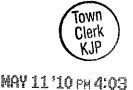


UXBRIDGE BOARD OF SELECTMEN MEETING UXBRIDGE TOWN HALL BOARD OF SELECTMEN'S MEETING ROOM MONDAY, MARCH 22, 2010 – 7:00PM



Present: Chair Michael Potaski, Vice Chair Kevin Kuros, Clerk Beth Pitman, Selectman Peter Baghdasarian and Selectman Cari Kay Robertson. Also present, Town Manager, Michael Szlosek.

NOTE: Some matters may have been taken out of agenda order but are presented below based on agenda order for ease of location information.

I. CALL TO ORDER AT 7:00PM

- A. Announcements Mr. Potaski announced and thanked Congressman Richard Neal for the donation of the American Flags for the Town Common and DPW. Mr. Kuros commented on the success of the Supt. Gala.
- B. Citizen's Forum Ms. Amanda Ayers was present and discussed her support of a new High School. Mr. John Higgins was present and requested the Board direct resident's that attend the BOS meetings posing questions and/or concerns about the SBC, attend the SBC meetings. Discussion also included MSBA requirements, feasibility study and the status related to that process. Ms. Tara Corcoran was present and addressed concerns with regard to SATM street acceptance for Cassie Lane. The Town Manager addressed her concerns.

II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

None

III. TOWN MANAGER REPORT

The Town Manager advised of the proposed public information sessions per the MSBA meeting dates April 5, April 10, and April 15, the last date posing a conflict. The Town Manager will recommend April 1, April 5 and April 10 to the SBC at their next scheduled meeting. Discussion included structure of the meetings, suggested attendance by the BOS, MSBA and the architect, new project versus renovation project, costs, timelines, MSBA guidelines, public dissemination and proposed ballot question.

IV. OLD BUSINESS

- A. Town Manager evaluation Following discussion, Mr. Kuros will compile information received from the MMA Conference for the Board's review. The Board will continue discussions at their next scheduled meeting.
- B. Endorse letter of support for Ansar Energy Solar plan Bangma Farm Following discussion, the Town Manager will revise the letter for the Chair to endorse.

V. <u>NEW BUSINESS</u>

A. Appointment – Cable Advisory Committee – Patrick Fitzgerald – Mr. Baghdasarian inquired as to the meeting schedule. Mr. Potaski advised a meeting will be scheduled within the next couple of weeks. MOTION By Ms. Robertson to appoint Mr. Fitzgerald to the Cable Advisory Committee. Seconded by Ms. Pitman, the motion carried 4-1 (Mr. Baghdasarian opposed).

- B. Ragnar Relay Series running event May 22nd 4:00AM to 10:00AM endorse permission letter MOTION by Mr. Kuros that the Chairman endorse the permission letter. Seconded by Ms. Robertson, the motion carried unanimously.
- C. One Day Beer/Wine License Application Our Lady of the Valley, 75 Mendon Street Saturday, March 27th 5:00PM 12:00PM, annual Pitch Tournament **MOTION by Ms. Robertson to approve the One Day Beer/Wine application for Our Lady of the Valley for Saturday, March27th. Seconded by Mr. Kuros, the motion carried unanimously.** The Office will remind OLV to register with the Town Clerk for a bazaar/raffle license.
- D. Referendum on Election Ballot Town to vote to not assess farm animals Ms. Paula Dumont was present and advised of the departments request to put forth a referendum on election ballot that the Town vote to not assess farm animals. Following discussion, the Board revised the ballot question and requested clarification from the Assessor for their next scheduled meeting.

VI. CORRESPONDENCE/OTHER BUSINESS

Approve Meeting Minutes 2/22/10, 3/1/10, 3/11/10, 3/8/10, 3/15/10 and 3/16/10 – MOTION by Mr. Kuros to approve the February 22, 2010 meeting minutes, as amended. Seconded by Ms. Robertson, the motion carried unanimously. The Board will review the additional meeting minutes at their next scheduled meeting.

VII. EXECUTIVE SESSION (MGL c.39, §23B)

VIII. ADJOURNMENT:

At 9:01PM, MOTION By Ms. Robertson to adjourn the meeting. Seconded by Mr. Baghdasarian, the motion carried unanimously.

Minutes respectfully submitted by, Tracey Ante

Minutes approved by Board of Selectmen:

Chairman Michael Potaski

Coc Chairman Kevin Kuros

Clerk Beth Pitman

Selectman Peter Baghdasarian

Selectman Cari Kay Robertson

Date Approved

Attachments DVD