

## TOWN OF UXBRIDGE 21 S. MAIN STREET, UXBRIDGE, MA 01569 – PHONE 508-278-8600 BOARD OF SELECTMEN'S MEETING BOARD OF SELECTMEN'S MEETING ROOM MONDAY, OCTOBER 25, 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.

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. <u>Announcements</u> – Ms. Robertson announced Mr. Brian Feldmen contacted her and thanked the Town Clerk for her support and assistance. Ms. Pitman announced that Saturday, 11/13 there is a Helmet Drive fundraiser and she also announced Property Taxes are due 11/1. Contact Town Hall if you have any questions.

B. <u>Citizen's Forum</u> – Mr. Harry Romasco, Chairman of the Soldier's Memorial was present and advised the Trustees for Soldiers Memorial would like to announce three names that have been added to the Post Vietnam War Monument. They are James W. Beshaw, John H. Elliot and Antonio D. Hicks. These three Veterans will be asked to serve as Honorary Grand Marshals for this year's Veteran's Day Parade, which will be held on Sunday, 11/7/10. The parade will begin at 2:00pm at the North Uxbridge Baptist Church and end at the Town Common. Marine Veteran, Bill Robertson will be the Master of Ceremonies. Please come out and welcome back these three Veterans and show your support and respect for all Veterans on 11/7/10.

### II. PUBLIC HEARING

Pole Petition - Aldrich Street — Pole Location Plan# 8974240 — The Chair opened the Public Hearing. The abutter's were notified. Mr. Bruce Cut with National Grid was present and discussed the plan. He advised they are doing an upgrade of the lines due to poor performance. The new equipment and lines are heavier and require an increase of the number of poles. It was noted that Chief Ostroskey should be notified. Following discussion, the Chair closed the public hearing. MOTION by Ms. Robertson that the Board approve the relocation of the poles as outlined on the application under Location Plan #8972042. Seconded by Mr. Desilets, the motion carried unanimously. The Board recommended that they would like the Town Manager to handle this per the prior directive of a previous board.

### III. APPROVE MEETING MINUTES

10/4 Regular Session Meeting Minutes — MOTION by Ms. Robertson to approve the 10/4 Regular Session Meeting Minutes. Seconded by Mr. Desilets, the motion carried unanimously.

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10/4 Regular Session Meeting Minutes – MOTION by Ms. Robertson to approve the 10/4 Regular Session Meeting Minutes. Seconded by Mr. Desilets, the motion carried unanimously.

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10/12 Regular Session Meeting Minutes – MOTION by Ms. Robertson to approve the 10/12 Regular Session Meeting Minutes, as amended. Seconded by Mr. Desilets, the motion carried 4-0-1 (Mr. Cahill abstained).

10/12 Executive Session Meeting Minutes – MOTION by Ms. Robertson to approve the 10/12 Executive Session Meeting Minutes. Seconded by Mr. Desilets, the motion carried 4-0-1 (Mr. Cahill abstained).

### IV. OLD BUSINESS

There was no old business.

### V. NEW BUSINESS

A. Update street acceptance, Buttermilk Way, Cassie Lane, Jodie Circle, Julia Drive, Long Meadow Road, Rose Lane, Stanphyl Road, Foxwood Lane, Deer View Lane and Wildlife Drive – Mr. Benn Sherman, DPW Director was present and updated the Board (memorandum dated 10/13/10 attached). Attorney Lane was present representing the residents on Stanphyl, Deerview Lane and Long Meadow Road. He advised there are still pending drainage easement issues and he is still awaiting a release from the mortgage companies for Stanphyl, Deerview Lane and Longmeadow. He anticipates resolving drainage easement issues and receiving release from the mortgage companies soon. Following discussion, the Town Manager will research the timelines for FATM street acceptance. It was suggested a conditional motion be granted to allow for additional time for submission for street acceptance material.

- B. High School Vote Contract Amendment No. 5 The Board discussed why the terms of the contract on out of scope work (non core services) were not followed. The Amendment work was not authorized and pre-approved by the Board. MOTION by Mr. Cahill to with-hold payment on Invoice Contract Amendment #5 dated 10/5/10 in the amount of \$11,770. Seconded by Mr. Baghdasarian, the motion carried unanimously. The Town Manager will draft a letter to J&L on behalf of Chairman of the Board discussing why the terms of the contract on out of scope work (non-core services) were not followed.
- C. Vote Board Goals Working Session time limit and vote/discuss goals Ms. Robertson requested the Zoning Bylaws be added to the goals. There was no objection. Following discussion, MOTION by Ms. Robertson to approve the Board Goals, as amended. Seconded by Mr. Desilets, the motion carried 3-2 (Mr. Baghdasarian and Mr. Cahill opposed).
- D. Application Change in Manager Alcohol License of North Uxbridge Italian American Club, 424 Mendon Street, Joseph Fitzpatrick MOTION by Mr. Baghdasarian to change the name of Manager of the Alcohol License subject to CORI check and ABCC approval. Seconded by Ms. Robertson, the motion carried unanimously.
- E. Appointment Poll Worker Priscilla Puz MOTION by Mr. Baghdasarian to appoint Ms. Puz as Poll Worker. Seconded by Ms Robertson, the motion carried unanimously.
- F. Vote closure of Court Street from noon until midnight on Sat. 12/4 for the First Holiday Night Celebration MOTION by Mr. Baghdasarian to close Court Street for Sat. 12/4 from 12 noon to 12 midnight for the First Holiday Night Celebration. Seconded by Ms. Robertson, the motion carried unanimously.

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- G. Vote closure of Court Street from 5-9pm, Friday 10/29 for the Masons 2<sup>nd</sup> Annual Safe Halloween event Mr. Jonathan Nietz was present and discussed the event. **MOTION** by Ms. Robertson to close Court Street from 6-10PM on 10/29. Seconded by Mr. Desilets, the motion carried unanimously.
- H. Application One Day Beer and Wine License Uxbridge Free Public Library, Sat. 11/13, 6-7pm, meet and greet National Geographic photo journalist Ms. Judy Lynch was present and discussed the event. Ms. Robertson noted it is not good practice to serve alcohol in a public building. The Town cannot buy the alcohol. The Library of Trustees were informed they must obtain liquor liability insurance. Following discussion, MOTION by Mr Desilets to grant the One Day Beer and Wine License for Saturday, 11/13, 6-7PM. Seconded by Ms. Robertson, the motion carried unanimously.
- I. Vote recommendations FATM Warrant see below 11/16/10 FATM Warrant Recommendations
- J. Funding Town Accountant position The Board discussed under the FATM warrant.

### 11/16/10 FATM WARRANT RECOMMENDATIONS

Article 7: Purchase of a New Rescue Apparatus — Chief Ostroskey was present and discussed the needs for a new rescue apparatus. He advised he is looking to purchase a rescue truck to replace the 1983 Truck. It would consolidate the equipment for rescue onto a single vehicle. It will have a small pump to address small car fires and it will have dry chemical extinguishers. Discussion included current vehicle configuration, benefits of new truck, effectiveness enhanced, 25 year expectancy and benefits to the community. It is anticipated that the new truck would come online in Aug/Sep of 2011. MOTION by Mr. Cahill that the Board recommend favorable action. Seconded by Mr. Desilets, the motion carried unanimously.

### Article 6.B3 (school van)

Chief Ostroskey was present and discussed preferred vehicle options. The Board discussed vehicle options and requested additional information. The Board will move to a future meeting. The remaining Articles for 6, Section.B of the warrant will be moved to a future meeting.

Article 1:Transfer of Unexpended Unencumbered Fund Balance to Water Enterprise Fund Following discussion, MOTION by Mr. Baghdasarian that the Board recommend favorable action. Seconded by Mr. Cahill, the motion carried unanimously.

Article 2: Transfer of Unexpended Unencumbered Fund Balance to the PEG Cable Access Account Following discussion, MOTION by Mr. Baghdasarian that the Board recommend unfavorable action. The motion was not seconded. Following additional discussion, MOTION by Ms. Robertson that the Board recommend favorable action and that in FY11 a decision be made by the Board on how the PEG Cable Access balance will be appropriated. Seconded by Mr. Desilets, the motion carried 4-1 (Mr. Baghdasarian opposed).

### Article 3: Transfer to Stabilization

The Board will passover pending additional information.

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Article 4: Prior Years Bills The Board will passover.

### Article 5: FY11 Budget Amendments

Following discussion, MOTION by Ms. Robertson that the Board recommend favorable action. Seconded by Mr. Desilets, the motion carried unanimously.

### Article 6: INTER/INTRA Departmental transfers

Following discussion, MOTION by Ms. Robertson that the Board recommend favorable action. Seconded by Mr. Desilets, the motion carried unanimously.

The Board had general discussion. Mr. Desilets opposes the transfer of money from Police to Accounting and addressed concerns with spending too much money on computers. The Board decided to vote on the Inter/Intra Departmental Transfers individually.

Article 6A1 INTER/INTRA Departmental transfers (PD air conditioning condensers) – Following discussion, MOTION by Ms Robertson that the Board recommend favorable action. Seconded by Mr. Desilets, the motion carried unanimously.

Article 6A2 INTER/INTRA Departmental transfers (PD clothing/cleaning allowance) – Following discussion, MOTION by Ms Robertson that the Board recommend favorable action. Seconded by Mr. Desilets, the motion carried unanimously.

Article 6A3 INTER/INTRA Departmental transfers (ACO) – Following discussion, MOTION by Ms Robertson that the Board recommend favorable action. Seconded by Mr. Desilets, the motion carried unanimously.

<u>Article 6A4</u> <u>INTER/INTRA Departmental transfers</u> (PD front door access system) – The Board will passover.

Article 6A5 INTER/INTRA Departmental transfers (Staffing Town Accountant's Office) — Following discussion, MOTION by Ms. Robertson that the Board recommend unfavorable action. Seconded by Ms. Pitman, the motion carried 3-2 (Mr. Baghdasarian and Mr. Cahill opposed). Mr. Desilets asked the Board to revisit Article 6 A5. He stated that he wants to make sure a full search is conducted for the Town Accountant position. MOTION by Mr. Desilets, that the Board reconsider their vote on Article 6 A5. Seconded by Mr. Cahill, the motion carred 3-2 (Ms. Robertson and Ms. Pitman opposed). Following additional discussion, MOTION by Mr. Desilets that the Board recommend favorable action for Article 6 A5. Seconded by Mr. Baghdasarian, the motion carried 3-2 (Ms. Robertson and Ms. Pitman opposed).

Article 6A6 INTER/INTRA Departmental transfers (Cable mobile studio) – Following discussion, MOTION by Ms. Robertson that the Board recommend unfavorable action. Seconded by Mr. Cahill, the motion carried unanimously.

Article 6A7 INTER/INTRA Departmental transfers (Overlay Reserve Account used for tax abatements) – Following discussion, MOTION by Ms. Robertson that the Board recommend favorable action, as amended. (The amendment is the 1986 Overlay Reserve (1000-000-1230-1986) amount should be \$198.17 not \$5,000.00). Seconded by Mr. Desilets, the motion carried unanimously.

Article 6: INTER/INTRA Departmental Transfers – Section B The Board will passover pending additional information.

Article 8: Acceptance OF M.G.L. CHAPTER 59, Section 5 (4).

Following discussion, MOTION by Ms. Robertson that the Board recommend favorable action. Seconded by Mr. Desilets, the motion carried unanimously.

Article 9: Borrowing Recision; Balance of High School Land Authorization Following discussion, MOTION by Ms. Robertson that the Board recommend favorable action. Seconded by Mr. Desilets, the motion carried unanimously.

Article 10: Acceptance of Land Donation = Old Elmdale Rd.

Following discussion, MOTION by Ms. Robertson that the Board recommend favorable action. Seconded by Mr. Desilets, the motion carried unanimously.

<u>Articles 11 through Articles 18 – Citizen Petitions - Street Acceptance</u> The Board will passover.

<u>Article 19: Amend Chapter 400 Article V General Regulations of the Zoning Bylaws -</u> Common Driveways

Following discussion, MOTION by Mr. Baghdasarian that the Board recommend unfavorable action. Seconded by Mr. Desilets, the motion carried unanimously.

