The Spring Annual Town Meeting was called to order at 7:03 p.m. by the Town Clerk, Doreen A. Cedrone, at the Northbridge Middle School on Linwood Avenue, in said Northbridge, Massachusetts.

The Town Clerk stated that the Moderator, Harold D. Gould, Jr., was unable to attend the Town Meeting.

Due to the Moderator’s absence at this Town Meeting, per MGL, Ch. 39, Section 14, the Town Clerk held an election by ballot of a Temporary Moderator. John H. Crawford, 142 Country Club Drive, was the only nomination. Mr. Crawford received the required vote, and the Town Clerk declared that John H. Crawford, 142 Country Club Drive, had been elected Temporary Moderator. Mr. Crawford was duly sworn in by the Town Clerk.

The Temporary Moderator declared the Town Quorum of 50 present. The invocation was given by the Rev. Robert Sherwood, Pastor of the Village Congregational Church. The Temporary Moderator then requested that all in attendance join together to observe a moment of silence to remember and honor Joseph “Andy” Williamson. The pledge of allegiance to the American Flag followed.

The following tellers were appointed by the Temporary Moderator and duly sworn in by the Town Clerk: Sharon Susienka, Jeanne Gniadek, Philip Cyr, Faith Lane, Denis LaTour, and Timothy Doiron.

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

**ARTICLE 1:**
Moved and seconded that the Town vote to pass over Article 1.
(Board of Selectmen)
To see if the Town will vote to raise and appropriate and/or transfer from available funds in the Treasury and/or transfer from the unexpended appropriated funds of one or more of the departments of the Town the following sums of money and authorize the payment of prior year bills: or take any other action relative thereto.

**ARTICLE 2:**
Moved and seconded that the Town vote to amend the votes taken under Article 3 of the 2015 Spring Session of the Annual Town Meeting (May 5, 2015), and under Article 2 of the 2015 Fall Session of the Annual Town Meeting (October 27, 2015), appropriations and transfers under the Omnibus Budget Article as follows:

**BUDGET TRANSFERS**

**GENERAL GOVERNMENT:**

**ASSESSORS**
Line 6B: Assessors Expenses
By transferring from Line 4B [Town Accountant Expenses]
the additional sum of $1,300

**TOTAL GENERAL GOVT.:** $1,300

**PUBLIC SAFETY:**

**POLICE DEPARTMENT**
Line 14B: Police Expenses
By transferring from Line 14A [Police Personnel]
the additional sum of $20,000

**FIRE DEPARTMENT**
Line 15A: Fire Personnel
By transferring from Line 26B [Veterans Expenses]
the additional sum of $15,000

By transferring from Line 41 [Employee Insurance Benefits]
the additional sum of $13,350

**CODE ENFORCEMENT**
Line 17B: Code Enforcement Expenses
By appropriating from Weights and Measures Reserve Account
the additional sum of $500

**TOTAL PUBLIC SAFETY:** $48,850

**NON-DEPARTMENTAL**
Line 36: Medicare
By transferring from Line 41 [Employee Insurance Benefits]
the additional sum of

TOTAL NON-DEPARTMENTAL: $15,000

TOTAL ARTICLE 2: $64,860

Attendance at 7:03 p.m.: 150 registered voters.

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 $40,690,321 to defray the necessary and usual expenses of the several departments of the Town for FY 2017, beginning July 1, 2016 and ending June 30, 2017 as follows:

GENERAL GOVERNMENT
RAISE AND APPROPRIATE
1 SELECTMEN
   1A Personnel
   5,150
By allocating $1,150 to the Chairman and $1,000 to each of the other 4 Selectmen
1B Expenses
   121,465
Total Selectmen
   126,615
2 TOWN MANAGER
   2A Personnel
   249,468
   2B Expenses
   12,509
Total Town Manager
   261,977
3 FINANCE COMMITTEE
   3B Expenses
   15,000
Total Finance Committee
   15,000
4 TOWN ACCOUNTANT
   4A Personnel
   115,925
   4B Expenses
   15,350
Total Town Accountant
   131,275
5 ASSESSORS
   5A Personnel
   160,928
   5B Expenses
   14,025
Total Assessors
   174,953
6 TREASURER/COLLECTOR
   6A Personnel
   150,109

