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

RECEIVED 7 MAIN STREET - WHITINSVILLE, MA 01588

22 SEP -8 PM 3: 19 September 12, 2022 at 6:00 PM EXECUTIVE SESSION 6:00 PM

PLEDGE OF ALLEGIANCE

Presentation of Retirement Plaque to: Mark Kuras, former DPW Sewer Division Superintendent

- I. APPROVAL OF MINUTES
- II. PUBLIC HEARING
- III. APPOINTMENTS: A. By the Town Manager: 1) Michael Havalotti, Sewer Superintendent [effective June 27, 2022] 2) Matthew Gjeltema, Assistant Chief Operator [effective August 15, 2022]
 - B. <u>By the Board of Selectmen:</u> 1) Kelley Gamble, Whitinsville Downtown Crossroads Historic District Commission [Property Owner Rep. for Open Sky Community Services] 2) MBTA Advisory Board/Designee to attend meetings
 - C. RESIGNATIONS: Shawn Roby, Playground and Recreation Commission
- IV. CITIZENS' COMMENTS/INPUT
- V. **DECISIONS: D.** Fall Annual Town Meeting [October 25, 2022] / Vote to sign FATM Warrant upon completion and final review by Town Counsel
 - **E.** Whitinsville Christian School/Request to hang a banner across Church Street from Sunday, September 25, 2022 to Sunday, October 9, 2022 to advertise their Dutch Apple Pie sale
 - F. Town Manager Evaluation
- VI. DISCUSSIONS: G. Eyepoint Pharmaceuticals/Intent to apply for Tax Increment Financing Present: Brandon Pyers, Deloitte
- VII. TOWN MANAGER'S REPORT
- VIII. SELECTMEN'S CONCERNS
- IX. ITEMS FOR FUTURE AGENDA: Ambulance Fund (uncollectible accounts write off)
- X. CORRESPONDENCE
- XI. EXECUTIVE SESSION: H. 6:00 PM Under M.G.L. c.30A, Sec. 21 #2 To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
 - I. Under M.G.L. c.30A, Sec. 21 # 1 To discuss the reputation, character, physical condition or mental health rather than the professional competence of an individual, provided that the individual involved in such executive session has been notified in writing by the governmental body, at least 48 hours prior to the proposed executive session. Notification may be waived upon agreement of the parties. A governmental body shall hold an open meeting if the individual involved requests that the meeting be open. If an executive session is held, such individual shall have the following rights:
 - (a) to be present at such executive session during discussion or considerations which involve that individual.
 - (b) to have counsel or a representative of his own choosing present and attending for the purpose of advising said individual and not for the purpose of active participation in said executive session.
 - (c) to speak in his own behalf.

Town Clerk: 2 Hard copies

Web: Post time-stamped copy

