

**TOWN OF NORTHBRIDGE
BOARD OF SELECTMEN'S MEETING
NORTHBRIDGE TOWN HALL
7 MAIN STREET - WHITINSVILLE, MA 01588
February 12, 2024 at 6:30 PM**

RECEIVED
24 FEB -8 PM 2:46

EXECUTIVE SESSION - 6:30PM

NORTHBRIDGE TOWN CLERK
LYNDA B. ZYWIEN

PLEDGE OF ALLEGIANCE

I. APPROVAL OF MINUTES

II. PUBLIC HEARING

III. APPOINTMENTS:

A. 1) By the Board of Selectmen (Vote to Appoint) – a) Jamie Pohlman, Playground & Recreation Commission / Present: Karen Rogers, Play & Rec. Member

2) By the Board of Selectmen (Vote to Reappoint) – b) Sharon Susienka, Retirement Board (Selectmen's Appointee)

IV. CITIZENS' COMMENTS/INPUT

V. DECISIONS

B. Announcement – Water Rate Hearing Status – Possible vote to support DPU's recommended settlement provisions / Present: David Doneski (KP Law), Town Counsel

C. Presidential Primary [Tuesday, March 5, 2024] / Vote to sign the warrant

D. Blackstone Valley Chamber of Commerce/2024 Sidewalk Sale: 1) Request permission to hold the annual Sidewalk Sale along Church Street on Saturday, June 15, 2024 from 10 AM to 2 PM; 2) Request permission to close Church Street from Park Street to the intersection of Cross Street during the hours of 9 AM to 3 PM; 3) Request a one-day weekday entertainment license from 10 AM to 2 PM for a DJ; and 4) Request permission to hang a banner across Church Street from June 3, 2024 to June 17, 2024 to advertise the Sidewalk Sale Event.

E. T.J.J. Development Corporation / Vote to approve and sign Easement Modification Agreement- Present: Thomas Berkowitz, Pres.

VI. DISCUSSIONS

F. Municipal Vulnerability Preparedness Program Project [Main Street and Carpenter Road Causeways] Present: Bill Guenther from Fuss & O'Neill, Lead Project Manager and Jamie Luchini, DPW Director

VII. TOWN MANAGER'S REPORT

G. Town Manager's draft goals for 2024

VIII. SELECTMEN'S CONCERNS

IX. ITEMS FOR FUTURE AGENDA

X. CORRESPONDENCE

XI. EXECUTIVE SESSION: 6:30 PM / H. Under MGL Chapter 30A, section 21(a)(3) for the following purpose: To discuss strategy with respect to litigation, Whitinsville Water Company rate increase petition to the Department of Public Utilities, DPU no. 23-64.

Town Clerk: 2 Hard copies



Web: Post time-stamped copy



THIS AGENDA IS SUBJECT TO CHANGE