APPROPRIATE FROM PARKING TICKET RECEIPTS
6A Personnel
   5,000

RAISE AND APPROPRIATE
6B Expenses
   61,650
Total Treasurer/Collector
   216,759
7 INFORMATION SYSTEMS
   7A Personnel
   73,816
   7B Expenses
   88,688
Total Information Systems
   162,304
8 TOWN CLERK/ELECTIONS
   8A Personnel
   118,120
   8B Expenses
   42,645
Total Town Clerk/Elections
   160,765
9 CONSERVATION
   9A Personnel
   30,548

APPROPRIATE FROM WETLAND FEES
9A Personnel
   5,000
9B Expenses
   0

RAISE AND APPROPRIATE
9B Expenses
   1,931
Total Conservation
   37,479
10 PLANNING BOARD
   10A Personnel
   94,464
   10B Expenses
   6,427
Total Planning Board
   100,891
11 ZONING/APPEALS BOARD
   11A Personnel
   8,540
   11B Expenses
   6,055
Total Zoning/Appeals Board
   14,595
12 ECONOMIC DEVELOPMENT
   12A Personnel & Expenses
   0
Total Economic Development
   0
13 TOWN HALL/CENTRAL SERVICES
13A Personnel 24,000
13B Expenses 61,125
Total Town Hall/Central Services 85,125
Voted APPROVED Unanimous

TOTAL GENERAL GOVERNMENT
PUBLIC SAFETY
RAISE AND APPROPRIATE
14 POLICE
14A Personnel 2,415,852
14B Expenses 248,892
Total Police 2,664,744
15 FIRE
15A Personnel 582,504
15B Expenses 131,482
Total Fire 713,986

APPROPRIATE FROM AMBULANCE RECEIPTS
16 AMBULANCE
16A Personnel 620,336
16B Expenses 78,850
Total Ambulance 699,186

RAISE AND APPROPRIATE
17 CODE ENFORCEMENT
17A Personnel 139,030
17B Expenses 5,000

APPROPRIATE FROM WEIGHTS AND MEASURES RESERVE ACCOUNT
17A Personnel 5,000

RAISE AND APPROPRIATE
17B Expenses 10,095

APPROPRIATE FROM WEIGHTS AND MEASURES RESERVE ACCOUNT
17B Expenses 1,500
Total Code Enforcement 155,625

RAISE AND APPROPRIATE
18 CIVIL DEFENSE
18A Personnel 3,500
18B Expenses 8,500
Total Civil Defense 13,000
Voted APPROVED Unanimous

TOTAL PUBLIC SAFETY 4,246,341

EDUCATION
RAISE AND APPROPRIATE
20 SCHOOL DEPARTMENT
20 SCHOOL DISTRICT 22,254,443
20A TRANSPORTATION 0
20B TRADE SCHOOL 300,000
20C BLACKSTONE REGIONAL 1,259,396
Voted APPROVED Unanimous

TOTAL EDUCATION 23,813,839

PUBLIC WORKS
RAISE AND APPROPRIATE
21 DPW HIGHWAY DIVISION (Includes Snow & Ice)
21A Personnel 509,699
21B Expenses 524,478
21C Snow and Ice 75,000

TOTAL HIGHWAY DIVISION 1,109,177

21 DPW FACILITIES DIVISION
21D Energy & Utilities 0
21E Building Maintenance (non-personnel) 0
Voted APPROVED Unanimous

TOTAL PUBLIC WORKS 1,109,177

BUILDING, PLANNING & CONSTRUCTION COMM.
RAISE AND APPROPRIATE
21F BUILDING, PLANNING & CONSTRUCTION COMM.
Expenses 0
Voted APPROVED Unanimous

