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UXBRIDGE BOARD OF SELECTMEN MEETING
UXBRIDGE TOWN HALL
LOWER TOWN HALL MEETING ROOM
MONDAY, MAY 10, 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 and Administrative Assistant, Tracey Ante.

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 the community events for Memorial Day. Mr. Kuros reminded residents Town Meeting is Tuesday, May 11, 2010.
- B. Citizen's Forum – Mr. Howard Fortner commented he still has not heard from Rep. Moore and Rep. Callahan with regard to the proposed high school project. He did speak with Rep. Kujawski regarding the school project and commented on the costs. Mr. Higgins addressed concerns with Mr. Fortner's comments misleading residents relating to the tax implications. The Town Manager is preparing updated tax information. Mr. Mark Stacy made a statement on behalf of the Uxbridge Taxpayers Association addressing concerns relating to the proposed new high school. Mr. Richard Johnson addressed concerns of the financial impact to the seniors associated with the school. The Town Manager advised residents of the upcoming SBC meeting which will provide details of the financial impact of the proposed new high school.

II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

None.

III. TOWN MANAGER REPORT

The Town Manager discussed storm water regulations and advised the Board he will be attending procurement training this week.

IV. OLD BUSINESS

- A. SATM Warrant 5/11– Vote Recommendations – ARTICLE 4: TOWN BUDGET – Following discussion, **MOTION by Mr. Kuros to recommend favorable action of the Town Manager's budget. Seconded by Ms. Pitman, the motion carried 3-2 (Ms. Robertson and Mr. Baghdasarian opposed).**
- B. Budget Discussions – Ms. Robertson suggested the Board hold off until the school budget is finalized.
- C. Town Manager Evaluation – The Board reviewed the Town Manager's self assessment. The personnel policy will be added as one of the Town Manager's goals. The Board will return their comments to the Chairman by May 19th to tally scores and discuss at their next scheduled meeting on May 24th.

- D. Goldthwaite Trust - The Town Manager advised the People's First Food Pantry is seeking \$1K to replenish the food pantry. No one was present to speak. The Board will move to their next scheduled meeting.

V. NEW BUSINESS

- A. Appointment – Jeannette M. Gokey – Historic District Commission – **MOTION by Mr. Kuros to appoint Ms. Gokey to the Historic District Commission. Seconded by Mr. Baghdasarian, the motion carried unanimously.**
- B. STM Warrant 6/19 – Vote recommendations – The Board will move this item to their next scheduled meeting.
- C. Property Route 146 & Route 16 – GBI – William Pybas – No one was present. The Board will move to their next scheduled meeting.
- D. Street Light Restoration Request – It was noted there is an existing policy, but not dated. Following discussion, **MOTION by Mr. Kuros to re-affirm the original policy with the addition of item 5 from the Town Manager's list and add the Street Light Restoration Request form. Seconded by Ms. Robertson, the motion carried unanimously (policy and form attached to the minutes).**
- E. Vote/endorse Warrant for Special Town Election 6/22 – **MOTION by Mr. Kuros to endorse the Warrant for Special Town Election June 22, 2010, as amended. Seconded by Ms. Robertson, the motion carried unanimously.**

VI. CORRESPONDENCE/OTHER BUSINESS

- A. Approve Meeting Minutes –

MOTION by Ms. Robertson to approve the March 8, 2010 meeting minutes. Seconded by Mr. Kuros, the motion carried unanimously.

MOTION by Ms. Robertson to approve the March 16, 2010 meeting minutes. Seconded by Mr. Kuros, the motion carried 4-0-1 (Mr. Baghdasarian abstained).

MOTION by Ms. Robertson to approve the March 15, 2010 meeting minutes, with the inclusion of the sign in sheet. Seconded by Mr. Baghdasarian, the motion carried unanimously.

MOTION by Ms. Robertson to approve the March 22, 2010 meeting minutes. Seconded by Mr. Kuros, the motion carried unanimously.

MOTION by Ms. Robertson to approve the April 13, 2010 meeting minutes. Seconded by Mr. Kuros, the motion carried 3-0-2 (Ms. Pitman and Mr. Baghdasarian abstained).

MOTION by Ms. Robertson to approve the April 14, 2010 meeting minutes, as amended. Seconded by Mr. Kuros, the motion carried unanimously.

MOTION by Ms. Robertson to approve the May 4, 2010 meeting minutes, as amended. Seconded by Ms. Pitman, the motion carried 4-0-1 (Ms. Robertson abstained).

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

- A. Labor Negotiations

VIII. ADJOURNMENT: Next BOS Meeting May 11, 2010 – 6:30PM – High School

At 8:33PM MOTION by Mr. Kuros to adjourn the meeting and enter executive session for the purposes of discussing labor negotiations with no further business to follow. Seconded by Mr. Baghdasarian, the motion carried unanimously on a roll call vote (Potaski - AYE, Kuros - AYE, Robertson - AYE, Pitman - AYE, Baghdasarian – AYE).

Minutes respectfully submitted by, Tracey Ante

Minutes approved by Board of Selectmen:

Chairman Michael Potaski

Vice Chairman Kevin Kuros



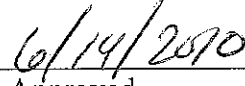
Clerk Beth Pitman



Selectman Peter Baghdasarian

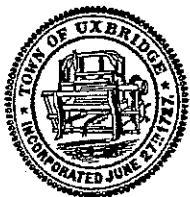


Selectman Cari Ray Robertson



Date Approved

Attachments-
DVD



TOWN OF UXBRIDGE
 OFFICE OF THE BOARD OF SELECTMEN
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town.manager@uxbridge-ma.gov

Michael Szlosek,
 Town Manager

STREET LIGHT RESTORATION REQUEST

Requested by: _____

Address: _____

Pole Address: _____

Pole Number: _____

I formally request that the Board of Selectmen order that the street light listed above be re-energized. I certify that I have read the street light policy listed on the opposite side of this form, and the listed street light is necessary for the following public safety reason(s):

Public Safety Committee:

The Public Safety Committee recommends that Board of Selectmen

APPROVE _____ NOT APPROVE _____

The request for the following reason(s):

Board of Selectmen:

At a duly posted meeting of the Uxbridge Board of Selectmen held on

(Date) _____ / _____ / _____ the Board voted to:

APPROVE _____

DENY _____

Town of Uxbridge Street Light Policy:

Adopted by the Uxbridge Board of Selectmen on (DATE)

1. It is the purpose of Street Lights to promote the safety of the public by illuminating hazardous sections of PUBLIC WAYS which may not be adequately illuminated by normal automobile headlights. Examples of such areas include, but are not limited to, dangerous pedestrian crossings, sharp curves, blind intersections, and unusually steep grades.
2. Whenever it is possible to meet public safety objectives by the installation of warning signs, reflectors, or other passive means, the Town will use such means rather than street lighting.
3. Street lights are NOT intended to substitute for improperly maintained vehicle safety equipment, or for inattentive or reckless drivers.
4. Street lights are NOT intended to illuminate non-hazardous sidewalks or walking routes. Pedestrians who choose to walk after dark should dress appropriately in light or reflective clothing and carry flashlights.
5. Street lights are NOT intended to illuminate private property.