

UXBRIDGE BOARD OF SELECTMEN MEETING
UXBRIDGE TOWN HALL
BOARD OF SELECTMEN'S MEETING ROOM
MONDAY, JUNE 14, 2010 – 7:00PM

Present: Chair Beth Pitman, Vice Chair Bruce Desilets, Clerk Jay Cahill, 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 – Ms. Robertson addressed the highest threat of the Country and commented on the accelerated bridge program. Mr. Desilets announced, if your street light is turned off, it is available for rent by contacting National Grid. Ms. Pitman announced Pout Pond is open. She congratulated the Fire Department for the successful showing of the Fire Museum at 19 Depot Street and thanked the First Holiday Night for serving refreshments. The SBC final public forum meeting is June 15th. Town Meeting is Saturday, June 19th at 10:00am and the Ballot Election is Tuesday, June 22, 2010 at 7:00am to 8:00pm. The Town Manager provided a brief explanation as to why residents vote on both days. Anyone interested in spraying for mosquito should contact Mosquito Control at 508-393-3055 or go on the Town's website for further information.
- B. Citizen's Forum – Ms. Tara Corcoran resident of Cassie Lane was present and updated the Board as relates to seeking street acceptance. Mr. Gerald Ebbeling resident of 40 Sylvan Road addressed concerns of the bio solids used at the Sutton Street field. Mr. Baghdasarian addressed Mr. Ebbeling's concerns and advised the product is an approved application. Mr. Szlosek reviewed the contract and it does address pesticides and herbicides but not does not address fertilizer. He further commented that Wrights will probably not use the product again due to high resistant level of the neighbors.

II. APPROVE MEETING MINUTES

**MOTION by Mr Baghdasarian to approve the May 10, 2010 meeting minutes, as amended.
Seconded by Ms. Robertson, the motion carried 3-0-2 (Mr. Desilets and Mr. Cahill abstained).**

**MOTION by Mr Baghdasarian to approve the May 14, 2010 meeting minutes, as amended.
Seconded by Ms. Robertson, the motion carried 3-0-2 (Mr. Desilets and Mr. Cahill abstained).**

III. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

- A. Application – Beer & Wine License – Dashrath K. Patel, NAND Corp., Hannaford Plaza, 158 N. Main Street. – The Chairman opened the public hearing. Mr. Henry Lane with Lane & Hamer was present and represented the applicant. Public input included concern with the close proximity to surrounding businesses selling the same product. The Chairman closed the public hearing. Following discussion, **MOTION by Mr. Baghdasarian to grant the Beer & Wine License to NAND Corp., Hannaford Plaza, 158 N. Main Street. Seconded by Ms. Robertson, the motion carried unanimously.**

IV. OLD BUSINESS

- A. Cable Contract – status negotiations – The Town Manager advised the Board as to the status of contract negotiations. The next CAC meeting is scheduled for Thursday, June 17th, whereas a Charter representative will be present to commence negotiations and scheduling. Surveys were distributed to the members for compilation of the data. The Board discussed concerns with the CAC meeting minutes, the lack of direction and guidance provided to the CAC, justification of payout, attorney involvement, PEG access location and PEG access for the new high school. It was recommended that the Board review the CAC charge and appoint a Selectman to the CAC at their next meeting. The Town Manager will follow-up with Mr. Potaski to see if he would like to be a voting member. The Board will review the next DVD meeting and minutes.
- B. School Building Committee update – Mr. Desilets advised the next scheduled SBC meeting is Tuesday, June 15th. He discussed resident's concerns with regard to the construction of the playing fields and education as the priority. The Town Manager discussed the Construction Manager at Risk responsibilities.
- C. Senior Center Light – status – Mr. Baghdasarian with the assistance of electrician John Stratton will install the mechanism and get the light working again.
- D. Town Manager Contract – Review and approve Memo of Agreement (MOA) – **MOTION by Ms. Robertson to approve the Memo of Agreement. Seconded by Mr. Desilets, the motion carried unanimously.**

