

Received by  
Uxbridge  
Town Clerk

MAR 15 12 10:10:21

**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, FEBRUARY 27, 2012 – 7:00PM**

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

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

- A. Announcements – Senior Center Announcements - Anyone interested on serving on the Council on Aging, please contact the Town Manager's Office. Meetings are held on the second Tuesday of every month at 4PM at the Senior Center. We would also like to welcome Lynne McPherson our new in-house chef and nutritionist. The meal program will run Monday through Friday 11:30AM – 12:30PM each day. All are welcome to attend the meal program. Please call 24 hours in advance at 508-278-8622 to reserve your mail. Thank you to Mike Richardson of Hannaford's Supermarket for sponsoring the new food program at the Senior Center and the \$2500 yearly donation. Mr. Cahill congratulated the HS Basketball Team. The Auction Lien Sale is Thursday, March 1<sup>st</sup> at the High School Auditorium.
- B. Citizen's Forum – Mr. Baghdasarian commented on the Zoning Bylaws. Mr. Michael Potaski commented on the High School water and sewer connection fee.

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

1/23/12 Meeting Minutes – **MOTION: I, Mr. Cahill, move that the Board approve the 1/23/12 Meeting Minutes. Seconded by Ms. Robertson, the motion carried 4-0-1 (Mr. Desilets abstained).**

2/13/12 Meeting Minutes – **MOTION: I, Ms. Pitman, move that the Board approve the 2/13/12 Meeting Minutes. Seconded by Mr. Petrillo, the motion carried 3-0-2 (Ms. Robertson and Mr. Cahill abstained).**

2/22/12 Meeting Minutes – **MOTION : I, Mr. Cahill, move that the Board approve the 2/22/12 Meeting Minutes. Seconded by Mr. Petrillo, 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 provided an update to the Board. The next scheduled joint BOS/SBC meeting is Wednesday, March 7th.

B. Town Manger Goals

- Update Adhoc Committee/Appointments – The Board discussed the formation of the committee. It was noted that at a previous meeting, the Board voted to form a committee to address the long-term framework for the timely and orderly creation, review and

evaluation of the Board of Selectmen and Town Manager Goals. This would be an Adhoc Goaling/Evaluation Committee. Mr. Cahill was appointed as the Organizer/Chair of the committee and was authorized as the appointing authority of said committee. Mr. Cahill was directed to contact the interested candidates. **MOTION: I, Ms. Pitman, move that the Board affirm the appointments of Christian Carrier, Harry Romasco, Kelly Bickford and Peter Petrillo as voting members and Sean Hendricks and Ed Maharay as non-voting members to the Adhoc Goaling/Evaluation Committee. Seconded by Mr. Desilets, the motion carried unanimously.**

- Evaluation Form - The Board reviewed and discussed the evaluation form for FY12 and FY13 prepared by Ms. Robertson. Following discussion, **MOTION: I, Mr. Cahill, move that the Board approve the evaluation form, as amended. Seconded by Mr. Petrillo, the motion carried unanimously.** Ms. Robertson will update the form.

C. Board of Selectmen Goals – The Board will continue discussions at a future meeting.

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

A. Spring Annual Town Meeting Warrant - Tuesday, May 8, 2012 –

- Set Closing Date - The Board of Selectmen's Office is accepting warrant articles for inclusion of the Spring Annual Town Meeting Warrant of Tuesday, May 8, 2012. The warrant closes 60 days prior to the date of town meeting. **MOTION: I, Ms. Pitman, move that the Board set the closing date of Friday, March 9, 2012 at 5:00PM for the Spring Annual Town Meeting Warrant. Seconded by Mr. Cahill, the motion carried unanimously.** The Town Manager's Office and Town Clerk's Office will be open on Friday, March 9, 2012 until 5:00pm.
- Vote Inclusion of Warrant Articles

#### **REPORTS**

To hear the report of any outstanding committee and act thereon

**SPONSOR:** Board of Selectmen

**MOTION: I, Ms. Pitman, move that the Board vote to include and sponsor the article "REPORTS" in the Spring Annual Town Meeting Warrant of May 8, 2012. Seconded by Mr. Petrillo, the motion carried unanimously.**

#### **FY12 INTER/INTRA DEPARTMENTAL TRANSFERS**

To see if the Town will vote to transfer from available funds a sum of money to balance certain line items within the FY12 budget approved under Article 4 of the May 10, 2011 Annual Town Meeting or its continued date;

or take any other action relating thereto.

