The Spring Annual Town Meeting was called to order at 7:04 P.M. by the Moderator, Harold D. Gould, Jr., at the Northbridge Middle School Auditorium on Linwood Avenue, in Whitinsville, in said Northbridge, Massachusetts. The Moderator declared the Town Quorum of 50 present. The number of registered voters in attendance at 6:55 p.m. was 108. The invocation was given by the Reverend Derek M. Zeyl, Pastor of Pleasant Street Christian Reformed Church, and was followed by the pledge of allegiance to the American Flag.

In accordance with the Town Charter Article 2, Section 2-2, the Moderator appointed Dennis E. McCowan as Deputy Moderator.

Voted APPROVED Unanimous
Moved and seconded that the Moderator's appointment of Dennis E. McCowan as Deputy Moderator to serve as Acting Moderator in the event of the temporary absence or disability of the Moderator be ratified.

The following tellers were appointed by the Moderator and duly sworn in by the Town Clerk: Richard Sasseville, Sharon Susienka, Barbara Gaudette, Denis Latour, Normand Armstrong and Marcia Nichols.

The Moderator thanked Dr. Michael F. Fitzpatrick, Superintendent-Director of the Blackstone Valley Vocational Regional School District, for the services provided to the Town by the Graphics Department in copying, collating, and stapling 750 copies of the 43-page Report and Recommendations of the 2010 Northbridge Charter Review Committee (a total of 32,250 pages) that were available at the meeting, and noted that the only cost to the Town was for the paper. He also stated that the Regional School District had provided the same services in 2006 for the 140-page Report and Recommendations of the Northbridge Bylaw Review Committee.

Upon motion made and seconded and voted unanimously, the reading of the warrant and the return of service thereof were dispensed with.

ARTICLE 1:  
Voted APPROVED Unanimous
Moved and seconded that the Town vote to amend the votes taken under Article 3 of the 2010 Spring Session of the Annual Town Meeting (May 4, 2010), and under Article 2 of the 2010 Fall Session of the Annual Town Meeting (October 26, 2010), appropriations and transfers under the Omnibus Budget Article as follows:

BUDGET TRANSFERS:

PUBLIC SAFETY:

POLICE DEPARTMENT
Line 14B: Police Expenses
By transferring from Line 14A [Police Personnel]
the additional sum of

TOTAL POLICE: $25,000

FIRE DEPARTMENT
Line 15A: Fire Personnel
By transferring from Line 15B [Fire Expenses]
the additional sum of

TOTAL FIRE: $30,000

TOTAL PUBLIC SAFETY: $55,000

EDUCATION
Line 20B: Trade School
By transferring from Line 41 [Employee Benefits]
the additional sum of

TOTAL EDUCATION: $22,000

PUBLIC WORKS
Line 21B: DPW Highway Division Expenses
By transferring from Line 21A [DPW Highway Personnel]
the additional sum of

TOTAL PUBLIC WORKS: $20,000

HUMAN SERVICES
Line 26B: Veterans Expenses
By transferring from Line 14A [Police Personnel]
the additional sum of

TOTAL HUMAN SERVICES: $10,000
NON-DEPARTMENTAL
Line 40: Unemployment:
By transferring from Line 41 [Employee Benefits] the additional sum of $39,000
TOTAL NON-DEPARTMENTAL: $39,000
TOTAL ARTICLE 1: $146,000

ARTICLE 2: Voted APPROVED Unanimous
Moved and seconded that the Town vote to amend the vote taken under Article 5 of the 2010 Spring Session of the Annual Town Meeting (May 4, 2010), appropriation for expenses and debt service to operate the Water Enterprise Operation of the Department of Public Works for FY 2011, by increasing the original appropriated sum of $1,352,586 by $200,000 to the new sum of $1,552,586, said increase to be applied to the Expenses line item of the budget resulting in a new total of $1,412,300 for Expenses; said additional sum to be offset by the sum of $200,000 from revenues received by the Water Department during Fiscal Year 2011.