TOTAL BUILDING, PLAN, & CONSTRUC. 0
<table>
<thead>
<tr>
<th>Department</th>
<th>Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>HUMAN SERVICES</td>
<td>RAISE AND APPROPRIATE</td>
<td></td>
</tr>
<tr>
<td>22 BOARD OF HEALTH</td>
<td>22A Personnel</td>
<td>53,017</td>
</tr>
<tr>
<td></td>
<td>22B Expenses</td>
<td>15,563</td>
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<tr>
<td><strong>Total Board of Health</strong></td>
<td></td>
<td><strong>68,580</strong></td>
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<tr>
<td>23 LANDFILL ANALYSIS</td>
<td>23A Expenses</td>
<td>15,000</td>
</tr>
<tr>
<td><strong>Total Landfill Analysis</strong></td>
<td></td>
<td><strong>15,000</strong></td>
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<tr>
<td>24 COUNCIL ON AGING</td>
<td>24A Personnel</td>
<td>145,548</td>
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<tr>
<td></td>
<td>24B Expenses</td>
<td>20,568</td>
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<td><strong>Total Council On Aging</strong></td>
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<td><strong>166,116</strong></td>
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<tr>
<td>26 VETERANS</td>
<td>26A Personnel</td>
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<td></td>
<td>26B Expenses</td>
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<tr>
<td><strong>Total Veterans</strong></td>
<td>Voted</td>
<td><strong>242,000</strong></td>
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<tr>
<td><strong>TOTAL HUMAN SERVICES</strong></td>
<td>APPROVED</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Unanimous</td>
<td></td>
</tr>
<tr>
<td><strong>HUMAN SERVICES</strong></td>
<td><strong>491,656</strong></td>
<td></td>
</tr>
<tr>
<td>CULTURE &amp; RECREATION</td>
<td>RAISE AND APPROPRIATE</td>
<td></td>
</tr>
<tr>
<td>27 LIBRARY</td>
<td>27A Personnel</td>
<td>159,352</td>
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<td></td>
<td>27B Expenses</td>
<td>26,500</td>
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<td><strong>Total Library</strong></td>
<td></td>
<td><strong>185,852</strong></td>
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<tr>
<td>28 RECREATION</td>
<td>28A Personnel</td>
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<td></td>
<td>28B Expenses</td>
<td>12,000</td>
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<td></td>
<td>28C Youth League Equipment</td>
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<tr>
<td><strong>Total Recreation</strong></td>
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<td><strong>12,000</strong></td>
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<tr>
<td>29 HISTORICAL COMMISSION</td>
<td>29A Expenses</td>
<td>500</td>
</tr>
<tr>
<td><strong>Total Historical Commission</strong></td>
<td></td>
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<tr>
<td>30 MEMORIALS</td>
<td>30A Soldiers Memorials</td>
<td>15,000</td>
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<tr>
<td></td>
<td>30B Veterans Celebrations</td>
<td>1,900</td>
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<td><strong>Total Memorials</strong></td>
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<td><strong>16,900</strong></td>
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<td>31 RECYCLING</td>
<td>31A Personnel</td>
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<td></td>
<td>31B Expenses</td>
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<tr>
<td><strong>Total Recycling</strong></td>
<td>Voted</td>
<td><strong>0</strong></td>
</tr>
<tr>
<td><strong>TOTAL CULTURE &amp; RECREATION</strong></td>
<td>APPROVED</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Unanimous</td>
<td></td>
</tr>
<tr>
<td><strong>CULTURE &amp; RECREATION</strong></td>
<td><strong>215,252</strong></td>
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<tr>
<td>DEBT SERVICE</td>
<td>RAISE AND APPROPRIATE</td>
<td></td>
</tr>
<tr>
<td>32 Debt Principal</td>
<td></td>
<td>232,000</td>
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<tr>
<td>APPROPRIATE FROM RECEIPTS RESERVED – TITLE V</td>
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<tr>
<td>32 Debt Principal</td>
<td></td>
<td>15,108</td>
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<tr>
<td>RAISE AND APPROPRIATE</td>
<td>33 Debt Interest</td>
<td>72,455</td>
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<td>34 Short Term Interest</td>
<td>20,000</td>
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<td>35 BVRS Debt</td>
<td>80,224</td>
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<td><strong>Total Debt Service</strong></td>
<td>Voted</td>
<td><strong>234,754</strong></td>
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<tr>
<td><strong>TOTAL DEBT SERVICE</strong></td>
<td>APPROVED</td>
<td></td>
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<tr>
<td></td>
<td>Unanimous</td>
<td></td>
</tr>
<tr>
<td><strong>DEBT SERVICE</strong></td>
<td><strong>419,787</strong></td>
<td></td>
</tr>
<tr>
<td>NON-DEPARTMENTAL</td>
<td>RAISE AND APPROPRIATE</td>
<td></td>
</tr>
<tr>
<td>36 Medicare</td>
<td></td>
<td>345,000</td>
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<tr>
<td>37 Life Insurance</td>
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<td>10,000</td>
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<tr>
<td>38 Retirement System</td>
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<td>1,529,541</td>
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<tr>
<td>39 Workers' Compensation</td>
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<td>146,000</td>
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<tr>
<td>40 Unemployment Comp.</td>
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<td>131,300</td>
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<tr>
<td>41 Employee Ins. Benefits</td>
<td></td>
<td>5,428,781</td>
</tr>
<tr>
<td><strong>TOTAL NON-DEPARTMENTAL</strong></td>
<td></td>
<td><strong>419,787</strong></td>
</tr>
<tr>
<td>APPROPRIATE FROM AVAILABLE FUNDS [FREE CASH]</td>
<td></td>
<td></td>
</tr>
<tr>
<td>41 Employee Ins. Benefits</td>
<td></td>
<td>756,219</td>
</tr>
<tr>
<td>APPROPRIATE FROM OVERLAY SURPLUS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>41 Employee Ins. Benefits</td>
<td></td>
<td>50,000</td>
</tr>
</tbody>
</table>
APPROPRIATE FROM HEALTH INSURANCE STABILIZATION ACCOUNT
41 Employee Ins. Benefits

