

COMMONWEALTH OF MASSACHUSETTS
TOWN OF NORTHBRIDGE
PROCEEDINGS FOR FALL ANNUAL TOWN MEETING
TUESDAY, OCTOBER 27, 2020 - 7:00 P.M.
NORTHBRIDGE MIDDLE SCHOOL
171 LINWOOD AVENUE
WHITINSVILLE, MA

The Fall Annual Town Meeting was called to order at 7:12 p.m. by the Moderator, Henry J. Lane, at the Northbridge Middle School, 171 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 7:12 p.m. was 51.

The invocation was given by Fr. Mikael Der Kosrofian, of the Armenian Apostolic Church of Whitinsville and was followed by the pledge of allegiance to the American Flag.

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
Moved and seconded that the Town vote to amend the votes taken under Article 3 of the 2020 Spring Session of the Annual Town Meeting (originally scheduled for May 5, 2020 but postponed to and held on June 23, 2020), appropriations and transfers under the Omnibus Budget Article, to raise and appropriate, and/or to transfer from available funds in the Treasury and/or the Health Insurance Stabilization Fund to supplement appropriations under the Omnibus Budget Article as follows:

GENERAL GOVERNMENT

ASSESSORS:

Line 5B: Assessors Expenses

By transferring from Line 5A [Assessors Personnel]
the additional sum of

Total Assessors: \$ 4,200
4,200

TOTAL GENERAL GOVERNMENT: \$ 4,200

EDUCATION

SCHOOL DEPARTMENT:

Line 20: School Department

By reducing the amount previously authorized to be raised and appropriated by
(\$ 62,222)
Total School Dept: (\$ 62,222)

TOTAL EDUCATION: (\$ 62,222)

DEBT SERVICE

DEBT PRINCIPAL:

Line 32: Debt Principal

By raising and appropriating
the additional sum of

\$1,000,000
Total Debt Principal: \$1,000,000

DEBT INTEREST:

Line 33: Debt Interest

By reducing the amount previously authorized to be raised and appropriated by
(\$ 18,673)
Total Debt Interest: (\$ 18,673)

TOTAL DEBT SERVICE: \$ 981,327

NON-DEPARTMENTAL

EMPLOYEE INS.BENEFITS:

Line 41: Employee Ins. Benefits

By reducing the amount previously authorized to be raised and appropriated by
(\$ 62,761)
Total Employee Ins. Benefits: (\$ 62,761)

TOTAL NON-DEPARTMENTAL: (\$ 62,761)

TOTAL ARTICLE 1:

\$860,544

ARTICLE 2:

Moved and seconded that the Town vote to appropriate and transfer from the following line items and accounts within the Omnibus Budget and Water Enterprise budget for Fiscal Year 2021 the following sums of money and authorize the payment of prior year bills to the named vendors as follows:

Voted

APPROVED

Unanimous

LINE #	ACCOUNT NAME	VENDOR	AMOUNT
21B	DPW HIGHWAY EXPENSES	BEVILACQUA ASPHALT	\$145.60
39	WORKERS COMPENSATION	CABOT RISK STRATEGIES, LLC	\$56.39
42	PROPERTY/LIABILITY INSUR.	TRIDENT PUBLIC RISK SOLUTIONS	\$234.30

ACCOUNT # / ACCOUNT NAME

61004500-530000

WATER ENTERPRISE FUND

WHITINSVILLE WATER COMPANY

\$19,038.75

ARTICLE 3:

Moved and seconded that the Town vote to accept as a public way, Hannah Drive, as heretofore laid out by the Board of Selectmen, a copy of which layout 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, easements in said way for the purpose for which public ways are used in the Town.

Voted

APPROVED

Prior to addressing Article 4, Moderator Lane recused himself from participating in the Article, due to a possible conflict of interest. Moderator Lane appointed Glenn King as Deputy Moderator. Mr. King was sworn in by the Town Clerk and took over Moderator duties for this Article.

ARTICLE 4:

Moved and seconded that the Town vote to discontinue as a public way so much of Piedmont Street as is located easterly of the easterly side line of Hope Street.

Voted

APPROVED

Unanimous

Moderator Lane resumed his duties.

ARTICLE 5:

Moved and seconded that the Town vote to pass over Article 5.

Voted

APPROVED to pass over

Unanimous

To see if the Town will vote, in accordance with the provisions of G.L. c. 59 §38H, to authorize the Board of Selectmen to enter into a Real and Personal Property Tax Agreement with **Northbridge McQuade, LLC**, or its affiliated entity, with a business address at 4 Liberty Square, Boston, MA 02109, for a period of up to twenty-five (25) years, and to approve said agreement under which **Northbridge McQuade, LLC** or its affiliated entity, will pay the Town a sum of money per year relative to a Large-Scale Ground Mounted Solar Photovoltaic Installation with an expected nameplate capacity of approximately 2.9 megawatts (MW) AC which **Northbridge McQuade, LLC** or its affiliated entity proposes to construct and operate on a 60 acre +/- parcel of land located on the easterly side of McQuade's Lane, Northbridge and further to allow the Board of Selectmen to negotiate any necessary amendments to said Tax Agreement.

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

Voted unanimously at 7:30 p.m. to dissolve the Warrant and adjourn the Fall Annual Town Meeting.

A TRUE COPY

ATTEST:


Linda B. Zywien, CMC
Town Clerk