<u>Article 20: Amend Chapter 400 Article VII Special Residential Regulations of the Zoning Bylaws - Retreat Lots</u>

Following discussion, MOTION by Mr. Baghdasarian that the Board recommend favorable action. Seconded by Mr. Desilets, the motion carried unanimously.

<u>A21: Amend the Zoning Bylaws Section 40-13 Appendix B – Table of Dimensional</u> Requirements The Board will passover.

A22: Amend Article X, Definition Of the Zoning Bylaws

Following discussion, MOTION by Mr. Cahill that the Board recommend favorable action. Seconded by Mr. Desilets, the motion carried unanimously.

### VI. MEMBER ISSUES

Cable Studio - Ms. Robertson discussed the need to get a decision on the cable studio space and its impact on the new school building. Additionally it has impacts on budgeting and planning. The Board will continue discussions at a future meeting.

Cnossen - Mr. Cahill inquired as to the status of the CNOSSEN well. DPW is seeking an appraisal. Ms. Robertson advised she has new information on this property that she would like to discuss with the Board prior to doing the appraisal. The Town Manager will see if the appraisal can be halted. The Board will continue discussions at a future meeting.

Blanchard – Mr. Cahill inquired as to the sign. The Town Manager will follow-up with Mr. Zini. It was noted that there is stone at Blanchard for a deceased child that might be moved to the Angel of Hope if the property sells. This will need to be addressed in the future.

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November Meeting Schedule – The Board will meet on 11/8 and 11/15. The Board will determine if a meeting is necessary on 11/29 at their next scheduled meeting.

### VII. TOWN MANAGER

Attachments

The Town Manager reported he attended a TIPPS Meeting with the DPW Director and Selectman Desilets.

### VIII. EXECUTIVE SESSION (MGL e.39, §23B)

Update SEIU Union Negotiations

### IX. ADJOURNMENT: Next BOS Meeting November 8, 2010

At 12:00AM, MOTION by Mr. Desilets to adjourn the meeting and enter into Executive Session to discuss SEIU Union negotiations. Seconded by Mr. Baghdasarian, the motion carried unanimously on a role call vote (Baghdasarian-Aye, Robertson-Aye, Desilets-Aye, Pitman-Aye, Cahill-Aye).

Minutes respectfully submitted by, Tracey Ante

Chair Beth Pitman

Vice Chair Bruce Desilets

Clerk Jay Cahill

Selectmen:

Selectman Peter Baghdasarian

Selectman Cari Kay Robertson

11/5/10

Date Approved

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### TOWN OF UXBRIDGE

21 S. MAIN STREET, UXBRIDGE, MA 01569 – PHONE 508-278-8600 BOARD OF SELECTMEN'S MEETING BOARD OF SELECTMEN'S MEETING ROOM MONDAY, OCTOBER 25, 2010 – 7:00PM

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

- A. Announcements
- B. Citizen's Forum

### II. PUBLIC HEARING

Pole Petition - Aldrich Street - Pole Location Plan# 8974240

### III. APPROVE MEETING MINUTES

10/4 Regular Session Meeting Minutes

10/12 Regular Session Meeting Minutes

10/12 Executive Session Meeting Minutes

### IV. OLD BUSINESS

### V. NEW BUSINESS

- A. Update street acceptance, Buttermilk Way, Cassie Lane, Jodie Circle, Julia Drive, Long Meadow Road, Rose Lane, Stanphyl Road, Foxwood Lane, Deer View Lane and Wildlife Drive
- B. High School Vote Contract Amendment No. 5
- C. Vote Board Goals Working Session time limit and vote/discuss goals
- D. Application Change in Manager Alcohol License North Uxbridge Italian American Club, 424 Mendon Street, Joseph Fitzpatrick
- E. Appointment Poll Worker Priscilla Puz
- F. Vote closure of Court Street from noon until midnight on Sat. 12/4 for the First Holiday Night Celebration
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- H. Application One Day Beer and Wine License Uxbridge Free Public Library, Sat. 11/13, 6-7pm, meet and greet National Geographic photo journalist
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Update SEIU Union Negotiations

IX. ADJOURNMENT: Next BOS Meeting Tuesday, November 8, 2010

De: pole hearing



TOWN OF UXBRIDGE
BOARD OF SELECTMEN
Town Hall Room 102
21 South Main Street
Uxbridge, MA 01569-1851
508-278-8600 Fax 508-278-8605
bos.uxbridge@verizon.net

Harry Romasco, Chmn Peter Baghdasarian, VChm Arthur Dubois, Clerk Julie A. Woods Don Sawyer

Allan C. Klepper Town Manager

BOARD OF SELECTMAN MEETING MINUTES 8/09/04 @ 7:00 PM IN THE SELECTMEN'S MEETING ROOM.

PRESENT: CHAIRMAN ROMASCO, V. CHAIRMAN BAGHDASARIAN, CLERK DUBOIS, & SELECTMAN SAWYER

ALSO PRESENT: TOWN MANAGER ALLAN KLEPPER & SECRETARY JUDY STOCKS

Chairman Romasco opened the meeting with the Pledge of Allegiance to the Flag.

CITIZEN FORUM: Tom Rosborough addressed the Board inviting them to participate in a Youth Rally to support extracurriculum programs, including sports programs, that are being cut from the budget. He discussed the various youth programs that have been cut over the years. The Rally will be held on the Town Common on August 14<sup>th</sup> from 10AM to 1PM. He states that as "Fathers" of the Community, and requested that they come and support the youth.

Karen Knapik spoke to the Board regarding recent donation from Congress Insurance of used equipment with a value of over \$55,000 for the Technology Department including 40 monitors, 50 laptop computers, 15 desk top computers, copiers and 130 Pentium 3 computers.

POLE HEARING: The Board requested the Town Manager handle the pole hearing as no abutters or representive from Mass Electric was present at tonight's meeting.

VOTE: Selectmen Baghdasarian moved and Selectman Sawyer seconded the motion to authorize the Town Manager to conduct hearings on Pole locations and act on behalf of the Board. The VOTE was UNANIMOUS.

COA APPOINTMENT: Selectman Baghdasarian moved to appoint Robin Heron to the opening on the Council on Aging Committee. Selectman Sawyer seconded the motion. The VOTE was UNANIMOUS.

RESIGNATIONS: The Board accepted with regret the resignation of Chris Smith from the Cable Advisory Committee and the resignation of Alan Keeler from the Historic Cemeteries Committee.

HISTORIC CEMETERIES COMMITTEE APPOINTMENT: VOTE': Selectman Dubois moved and Selectman Baghdasarian seconded the motion to appoint Jill Kenrick to the Historic Cemeteries Committee. The VOTE was UNANIMOUS.

8-09-04



### TOWN OF UXBRIDGE

Town Hall Room 102 21 South Main Street Uxbridge, MA 01569-1851 508-278-8600 Fax 508-278-8605 bos.uxbridge@verizon.net

Allan C. Klepper Town Manager

January 3, 2005

Gary J. Dionne, Engineering Manager Massachusetts Electric Company 245 South Main Street Hopedale, MA 10747-1499

Chris Parella, Manager – Rights of Way Verizon New England, Inc. 146 Leland Street Framingham, MA 01701

Re: Pole Petition Rulings

Gentlemen,

During a duly posted meeting on August 9<sup>th</sup>, 2004, the Uxbridge Board of Selectmen voted unanimously to authorize the Town Manager to conduct hearings on pole locations and act on behalf of the Board.

In this most recent case, the hearing procedure was followed: appropriate advertising; notification of all abutters on the provided list; and the hearing was convened as scheduled.

Therefore this letter is attached to the pole applications that I have ruled upon and signed.

It is trusted that this minor departure from the normal Board of Selectmen hearing will prove satisfactory.

Respectfully,
or The Board of Selectmen

Allan C. Klepper

Town Manager

cc:

Board of Selectmen



TOWN OF UXBRIDGE BOARD OF SELECTMEN Town Hall Room 102 21 South Main Street Uxbridge, MA 01569-1851 508-278-8600 Fax 508-278-8605

### TOWN OF UXBRIDGE PETITION ALDRICH STREET POLE LOCATIONS PLAN #8974240: MONDAY, OCTOBER 25, 2010 - 7:00PM UXBRIDGE TOWN HALL, BOARD OF SELECTMEN'S OFFICE

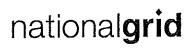
THE UXBRIDGE BOARD OF SELECTMEN WILL HOLD A PUBLIC HEARING TO INSTALL AND RELOCATE POLES ON ALDRICH STREET COVERING:

Pole #17: Relocate 4' further from the road, install 21' from the road centerline Pole #18: Relocate 8' further from the road, install 24' from the road centerline New Pole 22-84: Add Opposite pole 22, install 19' from the centerline New Pole 23-84: Add Opposite pole 23, install behind guardrail 16' from the centerline Pole 33: Relocate 85' east, install 18' from the centerline, remove existing pole 33 New pole 34: Add 30' west of existing pole 33, install 16' from the centerline Pole 50: Relocate 5' further from the road, install 22' from the road centerline Pole 59-50: Relocate 31' east, install 20' from centerline, remove existing pole 59-50 Pole 60: Relocate 73' east, install 19' from centerline, remove existing pole 60 New Pole 60-50: Add 97' west of pole 60, install 19' from centerline Pole 61: Relocate 55' west, install 19' from the centerline, remove existing pole 61 Pole 61-50: Relocate 8' west, install 19' from centerline, remove existing pole 61-50 Pole 62: Relocate 31' east, install 19' from centerline, remove existing pole 62 Pole 62-50: Relocate 14' east, install 19' from centerline, remove existing pole 62-50 Pole 69: Relocate 45' east, install 19' from centerline, remove existing pole 69 New Pole 69-50: Add 83' west of existing pole 69, install 17' from centerline Pole 70: Relocate 54' west, install 19' from centerline, remove existing pole 70

THE TOWN MANAGER/BOARD OF SELECTMEN REQUEST THAT ANY ABUTTERS WITH CONCERNS OR QUESTIONS PLEASE CONTACT THE OFFICE.

Insertion date: 10/18/10

### TOWN COPY





September 14, 2010

Board of Selectmen 21 South Main St. Uxbridge, Mass. 01569

Board Members:

Enclosed you will find a petition for Aldrich St. (Plan #8974240)

<u>Description:</u> National Grid plans to install and relocate poles on Aldrich St. Please see attached sheet for description.

If you have any questions regarding this petition please contact Barbara Romasco 508-482-1252.

Please mail notice of hearings to:

National Grid

245 S.Main St.

Hopedale, Mass.01747

Attn:Barbara Romasco

· Thank you for your attention to this matter.

Respectfully yours,

Hernan Yepez

Manager of Distribution Design

401-784-7173

KH/br

Enclosures

245 South Main Street Hopedale, MA 01747-1499 508-482-1000

CC: DPWlets discuss The T

## Grant of Location Sketches Reconductor Aldrich St <u>Uxbridge, MA</u> Summary of Content National Grid Work Request # 8974240

Sheet 1 of 7: Purpose: Overview

High Level view of the entire job with a locus map indicating approximate locations where new poles are proposed and where pole relocations greater than 3' are proposed.

Sheet 2 of 7: Purpose: Align Poles to remove a guy to a tree

Pole 17: Relocate 4' further from the road, Install 21' from the road centerline Pole 18: Relocate 8' further from the road, Install 24' from the road centerline

Sheet 3 of 7: Purpose: Add 2 stub poles to remove guys to two trees

New Pole 22-84: Add Opposite Pole 22, install 19' from the centerline.

New Pole 23-84: Add Opposite Pole 23, Install behind guardrail 16' from the centerline.

Sheet 4 of 7: Purpose: Relocate a pole and add a pole to reduce the span lengths

Pole 33: Relocate 85' east, install 18' from centerline, remove existing pole 33. New Pole 34: Add 30' west of existing Pole 33, Install 16' from the centerline.

Sheet 5 of 7: Purpose: Align a pole with adjacent poles to remove a guy wire to a tree

Pole 50: Relocate 5' further from the road, Install 22' from the road centerline

Sheet 6 of 7: Purpose: Add a pole and relocate six poles to reduce span lengths.

Pole 59-50: Relocate 31' east, install 20' from centerline, remove existing pole 59-50.

Pole 60: Relocate 73' east, install 19' from centerline, remove existing pole 60.

New Pole 60-50: Add 97' west of Pole 60, install 19' from centerline.