RAISE AND APPROPRIATE
42 Property & Liability Ins.
43 Reserve for Wage Adj.
44 Stabilization Fund
45 Reserve Fund
46 Retirement Benefits

Voted

APPROVED Unanimous

TOTAL NON-DEPARTMENTAL

8,840,491

TOTAL ARTICLE 3:

$ 40,624,321

ARTICLE 4:

Voted

APPROVED Unanimous

Moved and seconded that the Town vote to raise and appropriate the sum of $2,170,000 for expenses and debt service to operate the Sewer Enterprise Operation of the Department of Public Works for FY 2017, said sum to be offset by the sum of $2,100,000 from betterments and other revenues received by the Sewer Enterprise Fund during Fiscal Year 2017, and $70,000 to be transferred from the Retained Earnings Account of the Sewer Enterprise Fund, said appropriations to be used for the following purposes:

Wages and Salaries $ 392,540
Expenses $ 797,629
Interest on long term debt $ 119,234
Sewer maturing principal $ 617,037

Total: $1,926,440;

and further vote to transfer $243,560 from said $2,170,000 to the General Fund as reimbursement for shared costs and fringe benefits.

ARTICLE 5:

Voted

APPROVED Unanimous

Moved and seconded that the Town vote to raise and appropriate the sum of $1,648,668 for expenses and debt service to operate the Water Enterprise Operation of the Department of Public Works for FY 2017, said sum to be offset by the sum of $1,648,668 from revenues received by the Water Enterprise Fund during Fiscal Year 2017, said appropriation to be used for the following purposes:

Wages and Salaries $ 24,713
Expenses $1,544,281
Interest on long term debt $ 6,788
Water maturing principal $ 41,788

Total: $1,617,570;

and further vote to transfer $31,096 from said $1,648,668 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 such sums of money 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 2017, pursuant to Chapter 44, Section 53E 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 63E 1/4 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 2017 is $20,000.

ARTICLE 9:

Voted

APPROVED Unanimous

Moved and seconded that the Town vote to reauthorize a revolving account pursuant to MGL Chapter 44 Section 53E 1/4 for the Northbridge Board of Health to which shall be credited funds received for food related permit fees, plan reviews, and non-compliance fees and from which funds may be expended to carry out the duties of the Board of Health related thereto including but not limited to inspections, plan reviews, purchasing of supplies and any other administrative related costs, provided, however, that the maximum amount of money that may be expended from the account for FY 2017 is $20,000.

