee [currently Selectman Ampagoomian] 4) Economic Development Committee – 1 designee [currently Selectman Melia] 5) Open Space & Recreation Update Committee [currently Selectman Ampagoomian] 6) School Building Committee [currently Chairman Cannon] 5) Janet Burke, Board of Registrars/Present:** Linda Zywień, Acting Town Clerk**

C. By the Town Manager: Laura Medeiros, Assistant Town Clerk [Vote to Affirm]/ **Present:** Linda Zywień, Acting Town Clerk

IV. CITIZENS' COMMENTS/INPUT

V. DECISIONS:

D. No One Walks Alone Peer Recovery Support Center - 2nd Annual Overdose Awareness Vigil (Virtual) on Monday, August 31, 2020 – Request to place flags and a banner on Town Common/ **Present: Craig Maxim, Programs Consultant, Family Continuity and Rebecca Zwicker, Program Director, No One Walks Alone Recovery Support Center**

E. Fairlawn Christian Reformed Church/Request for a One-Day Weekday Entertainment License for a Drive in Movie even on Friday, September 18, 2020 (Rain date: September 25, 2020) at 7:30 PM/Present:** Brandon Hehn**

F. Hannah Drive [Carpenter Estates Subdivision] / Vote intent to layout Hannah Drive as a public way

G. Vote to disband the following committees: 1) National Pollutant Discharge Elimination System stormwater discharge permit Advisory Committee; 2) Solar Energy Committee

H. State Primary [September 1, 2020]/Vote to sign the warrant

I. Fall Annual Town Meeting [October 27, 2020] / Vote to place articles on the warrant

VI. DISCUSSIONS

J. Town Manager Evaluation Process

VII. TOWN MANAGER'S REPORT

VIII. SELECTMEN'S CONCERNS

IX. ITEMS FOR FUTURE AGENDA

X. CORRESPONDENCE

XI. EXECUTIVE SESSION

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

THIS AGENDA IS SUBJECT TO CHANGE