



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
MONDAY, JANUARY 9, 2012 – 7:00PM

Received by
Uxbridge
Town Clerk

JAN 24 12 AM 9:17

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

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

- A. Announcements - Town Clerk's Office Announcements: 2012 Dog Licenses are now available in the Town Clerk's Office. The fee is \$7.00 for a neutered/spayed dog, \$11.00 for a non-neutered/non-spayed dog, as of April 1, 2012 there will be a \$10.00 per dog late fee. The 2012 Annual Town Census will be mailed to all residents in January, please make any changes, sign and return the form to the Town Clerk's Office no later than February 29, 2012. Mr. Cahill announced that there is a lot of trash all over the streets. Citizens are encouraged to help clean-up. Ms. Robertson thanked the Dept. of Public Works for their clean-up efforts prior to the Town Loop Challenge and general cleanup throughout the town. Mr. Hendricks provided an explanation to the public regarding the tax bill that was recently mailed out.
- B. Citizen's Forum –Mr. Peter Baghdasarian discussed various topics as relates to the new High School project.

II. PUBLIC HEARING – Discussion/Action/Vote

New Application – Alcohol License – Nancy Wilson, Mgr., Quaker Place LLC, d/b/a Quaker Tavern, 466 Quaker Highway – The Chair opened the Public Hearing. Ms. Nancy Wilson, Manager, was present and discussed the application. The Chair closed the Public Hearing. **MOTION: I, Ms. Robertson, move that the Board approve the New Alcohol License application for Quaker Place LLC, d/b/a Quaker Tavern, 466 Quaker Highway. Seconded by Mr. Petrillo, the motion carried unanimously.**

III. MEETING MINUTES – Discussion/Action/Vote

12/27/11 Meeting Minutes – **MOTION: I, Mr. Cahill, move that the Board approve the 12/27/11 Meeting Minutes. Seconded by Ms. Robertson, the motion carried unanimously.**

IV. OLD BUSINESS - Discussion/Action/Vote

- A. New High School Project/SBC Meeting Update – Mr. Desilets updated the Board. The next scheduled SBC meeting is Wed. 1/18. A walk-thru is scheduled for Wed. 1/11 at 3:00 pm.
- B. Appointment – Mark Stacy – Cable Advisory Committee – **MOTION: I, Mr. Cahill, move that the Board appoint Mark Stacy to the Cable Advisory Committee. Seconded by Ms. Pitman, the motion carried unanimously.**

V. NEW BUSINESS - Discussion/Action/Vote

- A. Application – One Day Beer and Wine License – Patricia DeVries, Chevere, The Place to Bead, 158 N. Main Street, Thurs. 2/2, 6 – 8 pm, one year anniversary for business – **MOTION: I, Ms. Pitman, move that the Board approve the One Day Beer and Wine License for The Place to Bead, 158 N. Main Street for Thursday 2/2, 6 - 8pm. Seconded by Ms. Robertson, the motion carried unanimously.**
- B. Application – One Day Beer and Wine License – Susan Flynn, Ribbons, 158 N. Main Street, Thurs. 2/2, 6 – 8 pm, one year anniversary celebration, customer appreciation – **MOTION: I, Ms. Pitman, move that the Board approve the One Day Beer and Wine License for Ribbons, 158 N. Main Street for Thursday 2/2, 6 - 8 pm. Seconded by Ms. Robertson, the motion carried unanimously.**
- C. Application – One Day Beer and Wine License – Brian Stevens, Jr., Uxbridge Rod & Gun Club, West Street, Sat. 1/28, 3 – 9 pm, Game Dinner – **MOTION: I, Mr. Cahill, move that the Board approve the One Day Beer and Wine License for the Uxbridge Rod & Gun Club for Saturday 1/28 from 3 - 9pm. Seconded by Ms. Pitman, the motion carried 4-0-1 (Ms. Robertson abstained).**
- D. Building/Electrical Dept. Fee Schedule – solar permit fee – The Board passed over.
- E. Board of Selectmen Fee Schedule - Gravel permit renewal fee – Benn Sherman, DPW Director has been appointed as the Town's Gravel inspector. Following a review of the gravel permit fee schedule and the work involved with the application review process, it was recommended the renewal fee be increased from \$50.00 to \$400.00. Following discussion, **MOTION: I, Mr. Cahill, move that the Board approve the Gravel permit renewal application fee of \$400.00. Seconded by Ms. Robertson, the motion carried unanimously.**
- F. Board of Selectmen policies – There was discussion regarding the proposed policies..
- Boot Drive Policy – The Board recommended revisions. The Board will revisit at their next scheduled meeting.
 - Alcoholic Beverages Policy – The Board recommended revisions. The Board will revisit at their next scheduled meeting.
 - Winter Maintenance Policy – **MOTION: I, Ms. Pitman, move that the Board approve to amend the Winter Maintenance Policy. Seconded by Mr. Cahill, the motion carried unanimously.**
 - Street Light Policy – **MOTION: I, Ms. Pitman, move that the Board approve to amend the Street Light Policy. Seconded by Mr. Desilets, the motion carried unanimously.**
 - Procedure for review of Police Dept. Policies, Procedures and Regulations – The Town Manager will review the MGL referenced in the policy. The Board will revisit at their next scheduled meeting.

VI. MEMBER ISSUES

Mr. Cahill announced that at the next scheduled BOS meeting, he will have the results of the Town Manager Goals. He will be meeting with Dept. Heads next week.

Ms. Robertson inquired as to the parcel of town-owned land that the Conservation Commission issued a Cease and Desist Order. The Town Manager will follow-up and advise the Board accordingly.

VII. TOWN MANAGER

The Town Manager provided an update to the Board. There is a group of residents coordinating a Community Garden program. He will compile the information and present to the Board for their next scheduled meeting. He also informed the Board that Chief Peter Ostroskey submitted his letter of resignation after 30 years of service on the Fire Dept. He has accepted a position as the Deputy Fire Marshall for the Massachusetts Dept. of Fire Services. He will be greatly missed. Congratulations to Peter Ostroskey on his success. The tax sale lien is scheduled for Thursday 3/15. He will forward a list of properties to the Board. The Town Manager provided draft revisions to the Town Manager Employment Agreement. The Board will place this as an agenda item for their next scheduled meeting.

VIII. EXECUTIVE SESSION

Town Manager Contract

IX. ADJOURNMENT: NEXT BOS MEETING MONDAY, JANUARY 23, 2012 – 7:00PM

At 8:35PM, MOTION: I, Mr. Cahill, move that the Board adjourn the meeting and enter into Executive Session to discuss the Town Manager Contract. Seconded Ms. Pitman, the motion carried 4-1-0 on a role call vote (Desilets – aye, Pitman – aye, Petrillo – aye, Cahill – aye, Robertson – naye).

Minutes respectfully submitted by, Tracey Ante

Minutes approved by Board of Selectmen:

Chair Bruce Desilets

Vice Chair Beth A. Pitman

Clerk Peter A. Petrillo

Selectman Cari Kay Robertson

Selectman Jay Cahill

Date Approved

1/23/12