

UXBRIDGE BOARD OF SELECTMEN MEETING MINUTES UXBRIDGE TOWN HALL BOARD OF SELECTMEN'S MEETING ROOM MONDAY, JUNE 28, 2010 – 7:00PM

Present: Chair Beth Pitman, Vice Chair Bruce Desilets, Clerk Jay Cahill, Selectman Peter Baghdasarian and Selectman Cari Kay Robertson. Also present, 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. Pitman discussed the seating placement of the Board. Mr. Cahill congratulated the graduating Class of 2010 and noted the outstanding attendance for the ballot election. Ms. Pitman announced the upcoming concert series at Riverbend Farm.
- B. Citizen's Forum Mr. Harry Vandermeer resident on Stanphyl Rd. updated the Board as to the status of pursuing street acceptance.

II. APPROVE MEETING MINUTES

MOTION by Ms. Robertson to approve the May 26, 2010 Meeting Minutes, as amended. Seconded by Mr. Baghdasarian, the motion carried unanimously.

MOTION by Mr. Desilets to approve the June 14, 2010 Meeting Minutes, as amended. Seconded by Ms. Roberston, the motion carried unanimously.

MOTION by Ms. Robertson to approve the June 19, 2010 Meeting Minutes, as amended. Seconded by Mr. Cahill, the motion carried unanimously.

MOTION by Ms. Robertson to approve the Executive Session Meeting Minutes of June 19, 2010 continued to June 21, 2010. Seconded by Mr. Baghdasarian, the motion carried 4-0-1 (Mr. Cahill abstained).

III. OLD BUSINESS

A. Blanchard IFB – Mr. David Genereux was present and reviewed the IFB for the Blanchard school. It was the consensus of the Board to proceed with the bidding process.

IV. NEW BUSINESS

A. Angel of Hope – Mr. Brett Pomeroy representing the Blackstone Valley Angel of Hope Foundation updated the Board as to the history and the development of the Children's Memorial Garden project. Mr. Pomeroy announced the Angel of Hope is in memory of his daughter Sadie Grace and all other children who have passed. He described Sadie's message, smile often and enjoy life, appreciate each day and all of your blessings, dream big and believe it can happen, inspire others, embrace and love your family and friends. It was dedicated on August 16, 2008. Remembrance pavers are available. Anyone interested may contact Tracy or Brett Pomeroy. He announced the project is primarily complete with the exception of the lighting which will require additional fundraising. The annual candle light vigil will be December 6, 2010. All are welcome to attend.

Mr. Pomeroy addressed concerns with the lack of communication on behalf of the Town and himself, the cease and desist issued by the Conservation Commission, prevailing wage requirements and concerns with the placement of the Charlie Smith Memorial Sign. He will be discussing the placement of the sign with the Historical Commission this evening to see if they can agree on another location.

- B. Senior Work Off Program money allocation Ms. Pitman discussed the Senior Work off program. Seniors are eligible to receive a \$500 tax abatement for approximately 60 hours of volunteer time. Seniors are and have assisted at the Senior Center, Library, Town Hall, School and DPW. Anyone interested, please contact Marshall Petrillo at 508-278-8622.
- C. Policy Board of Selectmen Agenda Request Mr. Cahill discussed the proposed policy. Following review and revisions, the Board will continue discussions at their next scheduled meeting.
- D. Street Light Restoration Requests S. Garden Street, pole #4 Following discussion, MOTION by Ms. Robertson to deny the Street Light Restoration Request for S. Garden Street. Seconded by Mr. Baghdasarian, the motion carried unanimously.
- E. BOS Town Email Address The Town Manager discussed the Board having town email address and the requirement that email be backed up/stored. He advised he spoke with the Secretary of State's public records division and there is no requirement that the Board maintain a town email address. It was suggested that elected officials maintain a separate account for email that is related to their office. In addition, you are required to maintain a record of all of your public email and to search and turnover copies in response to a public records request. The Board should copy emails to an archive and forward to the office periodically.
- F. River Road Easement for Public Way/Bridge Construction & Certificate of Donation Following discussion, MOTION by Ms. Robertson that the Board authorize the easement for the public way/bridge construction for the layout over River Road for the Ironstone Bridge. Seconded by Mr. Cahill, the motion carried unanimously.
- G. Town Manager goals The Board discussed the Town Manager's goals. Ms. Pitman recommended quarterly evaluations. It was the consensus of the Board that the Town Manager prepare a self assessment. The Board will continue discussions at their next scheduled meeting.

V. TOWN MANAGER REPORT

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

SEIU Contract Negotiation update

VII. ADJOURNMENT: Next BOS Meeting July 12, 2010

At 9:45PM, MOTION by Mr. Baghdasarian to adjourn the meeting and enter executive session to discuss SEIU contract negotiations with no further business to follow. Seconded by Mr. Desilets, the motion carried unanimously on a role call vote (Pitman – aye, Desilets – aye, Cahill – aye, Robertson – aye, Baghdasarian – aye).

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

Chair Beth Pinnan

Selectman Peter Baghdasarian

Selectman Cari Kay Robertson

7/26/10

Clerk Jay Cahill

Date Approved