ARTICLE 10:

Voted

APPROVED Unanimous

Moved and seconded that the Town vote to reauthorize a revolving account pursuant to MGL Chapter 44 Section 53E 1/4 for the Northbridge Board of Health to which shall be credited funds received from the sale of compost site stickers and from which funds may be expended to carry out the duties of the Board of Health related thereto including but not limited to the salary of the compost site monitor, the purchase of
supplies and any other administrative related costs, provided, however, that the maximum amount of money that may be expended from the account for FY 2017 is $19,000.

**ARTICLE 11:** Voted **APPROVED** Unanimous
Moved and seconded that the Town vote to amend the votes taken under Article 3 of the 2015 Spring Session of the Annual Town Meeting (May 5, 2015), and under Article 2 of the 2015 Fall Session of the Annual Town Meeting (October 27, 2015), appropriations and transfers under the Omnibus Budget Article, by transferring the sum of $24,750 from Line 46, Retirement Benefits, to the Compensated Absences Fund.

Attendance at 7:18 p.m.: 181 registered voters.

**ARTICLE 12:** Voted **APPROVED** Unanimous
Moved and seconded that the Town vote to raise and appropriate the sum of $25,000 for the Compensated Absences Fund for FY 2017.

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

(Proceeding of Selectmen)
To see if the Town will vote to raise and appropriate a sum of money, and/or amend the votes taken under Article 3 of the 2015 Spring Session of the Annual Town Meeting (May 5, 2015), and under Article 2 of the 2015 Fall Session of the Annual Town Meeting (October 27, 2015), appropriations and transfers under the Omnibus Budget Article, to transfer a sum of money, to the Stabilization Fund; or take any other action relative thereto.

**ARTICLE 14:** Voted **APPROVED** Unanimous
Moved and seconded that the Town vote to transfer the sum of $45,000 from the Pine Grove Cemetery Trust to fund operations of the Pine Grove Cemetery for FY 2017 beginning July 1, 2016 and ending on June 30, 2017, said funds to be expended under the direction of the Director of Public Works.

**ARTICLE 15:** Voted **APPROVED** Unanimous
Moved and seconded that the Town vote to appropriate and transfer the sum of $39,213 from the Town Building Maintenance Fund, established pursuant to Chapter 438 of the Acts of 2012, for maintenance of Town-owned buildings and facilities in Fiscal Year 2017.

**ARTICLE 16:** Voted **APPROVED** Majority
Moved and seconded that the Town vote to accept the provisions of G.L. c. 64L, §2 authorizing the imposition of a local sales tax in the statutory amount of .75% on the sale of restaurant meals originating within the Town, such tax to take effect January 1, 2017.

**ARTICLE 17:** Voted **APPROVED** Unanimous
Moved and seconded that the Town vote to borrow the sum of $2,500,000 for the purpose of financing the design and construction of a DPW Building at 11 Fletcher Street, including renovation of the current administration building and garage, permitting, site improvements and soil remediation, said sum to be expended under the direction of the Building, Planning and Construction Committee, and that to meet this appropriation the Treasurer/Collector, with the approval of the Board of Selectmen, be authorized to borrow said sum under M.G.L. Chapter 44, section 7(3) and 3(A), as amended, or any other enabling authority, and to issue bonds or notes of the Town therefor; to authorize the Board of Selectmen, and any other appropriate officials of the Town, to apply for and accept any forms of financial assistance that may be available to the Town on account of this project from the United States Department of Agriculture (USDA) and its Rural Development programs, and in connection therewith to enter into any necessary agreements with the USDA for a loan, and otherwise to contract with the USDA with respect to any such loan or loans; and to authorize the Building, Planning and Construction Committee to take any action necessary to carry out this construction and renovation project provided, however, that no debt shall be incurred hereunder unless and until the Town first votes to exempt from the provisions of M.G.L. Chapter 59, Section 21C (Proposition 2½, so-called), the amounts required to pay the principal and interest of said debt.