ARTICLE 3:
Moved and seconded that the Town vote to raise and appropriate and/or transfer from available funds in the Treasury and/or transfer from the Health Insurance Stabilization Fund such sums of money not to exceed $37,777,648 to defray the necessary and usual expenses of the several departments of the Town for FY 2012, beginning July 1, 2011 and ending June 30, 2012 as follows:

<table>
<thead>
<tr>
<th>LINE #</th>
<th>ACCOUNT NAME</th>
<th>FY 2012</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>GENERAL GOVERNMENT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>RAISE AND APPROPRIATE</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>1 SELECTMEN</td>
<td>5,150</td>
<td></td>
</tr>
<tr>
<td></td>
<td>By allocating $1,150 to the Chairman and $1,000 to each of the other 4 Selectmen</td>
<td>121,485</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1B Expenses</td>
<td>126,635</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>TOWN MANAGER</td>
<td>223,406</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2A Personnel</td>
<td>13,900</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>FINANCE COMMITTEE</td>
<td>237,306</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>TOWN ACCOUNTANT</td>
<td>117,552</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>ASSESSORS</td>
<td>166,621</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>TREASURER/COLLECTOR</td>
<td>170,644</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>APPROPRIATE FROM PARKING TICKET RECEIPTS</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>RAISE AND APPROPRIATE</td>
<td>31,714</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>INFORMATION SYSTEMS</td>
<td>207,358</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>TOWN CLERK/ELECTIONS</td>
<td>127,085</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>CONSERVATION</td>
<td>144,676</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>APPROPRIATE FROM WETLAND FEES</td>
<td>13,612</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>RAISE AND APPROPRIATE</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>PLANNING BOARD</td>
<td>81,345</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>5,297</td>
<td></td>
</tr>
<tr>
<td>Item</td>
<td>Amount</td>
<td></td>
<td></td>
</tr>
<tr>
<td>----------------------------------------------------------------------</td>
<td>------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Planning Board</td>
<td>86,642</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11 ZONING/APPEALS BOARD</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11A Personnel</td>
<td>8,845</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11B Expenses</td>
<td>6,125</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Zoning/Appeals Board</td>
<td>14,970</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12 ECONOMIC DEVELOPMENT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12A Personnel &amp; Expenses</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Economic Development</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13 TOWN HALL/CENTRAL SERVICES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13A Personnel</td>
<td>24,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13B Expenses</td>
<td>35,625</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Town Hall/Central Services</td>
<td>59,625</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Voted</td>
<td>APPROVED</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Voted</td>
<td>Unanimous</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL GENERAL GOVERNMENT</td>
<td>1,317,407</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PUBLIC SAFETY</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RAISE AND APPROPRIATE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>14 POLICE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>14A Personnel</td>
<td>1,964,218</td>
<td></td>
<td></td>
</tr>
<tr>
<td>14B Expenses</td>
<td>243,172</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Police</td>
<td>2,207,390</td>
<td></td>
<td></td>
</tr>
<tr>
<td>15 FIRE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>15A Personnel</td>
<td>552,878</td>
<td></td>
<td></td>
</tr>
<tr>
<td>15B Expenses</td>
<td>118,512</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Fire</td>
<td>671,390</td>
<td></td>
<td></td>
</tr>
<tr>
<td>APPROPRIATE FROM AMBULANCE RECEIPTS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>16 AMBULANCE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>16A Personnel</td>
<td>480,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16B Expenses</td>
<td>70,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Ambulance</td>
<td>550,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>RAISE AND APPROPRIATE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17 CODE ENFORCEMENT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17A Personnel</td>
<td>131,611</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17B Expenses</td>
<td>9,765</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Code Enforcement</td>
<td>142,876</td>
<td></td>
<td></td>
</tr>
<tr>
<td>APPROPRIATE FROM WEIGHTS AND MEASURES RESERVE ACCOUNT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17B Expenses</td>
<td>1,500</td>
<td></td>
<td></td>
</tr>
<tr>
<td>RAISE AND APPROPRIATE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18 CIVIL DEFENSE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18A Expenses</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Civil Defense</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Voted</td>
<td>APPROVED</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Voted</td>
<td>Unanimous</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL PUBLIC SAFETY</td>
<td>3,571,656</td>
<td></td>
<td></td>
</tr>
<tr>
<td>EDUCATION</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RAISE AND APPROPRIATE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>20 SCHOOL DEPARTMENT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>20 SCHOOL DISTRICT</td>
<td>19,775,031</td>
<td></td>
<td></td>
</tr>
<tr>
<td>20A TRANSPORTATION</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>20B TRADE SCHOOL</td>
<td>338,142</td>
<td></td>
<td></td>
</tr>
<tr>
<td>20C BLACKSTONE VALLEY REGIONAL</td>
<td>963,262</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Regional</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Voted</td>
<td>APPROVED</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Voted</td>
<td>Unanimous</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL EDUCATION</td>
<td>21,076,435</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PUBLIC WORKS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RAISE AND APPROPRIATE</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21 DPW HIGHWAY DIVISION (Includes Snow &amp; Ice)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21A Personnel</td>
<td>480,071</td>
<td></td>
<td></td>
</tr>
<tr>
<td>21B Expenses</td>
<td>512,797</td>
<td></td>
<td></td>
</tr>
<tr>
<td>21C Snow and Ice</td>
<td>75,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL HIGHWAY DIVISION</td>
<td>1,067,868</td>
<td></td>
<td></td>
</tr>
<tr>
<td>21 DPW FACILITIES DIVISION</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21D Energy &amp; Utilities</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>21E Building Maintenance (non-personnel)</td>
<td>0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Voted</td>
<td>APPROVED</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Voted</td>
<td>Unanimous</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL PUBLIC WORKS</td>
<td>1,067,868</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Attendance at 7:30 p.m.: 165 registered voters