Pole 61: Relocate 55' west, install 19' from centerline, remove existing pole 61.

Pole 61-50: Relocate 8' west, install 19' from centerline, remove existing pole 61-50.

Pole 62: Relocate 31' east, install 19' from centerline, remove existing pole 62.

Pole 62-50: Relocate 14' east, install 19' from centerline, remove existing pole 62-50.

Sheet 7 of 7: Purpose: Add a pole and relocate two poles to reduce span lengths.

Pole 69: Relocate 45' east, install 19' from centerline, remove existing pole 69.

New Pole 69-50: Add 83' west of existing Pole 69, install 17' from centerline.

Pole 70: Relocate 54' west, install 19' from centerline, remove existing pole 70.

Designer: Dave Cheney - ControlPoint-781.261.9666 Ext 14

### PETITION FOR POLE LOCATIONS

Uxbridge, Ma.

September 14, 2010

To the Board of Selectmen

MASSACHUSETTS ELECTRIC COMPANY requests permission to erect and maintain poles and wires to be placed thereon, together with such sustaining and protecting fixtures as said company may deem necessary, in the following public way or ways;

Aldrich St.

Installation and relocation of poles. Please see attached sheet for description.

Wherefore it prays that after due notice and hearing as provided by law, it be granted a location for and permission to erect and maintain pole and wires, together with such sustaining and protecting fixtures as it may find necessary, said poles to be erected substantially in accordance with the plan filed herewith marked:

### MASSACHUSETTS ELECTRIC COMPANY

Plan No. 8974240 Dated 09/09/2010

Your petitioner agrees to reserve space for one crossarm at a suitable point on each of said poles for the fire, police, telephone and telegraph signal wires belonging to the municipality and used exclusively for municipal purposes.

MASSACHUSETTS ELECTRIC COMPANY

Manager of Distribution Design

### ORDER FOR POLE LOCATIONS

Uxbridge, Ma.

September 14, 2010

By the Board of Selectmen

Notice having been given and public hearing held, as provided by law, IT IS HEREBY ORDERED: that MASSACHUSETTS ELECTRIC COMPANY be and they are hereby granted locations for and permission to erect and maintain poles and wires to be placed thereon, together with such sustaining and protecting fixtures as said Company may deem necessary, in the public way or ways hereinafter referred to, as requested in petition of said Company dated the

14th day of September, 2010

All construction under this order shall be in accordance with the following conditions:--

Poles shall be of sound timber, and reasonably straight, and shall be set substantially at the points indicated upon the plan marked--

### MASSACHUSETTS ELECTRIC COMPANY

Plan No. 8974240

Dated

09/09/2010 filed with this order

There may attached to said MASSACHUSETTS ELECTRIC COMPANY not to exceed twenty wires, and all of said wires and cables shall be placed at a height of not less than eighteen feet from the ground.

The following are the public ways or parts of ways along which the poles above referred to may be erected, and the number of poles which may be erected thereon under this order:--

### Aldrich St.

Installation and relocation of poles. Please see attached sheet for description.

I hereby certify that the foregoing order was adopted at a meeting of the

Also for permission to lay and maintain underground laterals, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioner may desire for distributing purposes.

	_, 2010	)		
•				Clerk of Selectmen
Received and entered in the	e records of lo	ocation orders		
Book:	Page:	<b>.</b> •		
	•		Attest:	
				Town Clerk

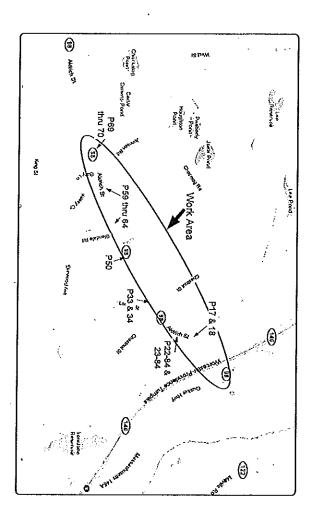
I hereby certify that on	, at	o'clock	,M.,
at a public hearing was held	on the petition	of	
MASSACHUSETTS ELECTRIC COMPANY			
for permission to erect the poles, wires and fixtures described in I mailed at least seven days before said hearing a written notice each of the owners of real estate (as determined by the last preceways or parts of ways upon which the Company is permitted to said order.  And that thereupon said order was duly adopted.	of the time and eding assessmen	place of said t for taxatio	l hearing to n) along the
Selectmen of the Town of	0		
CERTIFICA	ſE		
I hereby certify that the foregoing is a true copy of a location order.	ler and certifica	te of hearing	g with notice
adopted by the of the Town of	of		
	·		
records of location orders of provisions of Chapter 166 of Gener			
amendments thereof.			
Attest	:	n Clerk	M

Grant of Location Sketch
National Grid Construction
Reconductor Aldrich St,
Uxbridge, MA

Work Request #8974240

From Quaker Hwy to 750' past Johnson Rd
Approximately 2.2 miles

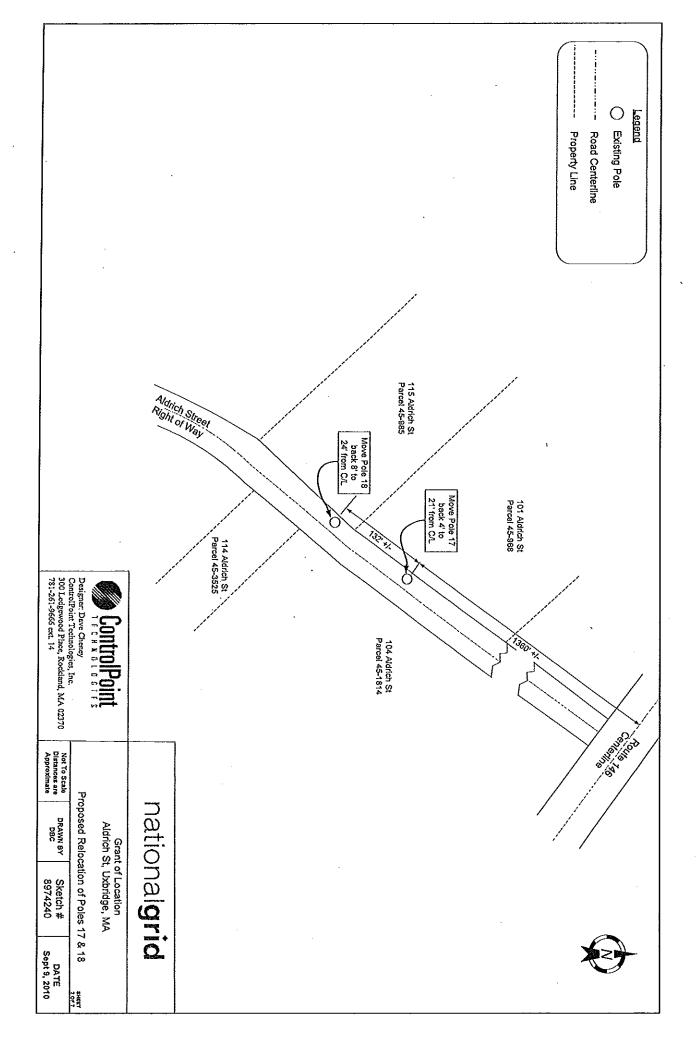
There are 6 locations in the work area where it is proposed that poles be added or poles be relocated further than 3 '

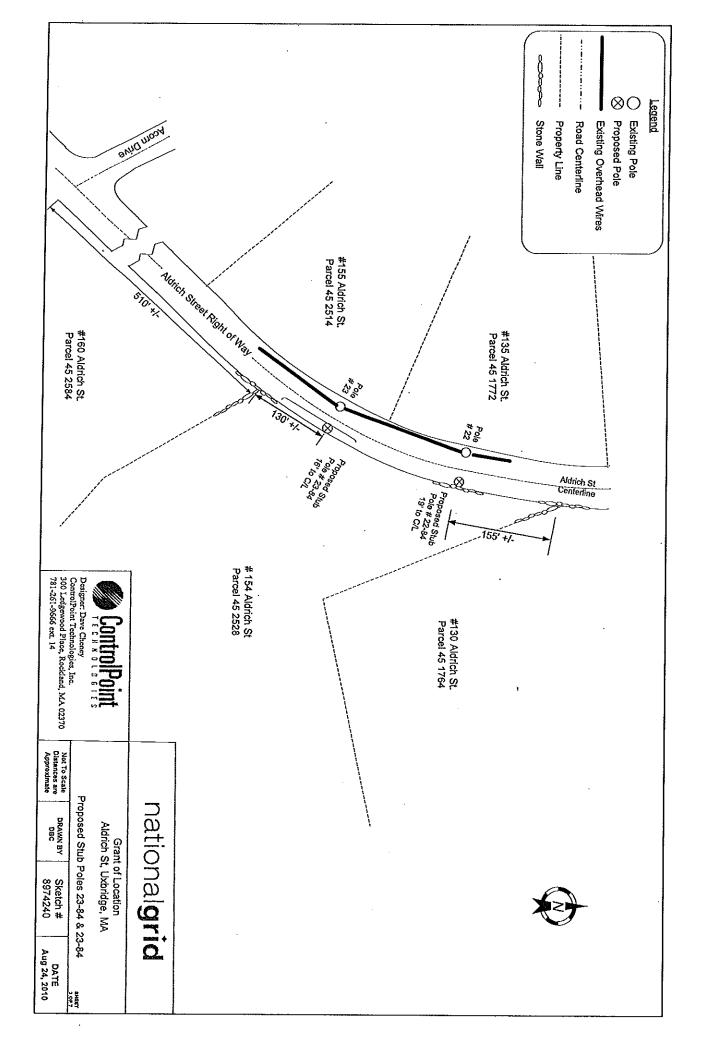


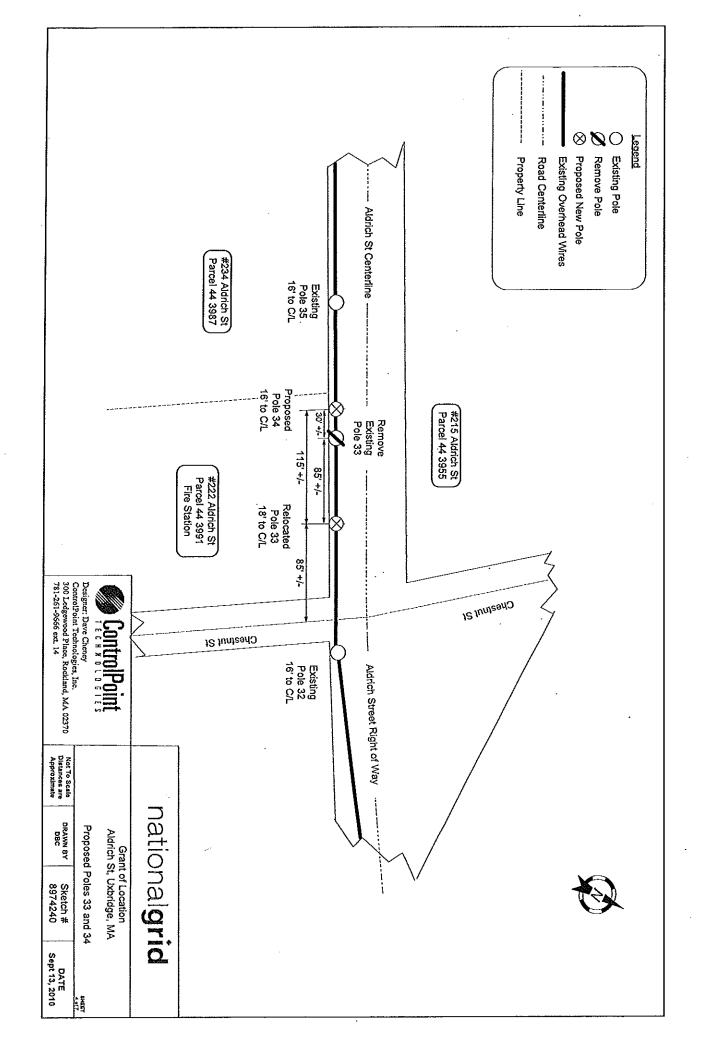
# Grant of Location Aldrich St, Uxbridge, MA Overview Not To Scale Distances are DBC DBC Setch # 8974240 Se