**ARTICLE 18:** Voted **APPROVED** Standing Vote
Yes 128 No 62
2/3 vote attained.

Moved and seconded that the Town vote to appropriate the sum of $175,000 by transferring from the undesignated fund balance (free cash) the sum of $100,000 and by borrowing the sum of $75,000 for the purpose of funding the repair and renovation of the Great Hall at the Northbridge Town Hall, including design, preparation of bid documents, construction oversight and all other associated costs, said funds to be expended under the direction of the Board of Selectmen and/or the Building, Planning & Construction Committee; and to authorize the Treasurer/Collector, with the approval of the Board of Selectmen, to borrow $75,000 and to issue bonds or notes of the Town therefor.

**ARTICLE 19:** Voted **APPROVED** Unanimous
Moved and seconded that the Town vote to accept as a public way the remaining portion of Fairway Drive, located within the Shining Rock Golf Community Development, from its intersection with Sand Trap Court and Clubhouse Lane to the boundary line between the Towns of Northbridge and Upton, Massachusetts, as heretofore laid out by the Board of Selectmen, and as shown on a plan entitled "Street Acceptance Plan Fairway Drive Northbridge, Massachusetts Owned by Norwood Cooperative Bank," dated November 11, 2014, a copy of which plan is on file with the Office of the Town Clerk, and further
authorize the Board of Selectmen, in the name and behalf of the Town, to acquire by gift, said public way easement for the purposes for which public ways are used in the Town.

**ARTICLE 20:**

<table>
<thead>
<tr>
<th>USE</th>
<th>R-1</th>
<th>R-2</th>
<th>R-3</th>
<th>R-4</th>
<th>R-5</th>
<th>R-6</th>
<th>B-1</th>
<th>B-2</th>
<th>I-3 [1]</th>
<th>I-1</th>
<th>I-2</th>
<th>H</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stores usually selling a combination of 2 or more of the following: dry goods, apparel and accessories, furniture and home furnishings, small wares, hardware and food [Amended 10-29-2007 ATM, Art. 12]</td>
<td>--</td>
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<td>--</td>
<td>--</td>
<td>P</td>
<td>E-P</td>
<td>P</td>
<td>S (3)</td>
<td>S (3)</td>
<td>--</td>
</tr>
</tbody>
</table>

Moved and seconded that the Town vote to amend the Zoning Bylaw, Chapter 173 of the Code of Northbridge, Section 173-12 [Table of Use Regulations] by designating "stores usually selling a combination of 2 or more of the following: dry goods, apparel and accessories, furniture and home furnishings, small wares, hardware and food" as a use allowed by-right (P) within the B-2 Zoning District, whereas such use is currently allowed by special permit (S), as shown on the following Table of Use.

Moved and seconded to reconsider Article 20.

<table>
<thead>
<tr>
<th>USE</th>
<th>R-1</th>
<th>R-2</th>
<th>R-3</th>
<th>R-4</th>
<th>R-5</th>
<th>R-6</th>
<th>B-1</th>
<th>B-2</th>
<th>I-3 [1]</th>
<th>I-1</th>
<th>I-2</th>
<th>H</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stores usually selling a combination of 2 or more of the following: dry goods, apparel and accessories, furniture and home furnishings, small wares, hardware and food [Amended 10-29-2007 ATM, Art. 12]</td>
<td>--</td>
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<td>E-P</td>
<td>P</td>
<td>S (3)</td>
<td>S (3)</td>
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</tr>
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</table>

**ARTICLE 20:**

<table>
<thead>
<tr>
<th>USE</th>
<th>R-1</th>
<th>R-2</th>
<th>R-3</th>
<th>R-4</th>
<th>R-5</th>
<th>R-6</th>
<th>B-1</th>
<th>B-2</th>
<th>I-3 [1]</th>
<th>I-1</th>
<th>I-2</th>
<th>H</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stores usually selling a combination of 2 or more of the following: dry goods, apparel and accessories, furniture and home furnishings, small wares, hardware and food [Amended 10-29-2007 ATM, Art. 12]</td>
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<td>E-P</td>
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<td>S (3)</td>
<td>S (3)</td>
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</tbody>
</table>

Moved and seconded that the Town vote to amend the Zoning Bylaw, Chapter 173 of the Code of Northbridge, Section 173-12 [Table of Use Regulations] by designating "establishment primarily selling food and drink for home preparation and consumption or on its premises" as a use allowed by-right (P) within the B-2 and B-3 Zoning Districts, whereas such use is currently allowed by special permit (S), as shown on the following Table of Use.