BUILDING, PLANNING & CONSTRUCTION COMM.
RAISE AND APPROPRIATE
21F BUILDING, PLANNING & CONSTRUCTION COMM.
Expenses
Voted
TOTAL BUILDING, PLAN, & CONSTRUC.

HUMAN SERVICES
RAISE AND APPROPRIATE
22 BOARD OF HEALTH
  22A Personnel 51,213
  22B Expenses 24,952
Total Board of Health 76,165
23 LANDFILL ANALYSIS
  23A Expenses 19,600
Total Landfill Analysis 19,600
24 COUNCIL ON AGING
  24A Personnel 94,995
  24B Expenses 14,758
Total Council On Aging 109,753
26 VETERANS
  26A Personnel 48,114
  26B Expenses 81,980
Total Veterans 130,094

Voted
TOTAL HUMAN SERVICES

CULTURE & RECREATION
RAISE AND APPROPRIATE
27 LIBRARY
  27A Personnel 79,800
  27B Expenses 15,200
Total Library 95,000
28 RECREATION
  28A Personnel 0
  28B Expenses 12,000
  28C Youth League Equipment 0
Total Recreation 12,000
29 HISTORICAL COMMISSION
  29A Expenses 500
Total Historical Commission 500
30 MEMORIALS
  30A Soldiers Memorials 5,000
  30B Veterans Celebrations 1,500
Total Memorials 6,500
31 RECYCLING
  31A Personnel 0
  31B Expenses 0
Total Recycling 0

Voted
TOTAL CULTURE & RECREATION

DEBT SERVICE
RAISE AND APPROPRIATE
32 Debt Principal 1,636,000

APPROPRIATE FROM RECEIPTS RESERVED – TITLE V
32 Debt Principal 15,248

RAISE AND APPROPRIATE
33 Debt Interest 913,988
34 Short Term Interest 20,000
35 BVRS Debt 101,024

Voted
TOTAL DEBT SERVICE

NON-DEPARTMENTAL
RAISE AND APPROPRIATE
36 Medicare 280,000
37 Life Insurance 10,000
38 Retirement System 1,132,865
39 Workers’ Compensation 114,750
40 Unemployment Comp. 101,300
41 Employee Ins. Benefits 4,320,573

APPROPRIATE FROM AVAILABLE FUNDS [FREE CASH]
41 Employee Ins. Benefits 1,114,427

APPROPRIATE FROM OVERLAY SURPLUS
41 Employee Ins. Benefits 50,000

Unanimous

Unanimous

Unanimous

Unanimous

Unanimous

Unanimous

Unanimous

Unanimous

Unanimous

Unanimous

Unanimous

Unanimous

Unanimous

Unanimous

Unanimous

Unanimous

Unanimous

Unanimous

Unanimous

Unanimous

Unanimous

Unanimous
APPROPRIATE FROM HEALTH INSURANCE
STABILIZATION FUND

   41 Employee Ins. Benefits                         100,000

RAISE AND APPROPRIATE

  42 Property & Liability Ins.                    169,000
  43 Reserve for Wage Adj.                      12,500
  44 Stabilization Fund                            0
  45 Reserve Fund                                 50,000
  46 Retirement Benefits                        24,750

   Voted                              APPROVED

   Voice Vote
   2/3 vote attained.
   Moderator declared
   2/3 vote by virtue
   of Town Bylaw C. 3-106.

   of Town Bylaw C. 3-106.