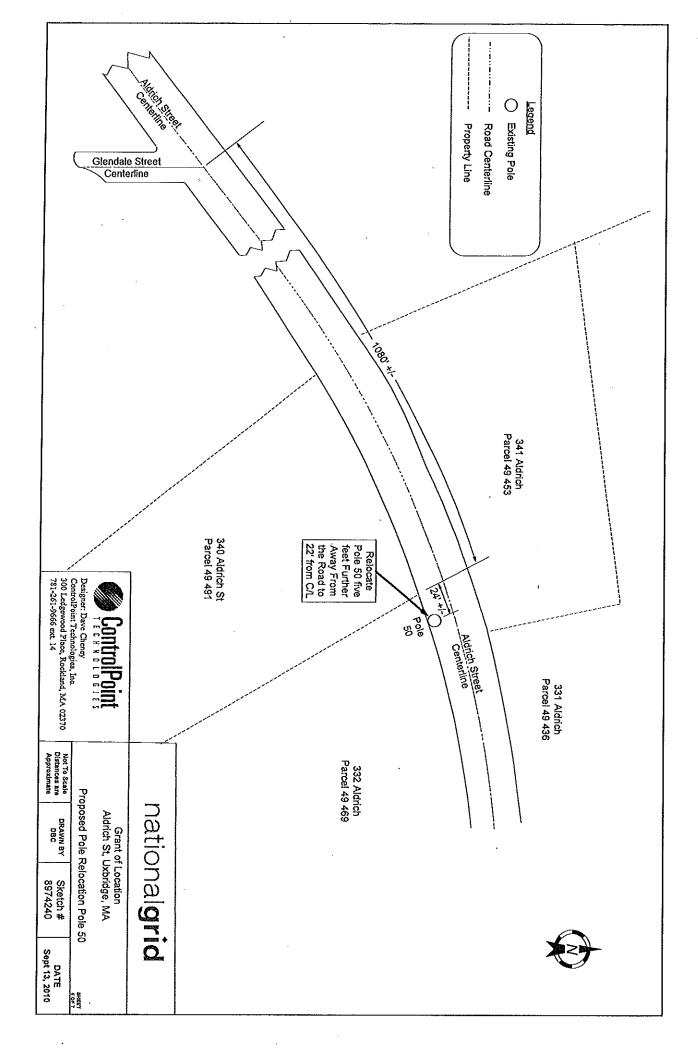
Designer: Dave Chency
ControlPoint Technologies, Inc.
300 Ledgewood Place, Rockland, MA 02370
781-261-9666 ext. 14

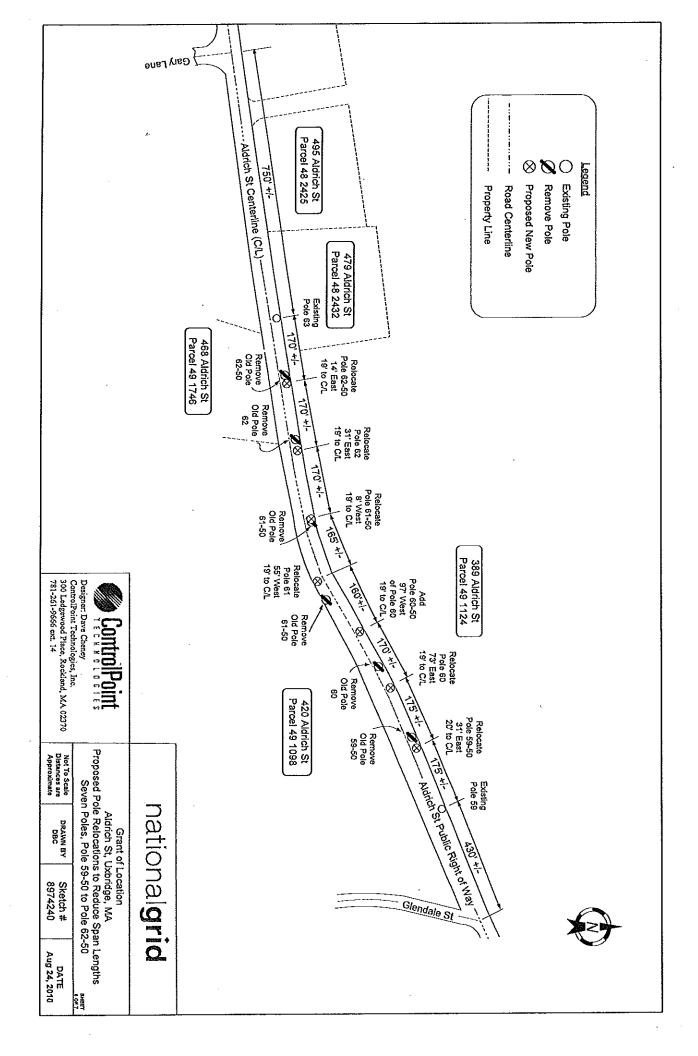
DATE Sept 9, 2010

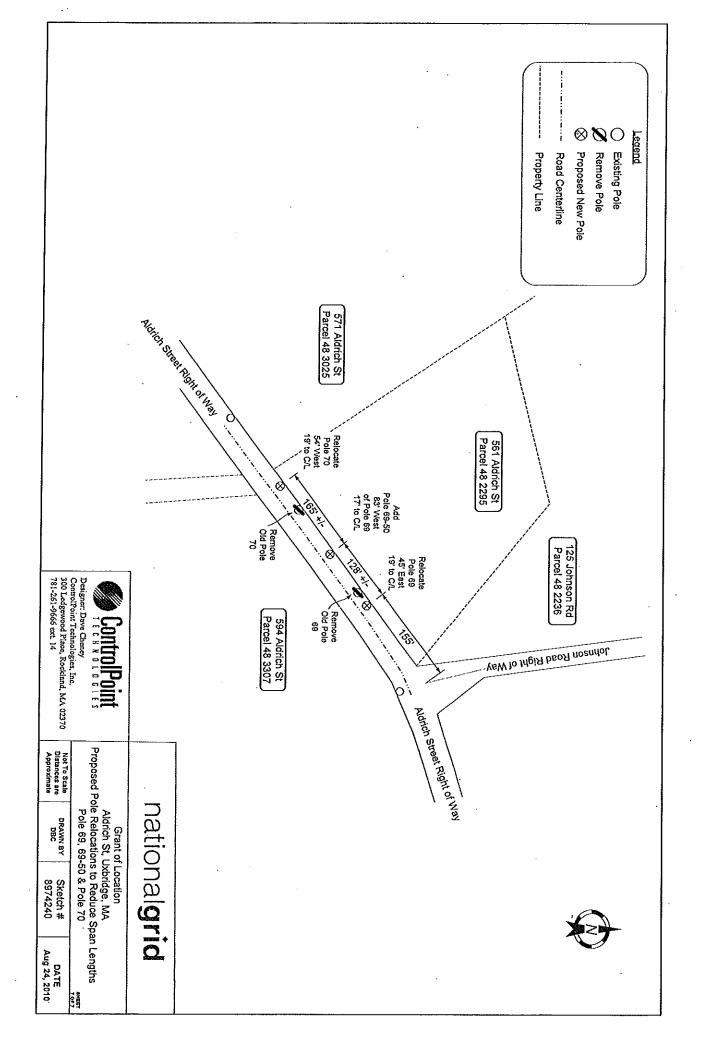












### ORDER FOR POLE LOCATIONS

Uxbridge, Ma.

September 14, 2010

By the Board of Selectmen

Notice having been given and public hearing held, as provided by law, IT IS HEREBY ORDERED: that MASSACHUSETTS ELECTRIC COMPANY be and they are hereby granted locations for and permission to erect and maintain poles and wires to be placed thereon, together with such sustaining and protecting fixtures as said Company may deem necessary, in the public way or ways hereinafter referred to, as requested in petition of said Company dated the

14th day of September, 2010

All construction under this order shall be in accordance with the following conditions:--

Poles shall be of sound timber, and reasonably straight, and shall be set substantially at the points indicated upon the plan marked--

### MASSACHUSETTS ELECTRIC COMPANY

Plan No. 8974240

Dated

09/09/2010 filed with this order

There may attached to said MASSACHUSETTS ELECTRIC COMPANY not to exceed twenty wires, and all of said wires and cables shall be placed at a height of not less than eighteen feet from the ground.

The following are the public ways or parts of ways along which the poles above referred to may be erected, and the number of poles which may be erected thereon under this order:--

### Aldrich St.

Installation and relocation of poles. Please see attached sheet for description.

Also for permission to lay and maintain underground laterals, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioner may desire for distributing purposes.

I nereby certify that the for	egoing order was adopted at	a meeting of t	rne
	_, 2010		
			Clerk of Selectmen
Received and entered in the	e records of location orders		
Book:	Page:		
		Attest:	
			Town Clerk

at	a public hearing was held on	the petition of	
MASSACHUSETTS ELE	CTRIC COMPANY		
I mailed at least seven days each of the owners of real e	poles, wires and fixtures described in the before said hearing a written notice of the state (as determined by the last preceding which the Company is permitted to erectler was duly adopted.	he time and pla g assessment f	ice of said hearing to or taxation) along the
	Selectmen of the Town of	0	
· .			
	CERTIFICATE		
hereby certify that the fores	going is a true copy of a location order a	and certificate of	of hearing with notice
	of the Town of		_
Massachusetts, on the			and recorded with the
•	provisions of Chapter 166 of General L	<del>,</del>	
	Attest:		
		Toum C	lerk

### JOSLIN, LESSER + ASSOCIATES, INC.

### MEMORANDUM

To:

**Uxbridge High School Building Committee** 

From:

David Krawitz - Joslin, Lesser + Associates, Inc.

Date:

October 12, 2010

Re:

**Uxbridge High School** 

Cc:

Jeffery A. Luxenberg (JLA)

Enclosed for processing is RDA Amendment No 5 to be considered at the October 14<sup>th</sup>, 2010 SBC Meeting. Amendment No 5 includes commitments for additional site survey services for which the scope could not be estimated at the project outset and the need for which could not be anticipated when Amendment No 4 was presented. This work is necessary to locate the new sewer line and to precisely locate specimen trees that can be saved. The Not to Exceed amount is within the Line Item on the approved MSBA project budget. JLA has reviewed the proposed Amendment No 5 including supporting materials, the RFS for Design Services, and the Design Services Contract, and recommends approval.

COMMITMEN	TS (Fee Proposals)		
ProPay Code	Budget Category	Description of Services	Contract \$
RDA Design So	ervices Amendment #5		
0204-0400	Á&E: Site Survey	Site Survey: Instrument survey for location of specimen trees and designing of sewer pipe layout (Andrews Survey)	NTE \$11,770

Enclosed for processing are the following invoices to be considered at the October 14<sup>th</sup>, 2010 SBC Meeting. The two invoices are for Architecture and Engineering Services in the Design Development and Construction Documents phase of the project. Please note that RDA has completed their Design Development drawings and specifications which will now be used to develop a detailed cost estimate. To meet the aggressive project schedule RDA has begun work on Construction Documents and will continue that work while the Design Development estimates are being generated. Attached please find a copy of RDA invoices #2010-10-10 dated October 1, 2010 and #2010-10-02 dated October 12, 2010.

INVOICES (Payments)						
ProPay Code	Vendor	Invoice #	Budget Category	Description of Services	Invoice \$	
0201-0400	RDA	2010-10- 01	A&E Design Development	Design Development	\$140,800	
0201-0500	RDA	2010-10- 02	A&E Construction Contract Documents	Construction Documents	\$223,000	

The Invoices listed above are consistent with the Total Project Budget and to the best of our knowledge are eligible for reimbursement from the Massachusetts School Building Authority. Joslin Lesser + Associates recommends that the Uxbridge High School Building Committee approve these invoices.



### <u>ATTACHMENT F</u>

### CONTRACT FOR DESIGNER SERVICES

### AMENDMENT NO. 5

WHEREAS, the Town of Uxbridge ("Owner") and Raymond Design Associates, Inc., (the "Designer") (collectively, the "Parties") entered into a Contract for Designer Services for the Uxbridge High School Project on August 10, 2009 (the "Contract"); and

WHEREAS, Amendment No.1 was approved by the SBC on October 28, 2009, and Amendment No. 2 was approved by the SBC on April 29,2010, and Amendment No. 3 was approved by the SBC on August 5, 2010; and Amendment No 4. was approved by the SBC on August 18, 2010; and

WHEREAS, the parties wish to amend the Contract with Amendment No 5 to be effective on October 25, 2010.

