

OCT 25 10 PM '10

**TOWN OF UXBRIDGE  
21 S. MAIN STREET, UXBRIDGE, MA 01569  
BOARD OF SELECTMEN'S MEETING MINUTES  
BOARD OF SELECTMEN'S MEETING ROOM  
TUESDAY, OCTOBER 12, 2010 – 7:00PM**

Present: Chair Beth A. Pitman, Vice-Chair Bruce Desilets, Selectman Cari Kay Robertson and Selectman Peter Baghdasarian. Also present Town Manager Michael Szlosek and Administrative Assistant Tracey Ante. Not Present: Clerk Jay Cahill.

**I. CALL TO ORDER AT 7:00PM**

- A. Announcements – Ms. Pitman announced the last day to register to vote for the 11/2 State Election is 10/13. The Town Clerk's Office will be open until 8:00PM on that date.
- B. Citizen's Forum – Residents from Davis Heights subdivision was present and requested snow plowing services. It was noted the project is substantially complete. The Board referred to the BOS Agenda Request Policy. The Board will continue discussions at a future meeting.

**II. APPROVE MEETING MINUTES**

- 9/13 Regular Session Meeting Minutes – **MOTION** by Ms. Robertson approve the 9/13/10 Regular Session Meeting Minutes, as amended. **Seconded** by Mr. Baghdasarian the motion carried unanimously.
- 9/13 Executive Session Meeting Minutes – **MOTION** by Mr. Baghdasarian to approve the 9/13/10 Executive Session Meeting Minutes. **Seconded** by Mr. Desilets, the motion carried unanimously.
- 9/20 Regular Session Meeting Minutes – **MOTION** by Ms. Robertson to approve the 9/20/10 Regular Session Meeting Minutes, as amended. **Seconded** by Mr. Baghdasarian, the motion carried unanimously.
- 9/27 Regular Session Meeting Minutes – **MOTION** by Mr. Baghdasarian to approve the 9/27/10 Regular Session Meeting Minutes. **Seconded** by Mr. Desilets, the motion carried unanimously.
- 9/27 Executive Session Meeting Minutes – **MOTION** by Mr. Baghdasarian, to approve the 9/27/10 Executive Session Meeting Minutes. **Seconded** by Ms. Robertson, the motion carried unanimously.

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

- A. Update HS Project, review amendments, contracts – Mr. Jeff Luxenberg with J&L was present and advised the Board that the SBC approved Shawmut as the CM @ Risk for the High School project. He summarized the contract with Shawmut. He discussed the CM @ Risk fees and phases of the project. There were no amendments to review.

- B. Vote CM at Risk – Following discussion, **MOTION** by Mr. Desilets to approve Shawmut as the CM @ Risk for the High School project. Seconded by Ms. Robertson, the motion carried unanimously. Mr. Frank Hayes, Vice President, Mr. Tony Miliote, Project Executive and Luke Grady, Project Superintendent with Shawmut were present and discussed their responsibilities and duties as relates to the project.
- C. Class II License – Lime Rock Motors – Dan Shabo – Quaker Hwy – The Board addressed concerns with the wrong address on the application and the business type. The Board inquired as to why a prior license was revoked. Mr. Shabo stated it was suspended for one day because he messed up the paperwork with a loaner car. Following discussion, **MOTION** by Ms. Robertson to deny the application, without prejudice, for a Class II License for Lime Rock Motors. Seconded by Mr. Desilets, the motion carried 3-1-0 (Mr. Baghdasarian opposed). Following additional discussion, Mr. Shabo will correct the application and return to the Board.
- D. Street Light Restoration Request – William Ward Street, Light #14 – **MOTION** by Mr. Desilets to not restore the light at William Ward Street, Light #14. Seconded by Mr. Baghdasarian, the motion carried unanimously. The Town Manager will inform the resident.
- E. Appointment – Shawn Bernard – Recreation Commission – **MOTION** by Mr. Baghdasarian to appoint Mr. Bernard to the Recreation Commission. Seconded by Mr. Desilets, the motion carried unanimously.
- F. Vote/endorse Warrant for State Election – **MOTION** by Ms. Robertson to endorse the Warrant for the 11/2 State Election. Seconded by Mr. Desilets, the motion carried unanimously.

#### V. MEMBER ISSUES

CAC- Ms. Pitman advised there was a meeting today but no quorum. The Committee had general discussions. No votes or action was taken. Mr. Baghdasarian read a letter advising of the charter changes for the basic channel.  
 Board Goals – Ms. Pitman will circulate to the Board. The Board will continue discussions at a future meeting.

#### VI. TOWN MANAGER

- A. Green Communities Grant – The Town Manager discussed the Green Communities Grant program which provides for grants for a wide range of purposes associated with energy efficiency. The Town must be designated as a green community and requires extensive work. He discussed the requirements to qualify as a green community. It was the consensus of the Board to pass over.
- B. Energy Audit PD – The Town Manager discussed the Energy Audit of the Police Department. There will be lighting upgrades, etc. to improve efficiency. The Town Manager will update the Board as the upgrades progress.

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

Update SEIU, PD and DPW Union Negotiations

**VIII. ADJOURNMENT: Next BOS Meeting Tuesday, October 25, 2010**

**At 9:15 MOTION by Mr. Desilets to adjourn the meeting and enter into executive session with no further business to follow. Seconded by Ms. Robertson, the motion carried unanimously by role call vote (Pitman – aye, Desilets – aye, Robertson – aye, Baghdasarian – aye).**

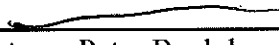
*Minutes respectfully submitted by, Tracey Ante*

Minutes approved by Board of Selectmen:

  
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Chair Beth Pitman

  
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Vice Chair Bruce Desilets

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Clerk Jay Cahill

  
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Selectman Peter Baghdasarian

  
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Selectman Cari Kay Robertson

*10/25/10*  
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Date Approved

Attachments/DVD