TOTAL NON-DEPARTMENTAL

TOTAL ARTICLE 3:                              $ 37,649,403

ARTICLE 4:     Voted   APPROVED   Unanimous

Moved and seconded that the Town vote to raise and appropriate the sum of $2,124,358 for expenses and debt service to operate the Sewer Enterprise Operation of the Department of Public Works for FY 2012, said sum to be offset by the sum of $2,124,358 from betterments and other revenues received by the Sewer Enterprise Fund during Fiscal Year 2012, said appropriations to be used for the following purposes:

Wages and Salaries                           $ 337,183
Expenses                                     $ 866,975
Interest on long term debt                   $ 173,200
Short term interest                          $   1,000
Sewer maturing principal                    $ 566,000

Total: $1,944,358;

and further vote to transfer $180,000 from said $2,124,358 to the General Fund as reimbursement for shared costs and fringe benefits.

Attendance at 8:00 p.m.: 177 registered voters

ARTICLE 5:     Voted   APPROVED   Unanimous

Moved and seconded that the Town vote to raise and appropriate the sum of $1,637,104 for expenses and debt service to operate the Water Enterprise Operation of the Department of Public Works for FY 2012, said sum to be offset by the sum of $1,637,104 from revenues received by the Water Enterprise Fund during Fiscal Year 2012, said appropriation to be used for the following purposes:

Wages and Salaries                           $  23,404
Expenses                                     $1,494,300
Interest on long term debt                   $  12,500
Water maturing principal                     $   75,000

Total: $1,605,204;

and further vote to transfer $31,900 from said $1,637,104 to the General Fund as reimbursement for shared costs and fringe benefits.

ARTICLE 6:     Voted   APPROVED   Unanimous

Moved and seconded that the Town vote to appropriate the sum of $479,101 and such additional funds as may become available from the Commonwealth's Department of Transportation, Chapter 90 Bond Issue proceeds, to be used by the Department of Public Works for the repair and maintenance of Town roads in conformance with MGL and further that the Town vote to meet said appropriation by borrowing and to authorize the Treasurer/Collector, with approval of the Board of Selectmen, to issue bonds or notes of the Town therefor in anticipation of the receipt of said State Aid.

ARTICLE 7:     Voted   APPROVED   Unanimous

Moved and seconded that the Town vote to authorize the Treasurer/Collector to enter into a compensating balance agreement or agreements for FY 2012, pursuant to Chapter 44, Section 53F of the M.G.L.

ARTICLE 8:     Voted   APPROVED   Unanimous

Moved and seconded that the Town vote to reauthorize a revolving account pursuant to M.G.L. Chapter 44, Section 53E 1/2 for the Playground & Recreation Commission, to credit to such account any grants, donations, program user fees and fund raising proceeds received by said Commission and to authorize said Commission to expend from such account amounts required to maintain the Town's playgrounds and recreation fields, to make improvements thereto and to purchase, lease or rent equipment and support facilities for programs and activities taking place thereon provided, however, that the total amount which may be expended from the account in FY 2012 is $20,000.

ARTICLE 9:     Voted   APPROVED   Unanimous

Moved and seconded that the Town vote to amend the vote taken under Article 13 of the 2010 Spring Session of the Annual Town Meeting (May 4, 2010), to authorize the transfer and expenditure of $7,000.00 of the unexpended balance
of the special revenue account established under said article for the purpose of purchasing park benches utilizing recycled materials and installing them in various parks and common areas, said sum to be expended under the direction of the Department of Public Works.

ARTICLE 10:  
Voted APPROVED Unanimous  
Moved and seconded that the Town vote to pass Article 10.

To see if the Town will vote to transfer from available funds in the Treasury and/or from the Stabilization Fund, and/or from the undesignated fund balance (Free Cash) the sum of $45,095 to be expended by the School Department to pay the cost incurred for emergency snow removal from the roofs of school buildings; or take any other action relative thereto.

ARTICLE 11:  
Voted APPROVED Unanimous  
Moved and seconded that the Town vote to appropriate and transfer from account number 16102200-495199, “Receipts Reserved-Insurance Proceeds,” a sum not to exceed one hundred and fifty thousand dollars ($150,000) for the purpose of reconstruction of the front entrance canopy at the W.E. Balmer School, said sum to be expended under the direction of the School Committee.

