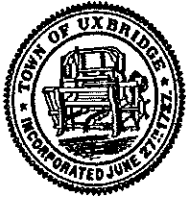


JAN 10 '12 AM 10:29

Posted by  
Uxbridge  
Town Clerk



TOWN OF UXBRIDGE  
21 S. MAIN STREET, UXBRIDGE, MA 01569 508-278-8600  
BOARD OF SELECTMEN'S MEETING MINUTES  
BOARD OF SELECTMEN'S MEETING ROOM  
TUESDAY, DECEMBER 27, 2011 – 7:00PM

Present: Chair Bruce Desilets, Vice Chair Beth A. Pitman, Clerk Peter A. Petrillo, Selectman Cari Kay Robertson and Selectman Jay Cahill. Also present, Town Manager Sean Hendricks.

**I. CALL TO ORDER (not to exceed 20 minutes)**

- A. Announcements – Mr. Desilets announced that Tim Creighton passed away. He served as a member of the Board of Selectmen, Finance Committee and also served as State Rep. His funeral will be held Thursday, Dec. 29 from Tancrell-Jackman Funeral Home with a Mass at 10 a.m. at St. Mary's Church. Burial with Military Honors will follow in St. Mary's Cemetery. Calling hours at the funeral home are Wednesday, Dec. 28 from 4 to 8 p.m. Donations may be made to the Sisters of St. Joseph, Mont Marie, Holyoke, MA. Sincere condolences were expressed to his family and friends. Mr. Hendricks announced the passing of Molly Coutu. Funeral services will be held Tues. Dec. 27 from 4 to 9 p.m. at Buma Funeral Home. Funeral services and burial will be private. Memorial donations may be made to the Molly Coutu Scholarship Fund, c/o Unibank, Uxbridge. Sincere condolences were expressed to her family and friends.
- B. Citizen's Forum – Mr. Howard Fortner discussed a violation that occurred by the Finance Committee. Mr. Baghdasarian had dialogue with the Board regarding the Town Manager Contract and Town Bylaws.

**II. MEETING MINUTES – Discussion/Action/Vote**

12/12/11 Meeting Minutes – **MOTION: I, Ms. Pitman, move that the Board approve the 12/12/11 Meeting Minutes. Seconded by Mr. Cahill, the motion carried 4-0-1 (Ms. Robertson abstained).**  
12/14/11 Meeting Minutes – **MOTION: I, Ms. Pitman, move that the Board approve the 12/14/11 Meeting Minutes. Seconded by Mr. Cahill, the motion carried 4-0-1 (Ms. Robertson abstained).**

**III. OLD BUSINESS - Discussion/Action/Vote**

- A. New High School Project/SBC Meeting Update – Mr. Desilets updated the Board.
- B. 2012 Board of Selectmen meeting schedule – amended – **MOTION: I, Mr. Cahill, move that the Board approve the 2012 Board of Selectmen meeting schedule, as amended. Seconded by Ms. Pitman, the motion carried unanimously.**
- C. Release executive session meeting minutes dated: 3/25/09, 5/11/09, 5/26/09, 6/22/09, 7/13/09, 8/24/09, 9/14/09, 6/21/10, 6/28/10, 7/7/10, 9/27/10, 10/25/10, 11/15/10, 12/28/10, 1/31/11, 4/11/11, 4/25/11, 5/9/11, 5/23/11, 6/13/11, 6/27/11, 7/18/11, 8/22/11, 9/12/11 – **MOTION: I, Mr. Cahill, move that the Board release the executive session meeting minutes dated: 3/25/09, 5/11/09, 5/26/09, 6/22/09, 7/13/09, 8/24/09, 9/14/09, 6/21/10, 6/28/10, 7/7/10, 9/27/10,**

10/25/10, 11/15/10, 12/28/10, 1/31/11, 4/11/11, 4/25/11, 5/9/11, 5/23/11, 6/13/11, 6/27/11, 7/18/11, 8/22/11, 9/12/11. Seconded by Mr. Petrillo, the motion carried unanimously.

**IV. NEW BUSINESS - Discussion/Action/Vote**

- A. Appointment – Council on Aging – Daniel Kelleher – **MOTION: I, Ms. Pitman, move that the Board appoint Daniel Kelleher to the Council on Aging. Seconded by Ms. Robertson, the motion carried unanimously.**
- B. Appointment – Cable Advisory Committee – Beth Pitman – **MOTION: I, Mr. Cahill, move that the Board appoint Beth Pitman as a voting member to the Cable Advisory Committee. Seconded by Mr. Petrillo, the motion carried 3-0-2 (Ms. Robertson and Ms. Pitman abstained).**
- C. Appointment – Cable Advisory Committee – Mark Stacy – The Board passed over.
- D. Appointment – Cable Advisory Committee – Joe Leonardo – **MOTION: I, Ms. Pitman, move that the Board appoint Joe Leonardo to the Cable Advisory Committee. Seconded by Ms. Robertson, the motion carried unanimously.**
- E. Appointment – Cable Advisory Committee – Al Butler – **MOTION: I, Ms. Pitman, move that the Board appoint Al Butler to the Cable Advisory Committee. Seconded by Ms. Robertson, the motion carried unanimously.**
- F. Application – Gravel Permit #32– Rick Hathaway – 155 Laurel St, Map 43, parcel 3535 – Mr. Rick Hathaway was present and discussed the application. **MOTION: I, Ms. Pitman, move that the Board renew the Gravel Permit #32 for 155 Laurel Street, Map 43, Parcel 3535. Seconded by Mr. Petrillo, the motion carried unanimously.**

**V. MEMBER ISSUES**

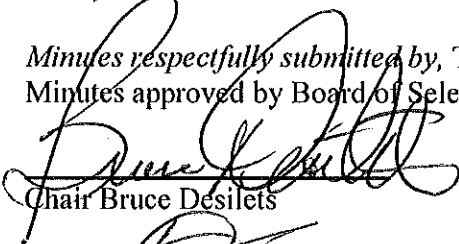
**VI. TOWN MANAGER**

There was general discussion regarding TM goals. PD union negotiations are ongoing.

**VII. ADJOURNMENT: NEXT BOS MEETING MONDAY, JANUARY 9, 2012 – 7:00PM**

At 7:52PM, **MOTION: I, Ms. Robertson, move that the Board adjourn the meeting. Seconded by Mr. Cahill, the motion carried unanimously.**

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

  
Chair Bruce Desilets

  
Vice Chair Beth A. Pitman

  
Clerk Peter A. Petrillo

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Selectman Cari Kay Robertson

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Selectman Jay Cahill

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Date Approved 1/9/12