Moved and seconded that the Town vote to amend the Zoning Bylaw, Chapter 173 of the Code of Northbridge, Section 173-12 [Table of Use Regulations] by designating "estableishment primarily selling food and drink for home preparation and consumption or on its premises" as a use allowed by-right (P) within the B-2 and B-3 Zoning Districts, whereas such use is currently allowed by special permit (S), as shown on the following Table of Use.

Moved and seconded that the Town vote to amend the Zoning Bylaw, Chapter 173 of the Code of Northbridge, Section 173-12 [Table of Use Regulations] by designating "establishment primarily selling food and drink for home preparation and consumption or on its premises" as a use allowed by-right (P) within the B-2 and B-3 Zoning Districts, whereas such use is currently allowed by special permit (S), as shown on the following Table of Use.
**USE**

<table>
<thead>
<tr>
<th>R-1</th>
<th>R-2</th>
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<th>R-4</th>
<th>R-5</th>
<th>B-1</th>
<th>B-2</th>
<th>B-3 (1)</th>
<th>I-1</th>
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**ZONING DISTRICT**

<table>
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<tr>
<th>R-1</th>
<th>R-2</th>
<th>R-3</th>
<th>R-4</th>
<th>R-5</th>
<th>B-1</th>
<th>B-2</th>
<th>B-3 (1)</th>
<th>I-1</th>
<th>I-2</th>
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</tbody>
</table>

**ARTICLE 22:**

**Voted**

**APPROVED**

**Voice Vote**

2/3 vote attained.

Moderator declared 2/3 vote by Voice of Town By-Law C3-106

Moved and seconded that the Town vote to amend the Zoning Bylaw, Chapte 173 of the Code of Northbridge, Section 173-12 [Table of Use Regulations] by designating "Miscellaneous business offices and services" as a use allowed by-right (P) within the B-2 Zoning District, whereas such use is currently allowed by special permit (S), as shown on the following Table of Use.

**USE**

<table>
<thead>
<tr>
<th>R-1</th>
<th>R-2</th>
<th>R-3</th>
<th>R-4</th>
<th>R-5</th>
<th>B-1</th>
<th>B-2</th>
<th>B-3 (1)</th>
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**ZONING DISTRICT**

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<th>B-1</th>
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<th>B-3 (1)</th>
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**ARTICLE 23:**

**Voted**

**UNANIMOUS**

Moved and seconded that the Town vote to amend the Zoning Bylaw, Chapter 173 of the Code of Northbridge, Section 173-12 [Table of Use Regulations] by designating "Office for administrative, executive, professional, sales and other similar uses" as a use allowed by-right (P) within the B-1, B-2, and B-3 Zoning Districts, whereas such use is currently not permitted (–), as shown on the following Table of Use.

**USE**

<table>
<thead>
<tr>
<th>R-1</th>
<th>R-2</th>
<th>R-3</th>
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<th>R-5</th>
<th>B-1</th>
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<th>B-3 (1)</th>
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**ZONING DISTRICT**

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<th>B-3 (1)</th>
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**ARTICLE 24:**

**Voted**

**APPROVED**

**Voice Vote**

2/3 vote attained.

Moderator declared 2/3 vote by Voice of Town By-Law C3-106

Moved and seconded that the Town vote to amend the Zoning Bylaw, Chapter 173 of the Code of Northbridge, Section 173-4 [Establishment of Zoning Map] by extending the Business-Two (B-2) Zoning District along Church Street to include the property shown on Assessors' Map 14 as Parcel(s) 162 & 160, the former Milford Regional Medical Center located at 18 & 28 Granite Street, which property is currently included in the Residential-Three (R-3) Zoning District.

