



UXBRIDGE BOARD OF SELECTMEN MEETING
UXBRIDGE TOWN HALL
BOARD OF SELECTMEN'S MEETING ROOM
MONDAY, MAY 24, 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 – Reminder to residents, the Spring Annual Town Election is Tuesday, May 25, 2010 from 7:00am to 8:00pm, the Special Town Meeting is Saturday June 19 at 10:00am and the Ballot Election is Tuesday, June 22, 2010 from 7:00am to 8:00pm. Residents are encouraged to get out and vote. The Board of Selectmen will hold a Special BOS meeting on Wednesday, May 26th for a reorganization of the Board. The Board reminded resident's of the Memorial Day activities. The Board discussed new state requirements for posting meeting agendas and additional mandates starting in July.
- B. Citizen's Forum – Mr. Harry Romasco thanked the Uxbridge Women's club and Turf Technologies for their beautification efforts at the Town Common. He advised 14 names have been added to the Trustees soldiers memorial (attached to the minutes). He offered a sincere thank you for all the donations (attached to the minutes). Mr. Romasco further advised, Mr. Dave Moriarty missed the deadline for the upcoming election and is a write-in candidate for the Trustees of Soldier's Memorial. Mr. Mark Frances, with the Library Board of Trustees addressed concerns with the Library HVAC project. Mr. Kuros read a statement with regard to his future endeavors (attached to the minutes).

II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

None.

III. TOWN MANAGER REPORT

The Town Manager discussed the spike in demand notices by 54% due to the bi-annual mailings and costs savings related thereto. The Board will discuss at a future meeting.

IV. OLD BUSINESS

- A. Town Manager evaluation and vote contract – Following discussion, **MOTION by Mr. Kuros to extend the Town Manager's contract under the current terms and conditions for FY 2011 and that the Town Manager may rollover all unused time, to be used within the first two months of the new fiscal year. Furthermore, the Board will look to review the Town Manager's contract within 6 months and consider a salary increase for FY 2012. Seconded by Ms. Pitman, the motion carried unanimously.** The Town Manager will draft a Memorandum of Agreement for the Board to endorse.
- B. Pantry Request for money from the Goldthwaite Trust – Mr. Bob Guerino and Ms. Denise Mussulli with the People First Food Pantry were present and discussed the request from the Goldthwaite Trust to assist the Uxbridge Food Pantry. Following discussion, **MOTION by Mr. Kuros to grant \$3,000 to the Uxbridge First Food Pantry. Seconded by Mr. Baghdasarian, the motion carried unanimously.**

V. NEW BUSINESS

- A. Property Route 146 & Route 16 – GBI – Mr. William Pybas – No one was present to discuss the property.
- B. Appointment – Poll Worker – Todd Danforth – **MOTION by Ms. Pitman to appoint Mr. Todd Danforth as Poll Worker, subject to eligibility requirements. Seconded by Mr. Kuros, the motion carried unanimously.**
- C. Appointment – Poll Worker – Ashley Danforth – **MOTION by Ms. Pitman to appoint Ms. Ashley Danforth as Poll Worker. Seconded by Mr. Kuros, the motion carried unanimously.**
- D. Water & Sewer Commissioners – Mr. Benn Sherman, DPW Director was present and discussed the use of wellhead protection land for other purposes, specifically the allowed uses within the zones.
- E. Traffic and parking for STM 6/19 – Following discussion, **MOTION by Mr. Baghdasarian to close the streets as recommended by the Public Safety Committee in addition to Oak Street for the Special Town Meeting on June 19th (recommendation attached to the minutes). Seconded by Ms. Pitman, the motion carried unanimously.**
- F. Senior Center Visitor Policy – Ms. Marsha Petrillo was present and discussed the recent events at the Senior Center with regard to political solicitation and discussed the Senior Center Building Use Policy & Procedure adopted by the COA April 12, 2005. Following discussion, the Town Manager will draft a policy for the Board to revisit at a future meeting.

VI. CORRESPONDENCE/OTHER BUSINESS

- A. Approve Meeting Minutes

April 12, 2010 - **MOTION by Mr. Kuros to approve the Meeting Minutes dated April 12, 2010, as amended. Seconded by Mr. Baghdasarian, the motion carried unanimously.**

May 18, 2010 Meeting Minutes – The meeting did not convene. Selectman Robertson participated in the Planning Board meeting. In attendance at that meeting was the Town Manager, Michael Szlosek, Planning Board Members Dr. Charles Lutton, Barry Desruisseaux and Joseph Leonardo.