ARTICLE 12:  
Voted APPROVED Unanimous  
Moved and seconded that the Town vote to rescind the vote taken under Article 7 of the warrant for the 2010 Fall Session of the Annual Town Meeting [October 26, 2010].

ARTICLE 13:  
Voted APPROVED Unanimous  
Moved and seconded that the Town vote to pass Article 13.

To see if the Town will vote to authorize the Board of Selectmen to acquire by purchase, gift, or eminent domain two permanent easements and eight temporary construction easements over properties located on the easterly and westerly sides of Douglas Road in conjunction with the reconstruction of the Douglas Road Bridge over the Mumford River, the easement parcels being shown on plans on file in the Office of the Town Clerk, including a plan entitled “Town of Northbridge Douglas Road over the Mumford River Bridge No. N-21-004,” Massachusetts Department of Transportation Project File No. 604161; and to raise and appropriate and/or transfer from the undesignated fund balance (free cash) a sum of money for said acquisition; or take any other action relative thereto.

ARTICLE 14:  
Voted APPROVED Unanimous  
Moved and seconded that the Town vote to raise and appropriate the sum of $460,000 to purchase and equip a new fire truck, contingent upon the passage of a capital outlay expenditure exclusion under the provisions of Proposition 2½ so-called, MGL Chapter 59, Section 21C(1/2), for FY 12 (July 1, 2011 to June 30, 2012).

ARTICLE 15:  
Voted APPROVED Majority  
Moved and seconded that the Town vote to appropriate from the Retained Earnings Account of the Sewer Enterprise Fund, the sum of $225,000 to be expended under the direction of the Director of Public Works, for the purpose of financing the preparation of a Comprehensive Wastewater Management Plan as outlined in the Massachusetts Department of Environmental Protection’s “Guide to Comprehensive Wastewater Management Planning” for maintenance, repair and expansion of the Town’s sanitary sewer system and wastewater treatment plant.

ARTICLE 16:  
Voted APPROVED Unanimous  
Moved and seconded that the Town vote to appropriate the sum of $1.2 million, to be expended under the direction of the Director of Public Works, for the purpose of financing the final design and construction of a project to upgrade and modernize the sludge management equipment at the Northbridge Wastewater Treatment Plant including computerized monitoring and control technology, additional sludge thickening and storage capacity, additional pumping capacity, chemical storage and feed equipment and odor control systems, including without limitation all costs thereof as defined in Section 1 of Chapter 29C of the General Laws, that to meet this appropriation the Treasurer, with the approval of the Board of Selectmen, be authorized to borrow said sum of money and issue bonds or notes therefor under Chapter 44 of the General Laws and/or Chapter 29C of the General Laws or any other enabling authority, that the Treasurer, with the approval of the Board of Selectmen, be authorized to borrow all or a portion of such amount from the Massachusetts Water Pollution Abatement Trust established pursuant to Chapter 29C and in connection therewith to enter into a loan agreement and/or security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof, that the Board of Selectmen be authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary to carry out the project.

ARTICLE 17:  
Voted APPROVED Unanimous  
Moved and seconded that the Town vote to raise and appropriate the sum of $135,000 for a multi-purpose municipal tractor with snow blower attachment, vee plow, angle plow, and complete with radio equipment, warning lights and other accessories, for the use of the Department of Public Works contingent upon the passage of a capital outlay expenditure exclusion under the provisions of Proposition 2½ so-called, MGL Chapter 59, Section 21C(1/2), for FY 12 (July 1, 2011 to June 30, 2012).

ARTICLE 18:  
Voted APPROVED Majority  
Moved and seconded that the Town vote to raise and appropriate the sum of $160,000 for the purpose of purchasing a new heavy duty dump truck with combination body and snow plow, complete with warning lights and radio equipment, for use by the Department of Public Works Highway Division, contingent upon the passage of a capital outlay expenditure exclusion under the provisions of Proposition 2½ so-called, MGL Chapter 59, Section 21C(1/2), for FY 12 (July 1, 2011 to June 30, 2012).
ARTICLE 19:
Request for secret ballot denied as 10 voters did not request the same per Town Bylaw C. 3-109.