NOW, THEREFORE, in consideration of the promises and the mutual covenants contained in this Amendment, and other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, the Parties, intending to be legally bound, hereby agree as follows:

- The Owner hereby authorizes the Designer to perform additional services pursuant to Article 8 of the Contract and as specified in Section 4.11 to complete site surveys.
   Proposed Additional Fee: NTE \$11,770
- 2. For the performance of services required under the Contract, as amended, the Designer shall be compensated by the Owner in accordance with the following Fee for Basic Services:

Fee for Basic Services	Original Contract	Previous Amendments	Amount of This Amendment	After This Amendment
Feasibility Study Phase	\$120,000	\$34,650		\$154,650
Schematic Design Phase	\$180,000	\$26,510		\$206,510
Design Development Phase	-	\$640,000		\$640,000
Construction Doc Phase	-	\$1,115,000		\$1,115,000
Bidding Phase	-	\$80,000		\$80,000
Construction Phase	•	\$895,000		\$895,000
Completion Phase		\$94,200		\$94,200
GeoTech&GeoEnv	-	\$40,775		\$40,775
Site Survey	- ,	NTE \$9,460	NTE \$11,770	NTE \$21,230
Site Survey		\$20,020		\$20,020
Wetlands	ing.	\$58,300		\$58,300
Traffic Studies	_	NTE \$68,200	-	NTE \$68,200
Total Fce	\$300,000	\$ 3,082,115	NTE \$11,770	\$3,393,885

	Amended Budget	\$34,469,807
4.	The Project Schedule shall be as follow	s:
	Original Schedule:	
	Amended Schedule	Design Development Complete 10/07/10
	•	Construction Documents Complete 01/26/11
		Substantial Completion 07/03/12
5.	to the original Contract. No other unde	ms and conditions agreed upon by the Parties as amendment rstandings or representations, oral or otherwise, regarding all be deemed to exist or bind the Parties, and all other terms in full force and effect.
IN cau	WITNESS WHEREOF, the Owner, with used this Amendment to be executed by t	n the prior approval of the Authority, and the Designer have heir respective authorized officers.
OV	VNER	·
	(print name)	
By	(print title) (signature)	
Da	(signature ) te	
DE	SIGNER	
	(print name)	
Ву	(print title) (signature)	
	(signature) te	

\$0

3. The Construction Budget shall be as follows:

Original Budget:



Raymond Design Associates, Inc. 222 North Street, Hingham, Massachusetts 02043 Telephone 781-749-5530

October 5, 2010

Uxbridge School Building Committee c/o Joslin, Lesser + Associates, Inc. 44 Pleasant Street Watertown, Massachusetts 02472 Attn: Jeffrey Luxenberg

Re: Contract Amendment #5 - Additional Services
Uxbridge High School

### Jeff:

We are pleased to submit our proposal for Additional Services for the Design Development thru Completion Phases of Designer Services for the new Uxbridge High School.

This proposal is based on the Request for Designer Services (RFS), dated May 6, 2009, the Contract for Designer Services, signed by the Owner August 10, 2009, the Schematic Design submission, dated June 11, 2010, and the Form 3011 approved by the MSBA Board at their meeting held on July 28, 2010.

### SCOPE OF SERVICES

Additional Services, as defined in the contract for Designer Services, for the following professional services, to be completed during the Design Development through Completion Phases:

 Survey: Instrument survey by Andrews Survey for locating specimen trees on the site, items of particular interest within the Quaker Highway right-of-way, five acres of instrument survey for sewer connection near Millville Road, DTM files adjusted to NGVD88 for Mass DOT, and additional staking for geotechnical borings.

This work is in addition to site survey work previously authorized.

O A site walk by Leslie Fanger of BSC subsequent to the previous survey authorization identified the potential opportunity to integrate several mature specimen trees into the site plan. The existing 'flown' survey does not provide detailed location and/or elevation details that will allow BSC to determine the viability of integrating these trees into the site design as a feature.

- Also subsequent to the previous survey authorization, it was determined that the 'flown' survey does not provide sufficient detailed site information in the remaining areas referenced above. As part of Amendment #5, we are requesting an instrument survey for detailed design features within the Quaker Highway right-of-way and in the area of the site through which the proposed sewer line is set to travel. Additional features within the path of the proposed sewer line need to be detailed in order to assure all environmental permitting issues are taken into account and that the sewer is installed with the proper pitch.
- And finally, subsequent to the previous survey authorization, we determined that the geotechnical engineer could provide us with some borings in the areas of the potential field/court lighting poles (within his previously authorized geotechnical fee). To take advantage of this opportunity, we asked the surveyor to provide us with a fee proposal to field locate where these borings should take place.

# COMPENSATION

Compensation is being requested for Additional Services from Design Development through the Completion Phase. These amounts are in addition to our authorization to date on the project for Basic Services from the Feasibility Study through the Project Completion Phases and in addition to previous authorizations to date for additional sub-consultant services not included in the scope of the Basic Services, all of which were authorized in Amendments #1, #2, #3 and #4.

Basic Services	
<ul> <li>Basic Services for Feasibility Study &amp; Schematic Design:</li> </ul>	\$300,000
<ul> <li>Design Development (Amendment #3)</li> </ul>	\$640,000
<ul> <li>Contract Documents (Amendment #3)</li> </ul>	\$1,115,000
Bidding (Amendment #3)	\$80,000
Contract Administration (Amendment #3)	\$895,000
• Closeout (Amendment #3)	<u>\$94,200</u>
Total Basic Services	\$3,124,200
Previously Approved Additional Services	
Additional Services to Date (Amendments #1 & 2):	\$61,160
Additional Services - Amendment #4	
<ul> <li>Andrews Engineering - Survey:</li> </ul>	40.460
<ul><li>Not to Exceed \$8,600 x 1.1 Markup =</li></ul>	\$9,460
<ul> <li>BSC Group - Survey:</li> </ul>	444
o \$18,200 x 1.1 Markup =	\$20,020
<ul> <li>BSC Group – Wetlands Permitting:</li> </ul>	A#0 000
o \$53,000 x 1.1 Markup =	\$58,300
BSC Group – Traffic:	440.000
<ul> <li>Not to Exceed \$62,000.00 x 1.1 markup =</li> </ul>	\$68,200
<ul> <li>PEER Consultants - Geotechnical;</li> </ul>	A 10 555
$_{\rm O}$ \$37,050 x 1.1 Markup =	\$40,775
Total Additional Services Amendment #4	\$196,755

# Additional Services - Amendment #5

• Andrews Engineering - Survey:

o Not to Exceed \$10,700 x 1.1 Markup =

\$11,770

Total Services - Basic Services + Amendments #1 - 5:

\$3,393,885

# **ASSUMPTIONS**

Please find Andrews Survey proposal dated September 23, 2010, attached.

All provisions of our Agreement remain in effect except as specifically modified by this amendment.

Sincerely Yours,

Raymond Design Associates, Inc.

Gene S. Raymond Jr., AIA

President

# Andrews Survey & Engineering, Inc.

104 Mendon Street | P.O. Box 312 | Uxbridge, MA 01569 Tcl. (508) 278-3897 Fax (508) 278-2289

Land Surveying · Civil Engineering · Site Planning

September 23, 2010

Gene S. Raymond, Jr. AIA, LEED AP Raymond Design Associates 222 North Street Hingham, MA 02043

Re:

Professional Land Surveying Services Quaker Highway (Rt. 146A) – Uxbridge, MA ASE Project #2010-091.3

Dear Mr. Raymond:

Andrews Survey & Engineering, Inc. ("ASE") is pleased to provide a fee proposal for the professional land surveying services required to complete the Scope of Services specified below for the above referenced project located along the Quaker Highway (Rt. 146A) in Uxbridge, MA. The following proposal is based on a review of the scope of work provided in recent email correspondences from BSC Group; a review of work performed in the vicinity by our office; and from similar projects. The fee for our professional services required to complete the Scope of Services for this project shall not exceed \$10,700. The detailed Scope is as follows:

# Scope of Professional Services

Base Plan Revisions, Topographic Survey, Miscellaneous staking and locations......\$10,700

For the purposes of this fee proposal the limit of work shall defined as the area within the right-of-way of the Quaker Highway (Rt. 146A) and the right-of-way of Millville Road (Rt. 122) directly adjacent to the location of the proposed Uxbridge High School facilities

- ASE shall perform an instrument survey in accordance with Massachusetts Department of
  Transportation (MassDOT) standards to locate certain physical features of particular interest in design
  procedures including a selection of pre-marked trees in the proposed Quad area with adjacent
  topographic elevations.
- ASE shall perform an instrument survey to determine topography in an area of approximately five
  acres to the southwest of Millville Road for the purposes of designing the sewer connection to
  Millville Road including the location of any significant watercourses in the area.
- ASE shall prepare and deliver a preliminary DTM file of the site on NGVD29 based on existing information as of September 1, 2010.
- ASE shall revise DTM and existing conditions base plan of Quaker Highway area and site contracted on August 18, 2010 adjusted to NGVD88 as per Massachusetts DOT standards.
- ASE shall stake proposed location of light pole bases as requested by BSC on September 17, 2010.
- ASE shall revise base plan to include above mentioned features.

Raymond Design Associates September 23, 2010 Page 2 of 4

Reimbursable Expenses (reprographics, postage, etc.)

Our reimbursable expenses are not included in the fee and are charged at our actual costs plus a ten percent (10%) handling charge. We anticipate that reimbursable expenses for this project shall not exceed five percent (5%) of the fee, or approximately \$275.

Schedule of Professional Fees - Hourly Rates:

The fees provided herein are based on our current charge rates, our understanding of the project, and of the current needs. Billing for our professional services is based on actual time accrued. Our current hourly charge rates are as follows. These rates are subject to change. We will make every effort possible to inform you of any future rate changes.

Associate Level	Hourly Rate
Registered Professional Engineer	\$120.00
Senior Project Engineer	\$ 90.00
Project Engineer/AutoCAD Technician	\$ 80.00
Registered Professional Land Surveyor	\$110.00
Senior Project Surveyor	\$ 80.00
Survey Field Crew - 2 person field crew	\$125.00
Administrative	\$ 45.00

Project Status:

Your authorization to proceed will consist of receipt by this office of a copy of this proposal letter endorsed by you. This retainer will be applied to the final billing for the work described herein. After initiation of work, we will update you regularly on the progress of the project, the status of the budget, and any cost, scope or scheduling changes required. Please note that payment in full is expected upon receipt of invoice and is required no later than thirty (30) days following receipt of invoice. Our General Terms and Conditions are attached.

Limitation of Liability:

Andrews Survey & Engineering, Inc.'s liability under this contract is limited to the value of the contract for engineering services on the project. Professional liability insurance certificates shall be furnished upon request. By executing this contract, the client acknowledges receiving, reading, understanding and agreeing to the terms set forth in the General Terms and Conditions. We are committed to working with you for the successful completion of this project. Should you have any questions or require additional information, please contact this office. Thank you for your consideration of the services of Andrews Survey & Engineering, Inc.