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

No executive session was held.

VIII. ADJOURNMENT: Next BOS Meeting June 14, 2010

At 9:50PM MOTION by Mr. Kuros to adjourn the meeting. Seconded by Ms. Robertson, the motion carried unanimously.

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 Kay Robertson

Date Approved: 6/14/2010

Tracey Ante

From: Chief Scott Freitas [sfreitas@uxbridgepolice.com]
Sent: Thursday, May 20, 2010 12:52 PM
To: Tracey Ante
Subject: RE: Capron Street

Tracy, After looking at the width of the roads etc and at the potential problems with changing old habits and keeping the roads wide enough for emergency vehicles. I propose the following. All no parking areas that are presently posted remain as they are except for Warsaw St. Allow for parking on that street except at the intersection. So fire trucks can turn.

No parking on the south side of Fair street. (to avoid cars bottling up at the end of the road after the meeting, and to avoid bottling up the road during the meeting making it tough for emergency vehicles.)

No Parking on the east side of Capron Street. (This will allow for parking only going away from the school which will help with egress and keep the road wide enough for emergency vehicles.)

Cross St. between Capron and Oak – no parking on the south side. (Once again keeping the road wide.)

I will set up temporary no parking zones in those areas well before the meeting.

Safety Committee members feel free to weigh in.
Chief Scott J. Freitas
Uxbridge Police Department
275 Douglas Street
Uxbridge, MA
508-278-7755

*limit Oak street
parking*

Warning the Secretary of State advises that this email may be a public document.

From: Tracey Ante [mailto:asst2.manager@uxbridge-ma.gov]
Sent: Wednesday, May 19, 2010 5:39 PM
To: Chief Scott Freitas
Subject: Capron Street

Hi Chief – The BOS are meeting on Monday, 5/24 and thereafter Monday, 6/14. We should probably place on the agenda for 5/24, the “request for one way traffic on Capron Street” etc.... Your thoughts? Can I have specifics? Thanks! (Just in case something goes crazy and they need additional info.!) LOL!!!

Tracey M Ante
Assistant to the Town Manager
Town of Uxbridge
21 S. Main Street
Uxbridge, MA 01569
(508) 278-8600 Ext. 2001

Kindly remember that the Secretary of State has deemed email a public record.

5/24/10
BOS mtg
from
Harry Romasco

Subject: Memorial Day
From: "Moriarty, David" <David.Moriarty@MPI.com>
Date: Mon, 24 May 2010 13:44:03 -0400
To: "hromasco@charter.net" <hromasco@charter.net>

Uxbridge Memorial Day Ceremonies Include Unveiling of New Veteran's Names

The annual Uxbridge Memorial Day observance taking place on Monday, May 31st.

Donald Letourneau, Chair of the Uxbridge Parade Committee, announced that 14 veterans who will be newly listed on the Post Vietnam War Monument have all been named Grand Marshals of the 2010 Uxbridge Memorial Day Parade.

The Memorial Day Parade Grand Marshals will be (listed alphabetically); Joseph F. Bergeron, Sean M. Cassidy, Albert M. Dubois, Robert E. Doyle Jr., Danielle M. Doyon, Jeffrey A. Hetherington, Kenneth L. Hewett II, Jeffrey A. Hetherington, Daniel R. Lajoie, Daniel L. Landry, Jonathan G. Maracle, Melinda A. Nekervis, Scott J. Proulx-Bruneau, Fred A. Stewart, and David M. Tolman.

The honored Veterans can pick-up a specially designed ribbon designating them as "Parade Grand Marshal" at a table at the start of the parade.

All Memorial Day Parade participants will be assembling at the Whitin School at 8:30 A.M. with the Parade kicking-off at 9:00 A.M. Several vehicles will be available to carry those veterans who are unable to walk the entire parade route.

This e-mail, including any attachments, is a confidential business communication, and may contain information that is confidential, proprietary

Wong's club - Flowers
Sue Doe
Jen Choue
Jack Johnson
Uma Ted.