**USE**

<table>
<thead>
<tr>
<th>R-1</th>
<th>R-2</th>
<th>R-3</th>
<th>R-4</th>
<th>R-5</th>
<th>B-1</th>
<th>B-2</th>
<th>B-3 (1)</th>
<th>I-1</th>
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</table>

**ZONING DISTRICT**

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<th>R-2</th>
<th>R-3</th>
<th>R-4</th>
<th>R-5</th>
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</table>

**ARTICLE 25:**

**Voted**

**APPROVED**

**Unanimous**

Moved and seconded that the Town vote to appropriate the sum of $775,000 by transferring from the undesignated fund balance (free cash), the sum of $350,000 and by borrowing the sum of $425,000; said funds to be expended under the direction of the School Building Committee for the costs of a feasibility study relating to the W. Edward Balmer Elementary School located at 21 Crescent Street, in Whitinsville, Massachusetts and as further described as parcels 138 (21.04 ac.) & 141 (9.04 ac.) on the Town of Northbridge Assessors' Map 7, for which feasibility study the Town may be eligible for a grant from the Massachusetts School Building Authority, with the understanding that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Town incurs in connection with the feasibility study in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town; and to authorize the Treasurer/Collector, with the
approval of the Board of Selectmen, to borrow $425,000 and to issue bonds or notes of the Town therefor.

<table>
<thead>
<tr>
<th>Voted</th>
<th>APPROVED</th>
<th>Unanimous</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved and seconded to suspend Town By-Law C.3-114 and continue the Spring Annual Town Meeting beyond 10:30 p.m.</td>
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</tbody>
</table>

**ARTICLE 26:**
Voted APPROVED Unanimous
Moved and seconded that the Town vote to transfer from available funds [Ambulance Receipts], the sum of $14,000 for the purpose of purchasing a LUCAS CPR Device for use by the Northbridge Fire Department.

**ARTICLE 27:**
Voted APPROVED Unanimous
Moved and seconded that the Town vote to amend the Northbridge Zoning Bylaw, Article II (Definitions), §173-2B, by inserting the following defined term:

Contractor’s Yard: Premises, other than a construction site on which a building permit is in force, used by a building or construction contractor or subcontractor, or any other tradesman or landscaper, principally for storage of equipment and supplies, fabrication of subassemblies, and parking of equipment used by such contractor, subcontractor, other tradesman or landscaper, whether conduced inside or outside of a building.

**ARTICLE 28:**
Voted APPROVED Voice Vote
2/3 vote attained.
Moderator declared 2/3 vote by Virtue of Town By-Law C.3-106
Moved and seconded that the Town vote to amend the Northbridge Zoning Bylaw, Article V (Use Regulations), §173.12, by inserting the following in the Table of Use Regulations:

<table>
<thead>
<tr>
<th>Use</th>
<th>R-1</th>
<th>R-2</th>
<th>R-3</th>
<th>R-4</th>
<th>R-5</th>
<th>R-6</th>
<th>B-1</th>
<th>B-2</th>
<th>B-3</th>
<th>I-1</th>
<th>I-2</th>
<th>H</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractor’s Yard</td>
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</tr>
</tbody>
</table>

Motion to Amend Main Motion
Voted DEFEATED Voice Vote
2/3 vote attained.
Moderator declared 2/3 vote by Virtue of Town By-Law C.3-106
Moved and seconded that the main motion be amended by striking the “S” in the B-2 and B-3 zone and substituting a “-” therefore.

**ARTICLE 29:**
Voted APPROVED Unanimous
Moved and seconded that the Town vote to amend the Northbridge Zoning Bylaw, Article VIII (Off-Street Parking and Loading), §173-27C, by inserting the following in the Table of Off-Street Parking Standards under the category "Industrial and Institutional":
Contractor’s Yard 1 per 750 square feet of nfs

**ARTICLE 30:**
Voted APPROVED Unanimous
Moved and seconded that the Town vote to pass over Article 30.

(Petition)
To see if the Town will vote to accept the donation of approximately 127 acres of open space land located off of Hill Street and Prospect Street, in and around the subdivision known as "The Hills at Whittenville", or take any other action relative thereto.

Action having been completed on all of the Articles on the Warrant for the Spring Annual Town Meeting, a motion was made and seconded to dissolve the Warrant and adjourn the Town Meeting.

Voted unanimously at 11:17 p.m. to dissolve the Warrant and adjourn the Spring Annual Town Meeting.

A TRUE COPY

[Signature]
Doreen A. Cedrone, CMC, CMMC
Town Clerk

Page 9 of 9