Very truly yours, ANDREWS SURVEY & ENGINEERING, INC.	APPROVED AND ACCEPTED: For: Raymond Design Associates
MINDREHO DURVET & ENGINEERING, INC.	101. Raymond Dough 11000 thins
3 no. a aher	Signature:
Byron J. Andrews, P.L.S.	Name:
Vice President	Title:
Attachment(s)	Date:
	Tel #:

# GENERAL TERMS AND CONDITIONS

- 1. Right of Entry: The signing of the agreement gives authorization for Andrews Survey and Engineering, Inc. ("ASE") personnel to enter upon the property to conduct site examinations, surveys, soil tests, and other services as described in the Scope of Professional Services. It is understood by the client that these surveys and tests may require the cutting of trees and brush. If the client is not the record owner of the property at the time of the agreement, obtaining the right of entry from the owner of record shall be the client's responsibility.
- 2. Change in Scope of Professional Services: If, subsequent to the agreement, there is a change in the scope of professional services, either as ordered by the client or as necessitated by circumstances or authorities, a written authorization will be required before any services outside of the original Scope of Services shall proceed. In the event of such a change in the scope of services, this office will supply a written notification to the client. Services outside of the original scope and within the revised scope as described on the notification will commence upon receipt by this office of the client's authorization. If the scope of professional services is changed, the amount of compensation shall be equitably adjusted.
- 3. Unanticipated Circumstances: If, subsequent to the agreement, unanticipated circumstances require additional work to fulfill the scope of services therein, then in such event written authorization by the client will be required before proceeding. Said authorization will be in the form of a revised contract forwarded to the client depicting thereon an equitable adjustment in the originally quoted fee. Work will recommence upon receipt by this office of the client's signature on the revised contract.
- 4. Client's Responsibility to Notify of Hazards: It is the client's responsibility to advise this office of any known hazards or hazardous substances or any known conditions on or near the site that may present a potential danger to human health or to the environment. Failure to notify this office of any known hazards shall relieve ASE, its agents and its employees from all damages arising from said hazard(s).
- Termination Provision: The agreement may be terminated by either party upon five (5) days written notice. ASE shall be paid for services completed and reimbursable expenses incurred up to the time of termination.
- 6. Billing Procedure: Invoices shall be rendered monthly or upon completion of project phases. Payment is required upon receipt of invoice. Invoices more than thirty (30) days overdue shall accrue interest at a rate of 1½ % per month (18% per year). We reserve the right to discontinue professional service on all accounts more than sixty (60) days overdue. Should any account become more than ninety (90) days overdue, we reserve the right to require payment in full for all services provided and reimbursable expenses incurred to date prior to the release of information, plans or other project-related data.
- 7. Responsible Party: The client, as the responsible party, agrees to compensate ASE at the standard or agreed rate for providing the professional services, as described in the Scope of Services. No payments shall be contingent upon financing or receipt of payment from any third party.
- 8. Electronic Documents: Andrews Survey & Engineering, Inc. agrees to provide materials to the Client stored electronically. In accepting and utilizing such documents, the Client recognizes that data, plans, specifications, reports, documents, or other information recorded on or transmitted as electronic media ("CADD Documents") are subject to undetectable alteration, either intentional or unintentional, due to, among other causes, transmission, conversion, media degradation, software error, or human alteration. Accordingly, the CADD Documents are provided to the Client for information only and not as an end product. Differences may exist between the electronic documents and the signed and/or sealed hard copy drawings and other data. In the event of a conflict between the signed drawings and the electronic documents, the signed and/or sealed hard copy documents shall govern.

Raymond Design Associates September 23, 2010 Page 4 of 4

- 9. Ownership of Documents, including CADD Documents: ASE shall retain sole and exclusive ownership of all engineering drawings, plans, estimates, reports, original field notes, field data, soil boring logs, calculations and other documents, including CADD documents prepared by this office as instruments of service. ASE agrees that such documents will not be made available to any individual or organization without the written approval of the client. The client may obtain copies of any such documents for information and reference only upon payment in full of all services hereunder and of the cost of reprinting, providing that the client agrees not to make any extensions, amendments or modifications of any documents or copies provided by this office. The client shall not use the instruments of service for future alterations to this project or for other projects, unless the client obtains the written consent of ASE. The client shall defend, indemnify and hold ASE harmless from and against any claims, losses, liabilities and damages arising out of or resulting from the unauthorized use of the documents, including CADD documents.
- 10. Use of Stakes: Neither the client nor any contractor hired by the client, nor any third party will use stakes or other markers set at the site by ASE for the purpose of construction or installation of any facility or structure before obtaining verification from this office that the stakes or markers were set for the intended purpose and are in place to accuracy appropriate for the intended use.
- 11. Delays: ASE will not be responsible for delays in the performance of the agreement due to inclement weather, illness, failure of equipment, unanticipated degree of difficulty encountered in performing said services, or delay created within or by approving agencies. In addition, ASE will not be responsible for delays due to changes in conditions on the site or on property adjacent to the site that would adversely impact working conditions requiring delays or additional work.
- 12. Testimony: Client agrees to pay in accordance with the schedule of fees set forth above for the participation in court by ASE personnel; including time spent preparing affidavits and other documents, research and meetings with the client and with the client's attorney(s). Issuance of a summons shall not relieve the client's financial obligation.
- 13. Professional Services: All professional services provided by ASE will be performed with that degree of skill and care ordinarily exercised by practicing surveyors performing similar services in the same locality, under the same or similar circumstances and conditions. ASE does not guarantee acceptance or approval of the project by municipal, state or federal agencies.
- 14. Time Limitation: The agreement is null and void unless executed by the client and returned to this office within thirty (30) days.
- 15. Exclusions: The scope of services under this contract does not include any services not explicitly listed, including, but not limited to, application and/or municipal fees, meetings or presentations not listed, architectural plans, police detail, off-site roadway improvement plans, off-site utility services or designs not listed, construction layout services, construction equipment charges, laboratory testing, traffic impact and analysis study; or any additional construction related services not listed.
- 16. Dispute Resolution: Any claim, dispute, or other matter in question relating to this Agreement shall be subject to mediation as a condition precedent to the institution of legal or equitable proceedings by either party.
- 17. Entire Agreement: The signed proposal and the General Terms and Conditions represents the entire and integrated agreement between the client and ASE and supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement may be amended only by written instrument signed by both client and ASE.



Raymond Design Associates, Inc. 222 North Street, Hingham, Massachusetts 02043 Telephone 781-749-5530 Facsimile 781-749-5531

October 1, 2010

Uxbridge School Building Committee c/o Joslin Lesser Associates, Inc. 44 Pleasant Street Watertown, Massachusetts 02472

### INVOICE #2010-10-01: **Uxbridge High School** Uxbridge, Massachusetts

Fee Schedule:	<u>Fee</u>	<u>%</u> <u>Comp</u>	<u>Amt.</u> Earned	Prev <u>Billed</u>	Due This <u>Invoice</u>
Base Contract			•		***
Feasibility Study	\$120,000.00	100%	\$120,000.00	\$120,000.00	\$0.00
Schematic Design	\$180,000.00	100%	\$180,000.00	\$180,000.00	\$0.00
Amendment #1	\$42,130.00	100%	\$42,130.00	\$42,130.00	\$0.00
Amendment #2	\$19,030.00	100%	\$19,030.00	\$19,030.00	\$0.00
Amendment #3 – Control #8892	JC135				
Design Development	\$640,000.00	92.0%	\$588,800.00	\$448,000.00	\$140,800.00
Construction Documents	\$1,115,000.00	0.0%	0.00	0.00	\$0.00
Bidding Phase	\$80,000.00	0.0%	0.00	0.00	\$0.00
Construction Phase	\$895,000.00	0.0%	0.00	0.00	\$0.00
Completion Phase	\$94,200.00	0.0%	0.00	0.00	\$0.00
Amendment #4 – Control #( <i>TB</i>	<i>D</i> )				
Survey – Site	\$9,460.00	0.0%	0.00	0.00	\$0.00
Survey – Permitting Support	\$20,020.00	0.0%	0.00	0.00	\$0.00
Wetlands – MEPA-ENF, Etc	\$58,300.00	0.0%	0.00	0.00	\$0.00
Traffic	\$68,200.00	0.0%	0.00	0.00	\$0.00
Geotechnical/Geoenviron'l	\$40,775.00	0.0%	0.00	0.00	\$0.00
Total:	\$3,382,115.00		\$949,960.00	\$809,160.00	\$140,800.00
Due This Invoice:				,	\$140,800.00



Raymond Design Associates, Inc. 222 North Street, Hingham, Massachusetts 02043 Telephone 781-749-5530 Facsimile 781-749-5531

October 12, 2010

Uxbridge School Building Committee c/o Joslin Lesser Associates, Inc. 44 Pleasant Street Watertown, Massachusetts 02472

**INVOICE #2010-10-02:** Uxbridge High School

Uxbridge, Massachusetts

Fee Schedule:	<u>Fee</u>	% Comp	Amt. Earned	Prev <u>Billed</u>	Due This <u>Invoice</u>
Base Contract					
Feasibility Study	\$120,000.00	100%	\$120,000.00	\$120,000.00	\$0.00
Schematic Design	\$180,000.00	100%	\$180,000.00	\$180,000.00	\$0.00
Amendment #1	\$42,130.00	100%	\$42,130.00	\$42,130.00	\$0.00
Amendment #2	\$19,030.00	100%	\$19,030.00	\$19,030.00	\$0.00
Amendment #3 – Control #8892	2.IC135				
Design Development	\$640,000.00	92.0%	\$588,800.00	\$588,800.00	\$0.00
Construction Documents	\$1,115,000.00	20.0%	\$223,000.00	\$0.00	\$223,000.00
Bidding Phase	\$80,000.00	0.0%	0.00	0.00	\$0.00
Construction Phase	\$895,000.00	0.0%	0.00	0.00	\$0.00
Completion Phase	\$94,200.00	0.0%	0.00	0.00	\$0.00
Amendment #4 – Control #( <i>TB</i>	D)				
Survey – Site	\$9,460.00	0.0%	0.00	0.00	\$0.00
Survey – Permitting Support	\$20,020.00	0.0%	0.00	0.00	\$0.00
Wetlands - MEPA-ENF, Etc	\$58,300.00	0.0%	0.00	0.00	\$0.00
Traffic	\$68,200.00	0.0%	0.00	0.00	\$0.00
Geotechnical/Geoenviron'l	\$40,775.00	0.0%	0.00	0.00	\$0.00
Total:	\$3,382,115.00		\$1,172,960.00	\$949,960.00	\$223,000.00
Due This Invoice:					\$223,000.00

# **BOARD GOALS FY 2011**

# GOAL #1 Enhance/Improve Employee and Union Relation

Settle contracts in a manner that improves the short and long-term financial liability of the Town.

# GOAL #2 Improve Town Communications and Involvement

- Fill vacancies in boards and committees through increased citizen participation and awareness.
- Propose a communication plan to discuss Board goals and share progress towards those goals with other boards, departments, and residents on a regular basis.

# GOAL #3 New High School Project

Establish a regular communication schedule between SBC and the Municipal office to stay abreast of developments with the New School project in order to minimize unexpected changes to plans.



TOWN OF UXBRIDGE BOARD OF SELECTMEN Town Hall Room 102 21 South Main Street Uxbridge, MA 01569-1851 508-278-8600 Fax 508-278-8605 bos.uxbridge@verizon.net Harry Romasco, Chair Peter Baghdasarian, Vice Chair Arthur O. DuBois, Clerk Donald Sawyer, Sel. Julie Woods, Sel. Allan C. Klepper, Town Manager

# FORM 997

# PETITION FOR CHANGE OF LOCATION OR MANAGER

THE COMMONWEALTH OF MASSACHUSETTS

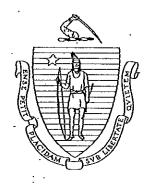
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of and



# Form 43

130 <i>400</i> 03	UXBRIDGE	10-18-2010
icense Number	City/Town	Date
•		
ype of Transaction (please che	eck all relevant transactions)	
) New License	( ) New Officer/Director	" ( ) Pledge of License
) Transfer of License	( ) Change of Location	( ) Pledge of Stock
Change of Manager		( ) Other:
) Transfer of Stock	7	(specify)
Transfer of otook	·	(1)
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Name of Licensee		FID of Licensee
	1	
VORTH UXBRIDGE IT	ALIAN AMERICAN CLUB	Joseph E FIZZPATRICK
)BA	•••	Manager
41		
24 MENDON ST	REET	<i>O/56</i> 9 Zip Code
ddress: Number	Street	- Zip Code
ANAWAL	All Alcohol	RISTAURANT
nnual or Seasonal	Category: All Alcohol, Wine an	d Type; Restaurant, Club,
	Malt, Wine only, Malt only	Package store, etc.
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escription of Licensed Premises: 2	BAR, FUNCTION HOLL,	Kitchen, RESTREOMS
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escription of Licensed Premises: 2	BAR, FUNCTION HALL,	Kitchen, RESTROOMS
escription of Licensed Premises: 2 Application was filed		
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Application was filederson to contact regarding this transact ame:	Date/Time stion: Abutters N **PATICIO! **PO 1300 そそそ Dou **Y 75	Advertised  Date and Publication  Interior Yes No  Page Ma  Alcoholic Beverages Control Commission  Peter J. Connelly  Executive Secretary