<table>
<thead>
<tr>
<th>Voted</th>
<th>APPROVED</th>
<th>Voice Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>2/3 vote attained.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Moderator declared</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2/3 vote by virtue of</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Town Bylaw C. 3-106.</td>
</tr>
</tbody>
</table>

Moved and seconded that the Town vote to appropriate the sum of $5,000,000 for the repair of Town roads, that to meet this appropriation, the Treasurer with the approval of the Board of Selectmen, be authorized to borrow said sum and issue bonds or notes therefor under Chapter 44 of the General Laws or any other enabling authority provided, however, that no debt shall be incurred hereunder until and unless the Town first votes to exempt from the provisions of Proposition 2½, so-called, the amounts required to pay the principal and interest of said debt.

ARTICLE 20:
Moved and seconded that the Town vote to pass over Article 20.

To see if the Town will vote to transfer a sum of money from account number 15124200 “Receipts Reserved-Insurance Proceeds Highway Department” to Line 21B, DPW Highway Division Expenses, for the purpose of demolition and debris removal of a failed structure located at the DPW Garage; said funds to be expended under the direction of the Department of Public Works; or take any other action relative thereto.

ARTICLE 21:
Moved and seconded that the Town vote to transfer the care, custody and control of a portion of the Northbridge Wastewater Treatment Plant site located at 644 Providence Road, and shown on Assessors’ Map 24 as parcel 126, to the Board of Selectmen for the purpose of lease or other transfer, and to authorize the Board of Selectmen to enter into a lease or transfer agreement for, and take all actions necessary in connection with, the use of such portion of the site for the installation of solar panels and related power generation and distribution equipment; to authorize the Board of Selectmen to enter into a solar power purchase agreement for a term of more than three years, on such terms and conditions as the Selectmen deem in the best interest of the Town; and to authorize the Board of Selectmen to take all actions necessary to administer and implement such power purchase agreement.

ARTICLE 22:
Moved and seconded that the Town vote to accept the provisions of MGL Chapter 138, §33B, which states that the local licensing authority of any city or town which accepts said section may authorize licensees under said section twelve of Chapter 138 (sales for on premises consumption), to sell alcoholic beverages between the hours of 10:00 a.m. and 12:00 noon on Sundays, the last Monday in May and on Christmas day or on the day following when said day occurs on Sunday.

ARTICLE 23:
Moved and seconded that the Town vote to amend the Town of Northbridge Zoning Bylaw Section 173-18 [Floodway and Floodplain Districts] as follows:

1. By deleting from Sub-paragraph (1) of Paragraph B, District delineation, and inserting in place thereof the following new Sub-paragraph:

   (1) The Floodplain Overlay District is herein established as an overlay district. The District includes all special flood hazard areas within the Town of Northbridge designated as Zone A and AE, on the Worcester County Flood Insurance Rate Map (FIRM) issued by the Federal Emergency Management Agency (FEMA) for the administration of the National Flood Insurance Program. The map panels of the Worcester County FIRM that are wholly or partially within the Town of Northbridge are panel numbers 25027C0837E, 25027C0840E, 25027C0841E, 25027C0842E, 25027C0843E, 25027C0844E, 25027C0863E, 25027C1002E, 25027C1006E, 25027C1007E, 25027C1026E and 25027C1030 dated July 4, 2011. The exact boundaries of the District may be defined by the 100-year base flood elevations shown on the FIRM and further defined by the Worcester County Flood Insurance Study (FIS) report dated July 4, 2011. The FIRM and FIS report are incorporated herein by reference and are on file with the Town Clerk.

2. By deleting from Sub-paragraph (2) of Paragraph B, District delineation, the words “one hundred year”.

3. By deleting from Sub-paragraph (6) of Paragraph C, Floodway use regulations, the phrase “A1-A30 and”.

4. By deleting from Sub-paragraph (a) of Paragraph E, Base flood elevation and floodway data, the phrase “A1-A30”.

5. By inserting in Sub-paragraphs (c) and (e) of Paragraph G, Notification of watercourse alteration, the addresses for the NFIP State Coordinator and NFIP Program Specialist as shown below:

   (c) NFIP State Coordinator
       Massachusetts Department of Conservation and Recreation
       251 Causeway Street, Suite 600-700
       Boston, MA 02114-2104

   (e) NFIP Program Specialist
       Federal Emergency Management Agency, Region I
       99 High Street, 6th Floor
       Boston, MA 02110.
ARTICLE 24: 
Voted APPROVED Unanimous
Moved and seconded that the Town vote to amend the Town of Northbridge Zoning Bylaw Section 173-4 [Establishment of Zoning Map] by expanding the Business – One (B-1) Zoning District to include the following parcels designated as Assessors Map 14 Parcel(s) 57, 56 & 55. Said properties are located on Church Street within the vicinity of Plummer’s Corner (Providence Road / Church Street) and are currently zoned Residential – Three (R-3).