V. NEW BUSINESS

- A. Angel of Hope – update on memorial – Brett Pomeroy – The Board will move this item to a future meeting.
- A. Appointment – Bruce Desilets – SBC voting member – Following discussion, **MOTION by Mr. Cahill to appoint Mr. Desilets to the SBC as a voting member. Seconded by Mr. Desilets, the motion carried 4-1 (Ms. Robertson opposed)**
- B. Appointment – Mary Svelnis – Poll Worker – **MOTION by Mr. Cahill to appoint Ms. Svelnis as Poll Worker. Seconded by Mr. Baghdasarian, the motion carried unanimously.**
- C. Appointment – Roland Gervais – Poll Worker - **MOTION by Mr. Desilets to appoint Mr. Gervais as Poll Worker. Seconded by Ms. Robertson, the motion carried unanimously.**
- D. Appointment – Mary Pat Wickstrom – Council on Aging – **MOTION by Mr. Desilets to appoint Ms. Wickstrom to the Council on Aging. Seconded by Mr. Baghdasarain, the motion carried unanimously.**
- E. Application – Common Victualler License – The Burger Grille, 316 N. Main Street – **MOTION by Mr. Baghdasarian to grant the Common Victualler License to The Burger Grille, 316 N. Main Street. Seconded by Mr. Cahill, the motion carried unanimously.**
- F. Red Flag Policy and Identity Theft Prevention Program – Following discussion, **MOTION by Mr. Desilets that the Board adopt the Red Flag Policy and Identity Theft Prevention Program. Seconded by Mr. Baghdasarian, the motion carried unanimously.**
- G. Public Shade Tree Removal Permit for National Grid hazard tree mitigation program (DPW) – Mr. Benn Sherman, DPW Director was present and discussed the necessary permitting. There was discussion relating to appointing a qualified Tree Warden, certification requirements and the lack of funding. Mr. Sherman will compile information and present to the Board at a future meeting. **MOTION by Mr. Baghdasarian to endorse the Public Shade Tree Removal Permit for National Grid hazard tree mitigation program. Seconded by Mr. Desilets, the motion carried unanimously.**
- H. Open Meeting Law Update – The Board had general discussion relating to future mandates. The Town Manager will draft a letter to the legislature addressing concerns with the demands of the Open Meeting Law.

- I. Street Light Restoration Request – Gloria Street, pole #3 – **MOTION by Mr. Cahill to deny the Street Light Restoration Request based on the recommendation of the public safety committee. Seconded by Mr. Baghdasarian, the motion carried unanimously.**
- J. Street Light Restoration Request – Elizabeth Street, pole #3 – **MOTION by Mr. Cahill to deny the Street Light Restoration Request based on the recommendation of the public safety committee. Seconded by Mr. Baghdasarian, the motion carried unanimously.**
- K. Street Light Restoration Request – Sutton Street, pole #27 – **MOTION by Mr. Cahill to deny the Street Light Restoration Request based on the recommendation of the public safety committee. Seconded by Mr. Baghdasarian, the motion carried unanimously.**
BOS Citizen’s Forum Policy – Following discussion, Mr. Cahill will draft a BOS Agenda Request policy, with assistance of Tracey Ante, for the Board to review at a future meeting.
- L. Blanchard school – IFB or RFP – Mr. David Genereux was present and discussed the IFB versus the RFP process. Following discussion, **MOTION by Ms. Robertson to proceed with the IFB process. Seconded by Mr. Desilets, the motion carried 4-1-0 (Mr. Cahill opposed).**
- M. Library AC Project – Mr. Mark Frances with the Library of Trustees was present and discussed concerns with the Library HVAC project. Mr. David Genereux and the Town Manager toured the library with the Contractor. The Town Manager addressed concerns and advised there was no positive feedback from the Contractor. Contact has been made to the Contractor’s attorney and the bond company seeking resolution. The Town Manager will obtain an estimate for project completion, research the units that were installed and advised the Board at their next meeting. It was recommended the Town Manager send out a 93A letter to the Contractor.
- N. US Census Bureau – Boundary Validation Program - **MOTION by Ms. Robertson to instruct the chair to sign the US Census Bureau Validation Program with the attached new topography sheets. Seconded by Mr. Desilets, the motion carried unanimously.**
- O. Vote/endorse \$465K temporary borrow for one year for the school feasibility study (1.15% rate) - **MOTION by Ms. Robertson to award the bid for short-term debt totaling \$465,000, for the High School Feasibility Study, as authorized by Article 15 at the November 18, 2008 Fall Annual Town Meeting, for one year BANS dated June 18, 2010, and due June 17, 2011, to Unibank, at the net interest cost of 1.15%. Seconded by Mr. Baghdasarian, the motion carried unanimously.**

VI. TOWN MANAGER REPORT

The Town Manager and the Board reviewed and discussed Capital Planning projects and the cuts in services throughout the Town. There is a BOS/ZBA/PB Workshop meeting scheduled for Tuesday, June 22nd to continue review of the Zoning Bylaws and there is a SEIU meeting scheduled for Wednesday June 23rd for contract negotiations. The Selectmen will post for an Executive Session meeting on June 22nd.


VII. ADJOURNMENT: Next BOS Special Meeting June 19th and Regular Session Meeting June 28, 2010

At 11:00PM, MOTION by Mr. Desilets to adjourn the meeting. Seconded by Ms. Robertson, the motion carried unanimously.


Minutes respectfully submitted by, Tracey Ante
Minutes approved by Board of Selectmen:



Chair Beth Pitman



Vice Chair Bruce Desilets



Clerk Jay Cahill



Selectman Peter Baghdasarian



Selectman Cari Kay Robertson

6/28/10

Date Approved