# The Commonwealth of Massachusetts ALCOHOLIC BEVERAGES CONTROL COMMISSION

# FORM A LICENSEE PERSONAL INFORMATION SHEET

TĤI	S FORM MUST BE COMPLETED FOR EACH:
	A. NEW LICENSE APPLICANT
	B. APPOINTMENT OR CHANGE OF MANAGER IN A CORPORATION
	C. TRANSFER OF LICENSE (RETAIL ONLY-SEC. 12 & SEC. 15)
(Plea	ase check which transaction is the subject of an application accompanying this Form A.)
•	PLEASE TYPE OR PRINT ALL INFORMATION
,A	LL QUESTIONS MUST BE ANSWERED AND TELEPHONE NUMBERS PROVIDED OR APPLICATION WILL NOT BE ACCEPTED.
1	LICENSEE NAME NORTH UXBRIDGE TTALLOW AMERICAN Club (NAME AS IT WILL APPEAR ON THE LICENSE)
2:	NAME OF (PROPOSED) MANAGER LOSAPH E FITZPATRICK
3. · ·	SOCIAL SECURITY NUMBER 038 36 / 72-/
4.	HOME (STREET) ADDRESS 120 WEST ST PO BOX 888 DOUGLAS MA
5, ·	AREA CODE AND TELEPHONE NUMBER (S): (Give both, your home telephone and a number at which you can be reached during the day).
	DAY TIME # 508 889 1479 HOME# 508 476 7965
6. ;	PLACE OF BIRTH: WORCHSTUR MA 7. DATE OF BIRTH: 9-6-55
8	REGISTERED VOTER: YES NO 8A. WHERE ?: DOLALAS MA
9.	ARE YOU A U. S. CITIZEN: YESNO
10.	COURT AND DATE OF NATURALIZATION (IF APPLICABLE):(Submit proof of citizenship and/or naturalization such as Voter=s Certificate, Birth Certificate or Naturalization Papers)



# The Commonwealth of Massachusetts The Alcoholic Beverages Control Commission 239 Causeway Street, Suite 200 Boston, MA 02114

Telephone: 617- 727-3040 FAX: 617- 727-1258

# FORM A LICENSEE PERSONAL INFORMATION SHEET

1111	S FURM MUS	T BE COMPLETED FOR EACH:	
	A.	NEW LICENSE APPLICANT	
	<b>∠</b> B.	APPOINTMENT OR CHANGE OF MANAGER IN A CORPORATION	
	C.	TRANSFER OF LICENSE (RETAIL ONLY-SEC. 12 & SEC. 15)	
(Plea	ase check which	transaction is the subject of an application accompanying this Form A.)	
	: .	PLEASE TYPE OR PRINT ALL INFORMATION	
-	LL QUESTION	NS MUST BE ANSWERED AND TELEPHONE NUMBERS PROVIDED OF APPLICATION WILL NOT BE ACCEPTED.	R :
1	LICENSEE NAI	MENORTH (SOBRIDGE TITALIAN AMERICAN CLUB (NAME AS IT WILL APPEAR ON THE LICENSE)	·-
2.	NAME OF (PRO	OPOSED) MANAGER JOSEPH E FITZPATRICK	
3.		PRITY NUMBER 038 36 1721	•54
4.	HOME (STREE	ET) ADDRESS 120 WEST ST PO BOX 888 DOUGLAS M.	4
ō.	AREA CODE A	ND TELEPHONE NUMBER (S): (Give both, your home telephone and a number at whic ched during the day).	
	DAY TIME:#_ <i>G</i>	508 889 1479 HOME# 508 476 7965	
6.	PLACE OF BIRT	TH: WORESTER MA 7. DATE OF BIRTH: 9-6-55	
3.	REGISTERED V	VOTER: YES NO 8A. WHERE ?: Douglas MA	
١		S. CITIZEN: VESNO	
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Date: 11-18-2010

The Commonwealth of Massachusetts

# TOWN OF UXBRIDGE BOARD OF SELECTMEN Town Hall Room 102 21 South Main Street Uxbridge, MA 01569-1851 508-278-8600 Fax 508-278-8605 jenncederberg@hotmail.com

Certification Code: UXBHP

Jennifer G. Cederberg Administrative Assistant

Executive Office of Public Safety				·
Criminal History Systems Board ATTN: CORI Unit				
200 Arlington Street, Suite 2200				~*
Chelsea, MA 02150 -			· <u>-</u> :	
Cheisea, MA 02150	•••		•	
Dear Sir or Madam:	٠	•	-	. * *
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The Town of Uxbridge has been cert			tems Board for a	ccess to criminal offend
record information conviction data.	As an applican	nt for:		
*				***
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I understand that a record check will			-mation only and	that it will not necessar
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disqualify the applicant.			-	-
Sincerely,			•	
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Jennier G. Cederberg, CORI Audio	uzeu Enibioke	C		
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# TOWN OF UXBRIDGE BOARD OF SELECTMEN Town Hall Room 102 21 South Main Street Uxbridge, MA 01569-1851 508-278-8600 Fax 508-278-8605

## TALENT BANK FORM

Local Government needs citizens to give of their time and talents serving the Town of Uxbridge. This Talent Bank Form has been established to compile a list of interested citizens who are voluntarily willing to serve on Boards, commissions, and committees. Some groups meet often, others require less time, and still others are busy only at specific times of the year. Occasionally, there are requirements for ad hoc committees or sub-committees who are appointed to work on special projects.

If you are interested in serving, please check your preference(s) below and return the completed form to the Town Manager at the address listed above. The form can also be faxed or emailed. \_ ADA Committee Affordable Housing Committee Blanchard Reuse Committee Board of Health Board of Registrars Bylaw Review Committee Compensation Advisory Board Conservation Commission Council on Aging Cultural Council Historic Cemetery Committee Historic Commission Historic District Commission Housing Authority \_ Land Planning Committee Industrial Development Committee Parade Committee Planning Board Poll Worker Recreation Commission School Building Committee Scholarship Committee **Town Common Committee** Website Committee Zoning Board of Appeals Are you a registered voter? WORK PHONE: HOME PHONE: associate EMAIL ADDRESS: OCCUPATION: SPECIAL INTERESTS AND SKILLS: **EDUCATION AND EXPERIENCE:** REASONS FOR WANTING TO SERVE: KICK SCITED in the MST



# TOWN OF UXBRIDGE PUBLIC SAFETY COMMITTEE 21 South Main Street Uxbridge, MA 01569-1851 508-278-8600 Fax 508-278-8605

Chief Peter Ostroskey, Fire Dept. Supt. Lawrence Bombara, Public Works Chief Scott Freitas, Police Dept. Supt. Daniel Stefanilo, School Dept.

Date: October 7, 2010

To the Honorable Board of Selectmen:

OCT 7-2010

BOARD OF SELECTMEN

UXBRIDGE, MA

The Public Safety Committee on September 2, 2010 voted to recommend that the Board of Selectmen authorize closure of Court Street from noon until midnight on Saturday, December 4, 2010 for the purpose of the First Holiday Night Celebration.

The Public Safety Committee has reviewed the parade route and associated detours and are satisfied with the proposed traffic adjustments for the parade.

Please feel free to contact me should you have any questions.

Sincerely

Chief Peter Ostroskey, Public Safety Chairman



# Solomon's Temple Lodge, A. F. & A. M.

24th MASONIC DISTRICT

Regular Communication Second Thursday of Each Month

Wor. Jonathan K. Neitz, Wor. Master 18 Oak Street Uxbridge, MA 01569 jkneitz@hotmail.com Tel. (508) 380-2410 c (508) 278-9727 h Masonic Temple, 20 Court Street Uxbridge, Massachusetts 01569

Bro. Derek Narducci, Secretary 64 Mumford Street Douglas, MA 01516 dnsown@gmail.com Tel. (508) 341-8687

Dear Sirs,

On October 29, 2010 from 7:00PM to 9:00PM we will be holding our second annual Mason's for a Safe Halloween event. Activities for this open to the public event will be held inside our building as well as on the Common. In order for children and their parents to safely cross between the two, we respectfully request that we again be allowed to close Court Street at its intersection with North Main Street between 6:00PM and 10:00PM on that night.

Thank you for your consideration in this matter,

Jonathan K. Neitz

# **Tracey Ante**

From:

Chief Scott Freitas [sfreitas@uxbridgepolice.com]

Sent:

Monday, October 18, 2010 3:29 PM

To:

Tracey Ante

Subject: RE: One day beer/wine license

Only that they comply with the law including the insurance policy.

Chief Scott J. Freitas **Uxbridge Police Department** 275 Douglas Street Uxbridge, MA 508-278-7755

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

From: Tracey Ante [mailto:asst2.manager@uxbridge-ma.gov]

Sent: Monday, October 18, 2010 11:31 AM

To: Chief Scott Freitas

Subject: One day beer/wine license

Hi – the Library Trustees are seeking a one day beer/wine license for an event at the library on 11/13 6-7pm to meet and greet National Geographic photo journalist. Do you have any concerns? Thx!

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.

notify Churches- 1st Congregational ins. policy Unitarian Church



# TOWN OF UXBRIDGE BOARD OF SELECTMEN Town Hall Room 102 21 South Main Street Uxbridge, MA 01569-1851 508-278-8600 Fax 508-278-8605

Kevin Kuros, Chair Michael Potaski, Vice Chair Cari Kay Robertson, Clerk Bruce Desilets Peter Baghdasarian Jill R. Myers, Town Manager

# APPLICATION FOR ONE-DAY ALCOHOL LICENSE BEER AND WINE

To be filled out by Manager

A = A / A /	10/11
Organization name: Uxbridge Free Public Library	10/
Business address: North Main St. Uxbridge MA	$\langle \rangle$
Business address: North Main St., Uxbridge, MA  Manager name: Jane Granattuo Horary director	, <u>`</u>
SS#: 047-36-5650 Date of birth: 05/09/45	O La
Daytime phone: <u>508-278-2097</u> Evening phone: <u>508-278-2097</u>	47661
Date of event: Nov. 13, 2010 Hours event will be held: 6-7 pm	X
Description of event: meet + greet Nat'l Geographic	
Description of event:	,
with wine, punck + snacks - major donors on	'hy
Location of event & description of premises: <u>Uxbridge Free Public Lib</u>	
	•
Organization: Profit Non-Profit	
Prior Experience in Liquor Industry: Yes: No:	
If yes, please explain:	
, , , , , , , , , , , , , , , , , , ,	
Gedick D. Lines 10/2/10	-
Manager's Signature Date	

There is a \$15 fee due at the time of submission of the application; checks should be made payable to the Town of Uxbridge.

OCT 21 2010

BOARD OF SELECTMEN UXBRIDGE, MA



TOWN OF UXBRIDGE BOARD OF SELECTMEN Town Hall Room 102 21 South Main Street Uxbridge, MA 01569-1851 508-278-8600 Fax 508-278-8605

Kevin Kuros, Chair Michael Potaski, Vice Chair Cari Kay Robertson, Clerk Bruce Desilets Peter Baghdasarian Jill R. Myers, Town Manager

# APPLICATION FOR ONE-DAY ALCOHOL LICENSE BEER AND WINE

To be filled out by Manager

— A., ( )
Organization name: Board of Trustees - Uxbridge Free Public Library
Business address: North Main St. Uxbridge, MA
Manager name: Judy Lynch - Vice Chair
SS#: $047 \cdot 36 - 5650$ Date of birth: $\frac{5/9/45}{}$
Daytime phone: 508 - 278 - 2097 Evening phone: Same
Date of event: Nov 13, 2010 Hours event will be held: 6-7 pm
Description of event: meet & greet Nat'l Geographic photojournalist
prior to presentation at Community House. This is for
prior to presentation at Community House. This is for major donors only - wive, punck & snacks
Location of event & description of premises: <u>Uxbridge Library</u>
All refreshments will be purchased from
proceeds of the event. Colonations + ticket sales)
Organization: Profit Non-Profit
Prior Experience in Liquor Industry: Yes: No:
If yes, please explain:
Judick & Lynch 10/21/10
Markager's Signature /

There is a \$15 fee due at the time of submission of the application; checks should be made payable to the Town of Uxbridge.