ARTICLE 25: 
Voted APPROVED Unanimous
Moved and seconded that the Town vote to amend the Town of Northbridge Zoning Bylaw Section 173-12 [Table of Use Regulations] so as to allow “water filter plant” within the Residential, Business and Industrial Zones by-Right (P) and in the Heritage Zone by Special Permit (S) as follows:
(1) By deleting the words “water filter plant” from the category entitled “Public utility, except power plant, water filter plant, sewage treatment plant and refuse facility”.
(2) By adding the words “water filter plant” after the words “Public utility,” to a category to be entitled “Public utility, water filter plant, except power plant, sewage treatment plant and refuse facility”.
(3) By deleting the words “water filter plant” from the category entitled “Power plant, water filter plant, sewage treatment plant and refuse facility”.

ARTICLE 26: 
Voted APPROVED Unanimous
Moved and seconded that the Town vote to approve the acceptance of a supplemental annual allowance, fixed at the rate of $9,000, pursuant to the provisions of MGL Chapter 32, Section 101, as amended by Sections 27 and 28 of Chapter 131 of the Acts of 2010, in order to increase the benefit paid under Section 101 – Allowance to widows of disabled public employees; supplemental annual allowance – from $6,000 per year to $9,000 per year.

ARTICLE 27: 
Voted APPROVED Unanimous
Moved and seconded that the Town vote to approve the acceptance of an increase in the maximum base amount on which the annual COLA (cost-of-living adjustment) for retirement benefits is calculated from $12,000 per year to $14,000 per year, pursuant to Section 103(j) of MGL Chapter 32, as amended by Section 19 of Chapter 188 of the Acts of 2010.

ARTICLE 28: 
Voted APPROVED Unanimous
Moved and seconded that the Town vote to raise and appropriate the sum of $4,800 for the purpose of performing a forensic inspection, examination, evaluation and assessment including destructive test cuts, if necessary, of the slate roof and its associated components of the Whitinsville Social Library building, said sum to be expended under the direction of the Building, Planning and Construction Committee.

ARTICLE 29: 
Voted APPROVED Unanimous
Moved and seconded that the Town vote, pursuant to M.G.L. C. 43B, to propose the several Amendments to its Home Rule Charter in accordance with the Report and Recommendations of the Charter Review Committee appointed in 2010 pursuant to Section 7-8(a) of the Charter, excepting, however, from the scope of this Article, the proposed amendments to Article 3, Sections 3-3(a) and 3-3(b) and Article 8, Section 8-2, said Report, Recommendations and Amendments being on file with the Town Clerk.

ARTICLE 30: 
Voted APPROVED
Moved and seconded that the Town vote, pursuant to M.G.L. C. 43B, to propose the Amendments to Article 3, Sections 3-3(a) and 3-3(b) of its Home Rule Charter in accordance with the Report and Recommendations of the Charter Review Committee appointed in 2010 pursuant to Section 7-8(a) of the Charter, said Report, Recommendations and Amendments being on file with the Town Clerk.

ARTICLE 31: 
Voted APPROVED Unanimous
Moved and seconded that the Town vote, pursuant to M.G.L. C. 43B, to propose the Amendment to Article 8, Section 8-2 of its Home Rule Charter in accordance with the Report and Recommendations of the Charter Review Committee appointed in 2010 pursuant to Section 7-8(a) of the Charter, said Report, Recommendations and Amendment being on file with the Town Clerk.

Action having been completed on all of the Articles on the Warrant for the Spring Annual Town Meeting of May 3, 2011, a motion was made and seconded to dissolve the Warrant and adjourn the meeting. Voted unanimously at 11:17 p.m. to dissolve the Warrant and adjourn the Spring Annual Town Meeting.

A TRUE COPY
ATTEST:
Doreen A. Cedrone, CMC/CMMC
Town Clerk