TOWN OF UXBRIDGE BOARD OF SELECTMEN Town Hall Room 102 21 South Main Street Uxbridge, MA 01569-1851 508-278-8600 Fax 508-278-8605

Kevin Kuros, Chair Michael Potaski, Vice Chair Cari Kay Robertson, Clerk Bruce Desilets Peter Baghdasarian Jill R. Myers, Town Manager

# APPLICATION FOR ONE-DAY ALCOHOL LICENSE BEER AND WINE

To be filled out by Manager

Organization name: Uxbridge Free Public Library
Business address: North Main St., Uxbridge, MA  Manager name: Jan Granattuo Lyngh, Trusteetor
Manager name: Jane Grana Truo Labrary director
SS#: 047-36-5650 Date of birth: 05/09/45
Daytime phone: <u>508-278-2097</u> Evening phone: <u>508-278-2094</u>
Date of event: Nov. 13, 2010 Hours event will be held: 6-7 pm
Description of event: weet + greet Nat'l Geographic
photojournalist prior to presentation
with wine, punck + snacks - major donors only
Description of event: weet + greet Nat'l Geographic  photojournalist prior to presentation  with wine, punch + snacks - major donors only  Location of event & description of premises: Uxbridge Free Public Lib
Organization: Profit Non-Profit
Prior Experience in Liquor Industry: Yes: No:
If yes, please explain:
Manager's Signature 10/7/10  Date

There is a \$15 fee due at the time of submission of the application; checks should be made payable to the Town of Uxbridge.

From: Chief Scott Freitas [mailto:sfreitas@uxbridgepolice.com]

Sent: Thursday, October 21, 2010 12:46 PM

To: Tracey Ante Subject: RE:

They haven't contacted us this year. They have done it in the past however with no problem. I think it is for a Halloween party. The PSC doesn't meet unit! November. The BOS is the only body that can allow the shutting down of a road.

I do not have a problem with them closing Court St.

P.S. is is Lt. Not Lol. Chief Scott J. Freitas Uxbridge Police Department 275 Douglas Street Uxbridge, MA 508-278-7755

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, October 20, 2010 12:32 PM

To: Chief Scott Freitas

Subject:

The Mason's are having a party at the Town Common in two weekends. Are we closing Court Street?

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.



# TOWN OF UXBRIDGE 21 S. MAIN STREET, UXBRIDGE, MA 01569 BOARD OF SELECTMEN'S MEETING MINUTES BOARD OF SELECTMEN'S MEETING ROOM MONDAY, OCTOBER 4, 2010 – 7:00PM

Present: Chair Beth Pitman, Vice-Chair Bruce Desilets, Clerk Jay Cahill, Selectman Cari Kay Robertson and Selectman Peter Baghdasarian. Also present Town Manager Michael Szlosek and Administrative Assistant Tracey Ante.

# I. CALL TO ORDER AT 7:00PM

- A. Announcements Ms. Pitman announced the water ban is over and the last day to register to vote is 10/13 for the State Election 11/2.
- B. Citizen's Forum No one was present.

# II. OLD BUSINESS

A. Town Manager Goals — The Board reviewed and discussed the Town Manager's goals (attached to the minutes). Following discussion regarding goal #1, MOTION by Ms. Robertson that goal #1 read "Create and execute a plan to increase amount of local grants." Seconded by Mr. Desilets, the motion carried 3-1-1 (Ms. Pitman opposed and Mr. Baghdasarian had no opinion. Following discussion on goal #2, MOTION by Mr. Cahill that goal #2 read, "Identify and implement additional cost saving measures." Seconded by Ms. Robertson, the motion carried unanimously. It was the consensus of the Board to change the voting format. The Board will review the goals and vote thereafter. Following review and amendments of the goals, MOTION by Mr. Cahill to approve the Town Manager Goals for FY 2011, as amended. Seconded by Mr. Desilets, the motion carried 4-1-0 (Mr. Baghdasarian opposed). (Town Manager Goals FY 2011 attached to the minutes).

# III. MEMBER ISSUES

# IV. TOWN MANAGER

# V. ADJOURNMENT: Next BOS Meeting October 12, 2010

At 8:20PM, MOTION by Mr. Cahill to adjourn the meeting. Seconded by Mr. Desilets, the motion carried unanimously.

Minutes respectfully submitted by, Tracey Ante Minutes approved by Board of Selectmen:						
Chair Beth Pitman	Selectman Peter Baghdasarian					
Vice Chair Bruce Desilets	Selectman Cari Kay Robertson					
Clerk Jay Cahill	Date Approved					

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# 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 Luxonberg 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 approved by Board of	Selectmen:
Chair Beth Pitman	Selectman Peter Baghdasarian
Vice Chair Bruce Desilets	Selectman Cari Kay Robertsor
Clerk Jay Cahill	Date Approved

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Town of Uxbridge Planning Board 21 South Main Street Uxbridge, MA 01569 (508) 278-8600, ext 2013 

# Memorandum

То:

Board of Selectmen

From:

Planning Board

Date:

October 20, 2010

Re:

AMEND CHAPTER 400 ARTICLE V GENERAL REGULATIONS OF THE

ZONING BYLAWS - COMMON DRIVEWAYS

At their regular scheduled meeting on September 8, 2010, the Planning Board discussed and reviewed in detail two (2) warrant articles for the Fall Annual Town Meeting. A public hearing was opened and closed by the Planning Board on October 13, 2010 to review the two (2) petition articles for the purpose of making recommendation to Town Meeting.

# AMEND CHAPTER 400 ARTICLE V GENERAL REGULATIONS OF THE ZONING BYLAWS - COMMON DRIVEWAYS

To see if the Town will vote to amend Chapter 400 ARTICLE V General Regulations of the ZONING BYLAWS by inserting the following language in the currently reserved section 400-15 to be titled COMMON DRIVEWAYS 400-15 Common Driveways

## A. Purpose

The purpose of this by-law is to promote public safety; avoid the alteration of the physical appearance of the land; minimize the alteration of wetland resource areas and topographical characteristics, including the removal of rock outcrops, significant fill or grading, removal of trees and other vegetation, or the removal of buildings of historical or architectural merit. All driveways shall be constructed in a manner ensuring reasonable and safe access for all vehicles including, but not limited to, emergency, fire and police vehicles.

# B. Applicability

- 1. Common driveways, serving not more than two (2) lots are allowed by right.
- Common driveways serving between three (3) and four (4) lots may be allowed by special permit in all zoning districts. Common driveways may not serve more than four (4) lots.

# C. Special Permit Granting Authority

The Planning Board shall be the Special Permit Granting Authority for three (3) or more common driveways.

- The Planning Board shall consider recommendations from the Police Chief, the Fire Chief, the Highway Superintendent and the Town Engineer.
- The Planning Board may establish and assess reasonable fees for the permit application.
- 3. Strict compliance with the requirements of this by-law may be waived when,-in the judgment of the Planning Board, such action is in the public interest and not inconsistent with this by-law. In waiving strict compliance, the Board may require such alternative conditions as will serve substantially the same objective as the standards being waived. Further, the Planning Board may adopt, and from time to time amend regulations, policies, or lend guidance in the implementation and administration of this by-law.

### D. Administration

The submittal package shall include the Special Permit Application Form, a certified abutters list for all property owners within 300 feet of the properties being served, a plan showing the proposed driveway presented at a suitable scale to show the scope and intent of the proposed project, and the permit application fee as identified herein. Applicants for common driveway approval shall submit twelve (12) copies of the application package to the Planning Board office. Within

three (3) business days thereafter the Planning Board shall forward a copy of the application to the Police Chief, Fire Chief, Highway Superintendent and the Town Engineer.

# E. Design Requirements

- 1. Lots to be served shall have at least the minimum required frontage on a town way as required by the Zoning By-law in effect at the time they were created.
- Lots to be served by a common driveway must meet the dimensional standards of the Zoning By-law in effect at the time they were created.
- The common driveway shall be located entirely within the boundaries of the lots being served thereby.
- 4. The Grade of the Common Driveway shall not exceed 10% unless the Planning Board shall grant a waiver of this requirement after a determination that said driveway will provide safe and reasonable access for vehicles.
- 5. The Driveway Centerline intersection with the street centerline shall not be less than (forty-five) 45 degrees.
- 6. No driveway will be constructed that ties to an accepted Town way in a manner that interferes with Town road drainage.
- F. Construction and Operational Requirements
- 1. The Driveway Centerline intersection with the street centerline shall not be less than (forty-five) 45 degrees.
- No driveway will be constructed that ties to an accepted Town way in a manner that interferes with Town road drainage.
- 3. The Common Driveway shall have a minimum cleared width of eighteen (18) feet if less than or equal to three hundred (300) feet in length, and twenty-two (22) feet if greater than three hundred (300) feet in length.
- 4. Driveways shall be constructed with a durable material, graded and suitably maintained to the extent necessary to avoid any nuisance by reason of erosion or water flow onto adjoining property.
- 5. A paved apron of at least twenty (20) feet in length shall be constructed at the Common Driveway street intersection to ensure that dirt and debris is not tracked into the street.
- 6. No parking shall be allowed on the commonly used portion of the common driveway.
- 7. The house numbers of the lots serviced by the common driveway shall be clearly posted at both the street and the split in the common driveway.

# G. Required Documents

Proposed documents shall be submitted to the Planning Board demonstrating, to the satisfaction of the Planning Board, that, through easements, restrictive covenants or other appropriate legal devices, the maintenance, repair, snow removal and liability of the common driveway shall remain perpetually the responsibility of the private parties or their successors-in- interest.

- 1. Said documents shall be recorded at the Registry of Deeds, and a copy of said recorded documents shall be provided to the Planning Board prior to issuance of a building permit for any structure to be served by the common driveway.
- A covenant shall be entered into between the owner or developer and the Town, in a form acceptable to the Planning Board, prohibiting the issuance of an occupancy permit for any structure to be served by the common driveway until such time as the common driveway has been constructed in accordance with this Bylaw.
- 3. Completion of Declaration of Common Driveway Maintenance Covenant.

Or take any other action related thereto.

Following discussion, the Planning Board voted 3-0, recommended favorable action to Fall Annual Town Meeting 2010.

Sincerely,

cc:

Charles Lutton, Planning Board Chairman



Town of Uxbridge Planning Board 21 South Main Street Uxbridge, MA 01569 (508) 278-8600, ext 2013





# Memorandum

To:

Board of Selectmen

From:

Planning Board

Date:

October 20, 2010

Re:

AMEND CHAPTER 400 ARTICLE VII SPECIAL RESIDENTIAL

REGULATIONS OF THE ZONING BYLAWS – RETREAT LOTS

# AMEND CHAPTER 400 ARTICLE VII SPECIAL RESIDENTIAL REGULATIONS OF THE ZONING BYLAWS - RETREAT LOTS

To see if the Town will vote to amend Chapter 400 ARTICLE VI Special Residential Regulations of the ZONING BYLAWS by inserting the following language in the currently reserved section 400-32 to be titled RETREAT LOTS:

For the purpose of providing reasonable use of backland, for single family residential use, there may be established so called retreat lots, also called pork chop lots or hammer head lots, the building upon which may be authorized by the Planning Board subject to the following conditions:

- A. Such lot shall be entirely within residential zoning district R-A, R-B, R-C or the Agriculture Zone.
- B. Such lot shall have a minimum street frontage of (thirty) 30 feet and a width of not less than thirty (30) feet at all points between the street and the nearest part of the principal building.
- C. The area of such lot shall be at least 1.5 times the minimum area otherwise required.
- D. Such lot shall otherwise be in compliance with all other requirements of the Zoning Bylaws applicable to the zoning district in which such lot is located.
- E. Such lot shall not have contiguous frontage with any other lot owned by the same individual, group of individuals, or other common entity that has been granted a building permit pursuant to this section.
- F. No building permit shall be issued pursuant to this section unless such lot is situated on a public way/private way in the Town of Uxbridge.
- G. Any dwelling constructed on such lot shall be a single-family home.
- H. Once a retreat lot with reduced frontage is approved by the Planning Board, it can not be subsequently divided into further lots.

Or take any other action related thereto.

Following discussion, the Planning Board voted 3-0, recommended favorable action to Fall Annual Town Meeting 2010.

Sincerely,

Charles Lutton, Planning Board Chairman

cc:

Board of Selectmen Finance Committee Town Manager DPW Town Clerk

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