**SPONSOR:** Board of Selectmen (Finance Director)

**MOTION: I, Ms. Pitman, move that the Board vote to include and sponsor the article "FY12 INTER/INTRA DEPARTMENTAL TRANSFERS" in the Spring Annual Town Meeting Warrant of May 8, 2012. Seconded by Mr. Petrillo, the motion carried unanimously.**

#### **PRIOR YEAR BILLS**

To see if the Town will vote to raise and appropriate, or transfer from available funds such sums as required to pay prior fiscal year's bill(s);  
or take any other action relating thereto.

**SPONSOR:** Board of Selectmen (Finance Director)

**MOTION:** I, Ms. Pitman, move that the Board vote to include and sponsor the article "PRIOR YEAR BILLS" in the Spring Annual Town Meeting Warrant of May 8, 2012. Seconded by Mr. Cahill, the motion carried unanimously.

#### TOWN BUDGET

To see if the Town will vote to fix compensation of all officials of the Town, provide for a reserve fund, determine sums to be raised and appropriated, including those from available funds, in order to defray expenses including debt and interest for fiscal year 2013 (FY13) – approve the budget;  
or take any other action relating thereto.

**SPONSOR:** Board of Selectmen (Finance Director)

**MOTION:** I, Ms. Pitman, move that the Board vote to include and sponsor the article "TOWN BUDGET" in the Spring Annual Town Meeting Warrant of May 8, 2012. Seconded by Ms. Robertson, the motion carried unanimously.

#### REVOLVING FUND ACCOUNTS

To see if the Town will vote to establish and authorize GLc.44, §53E ½ revolving funds for the continuation of: Library book repairs, not to exceed \$12,000, derived from late fines and fees, under the Library Trustees; recreation program costs, not to exceed \$10,000, to be derived from program fees, under the Recreation Committee; compost bin costs, not to exceed \$2,000, derived from compost bin sales, under the Board of Health; operation and restoration costs associated with Pout Pond, not to exceed \$12,000, derived from user fees and concession sales;  
or take any action relating thereto.

**SPONSOR:** Board of Selectmen (Finance Director)

**MOTION:** I, Ms. Pitman, move that the Board vote to include and sponsor the article "REVOLVING FUND ACCOUNTS" in the Spring Annual Town Meeting Warrant of May 8, 2012. Seconded by Ms. Robertson, the motion carried unanimously.

#### REVOLVING FUND ACCOUNT FOR UXBRIDGE COMMUNITY GARDEN

To see if the Town will vote to establish and authorize pursuant to GLc.44, §53E ½ a revolving fund for operation and restoration costs associated with the Uxbridge Community Garden, under the Community Garden Committee, to be derived from user fees and concession sales, not to exceed \$12,000.00;  
Or take any action relating thereto.

**SPONSOR:** Board of Selectmen (Town Manager)

**MOTION:** I, Ms. Pitman, move that the Board vote to include and sponsor the article "REVOLVING FUND ACCOUNT FOR UXBRIDGE COMMUNITY GARDEN" in the Spring Annual Town Meeting Warrant of May 8, 2012. Seconded by Ms. Robertson, the motion carried unanimously.

#### WASTEWATER DEPARTMENT BUDGET (ENTERPRISE FUND)

To see if the Town will vote to raise and appropriate, and/or transfer from available funds, or otherwise provide a sum or sums of money for the salaries, expenses and debt service of the Sewer Department

(Wastewater) Enterprise Fund for the ensuing fiscal year, such sums of money to be offset by revenues of the Sewer Department Enterprise Fund received during fiscal year 2013;  
or take any other action relating thereto.

**SPONSOR:** Board of Selectmen (Town Manager)

**MOTION:** I, Ms. Pitman, move that the Board vote to include and sponsor the article **“WASTEWATER DEPARTMENT BUDGET (ENTERPRISE FUND)”** in the Spring Annual Town Meeting Warrant of May 8, 2012. Seconded by Ms. Robertson, the motion carried unanimously.

**WATER DEPARTMENT BUDGET (ENTERPRISE FUND)**

To see if the Town will vote to raise and appropriate, and/or transfer from available funds, or otherwise provide a sum or sums of money for the salaries, expenses and debt service of the Water Department Enterprise Fund for the ensuing fiscal year, such sums of money to be offset by revenues of the Water Department Enterprise Fund received during fiscal year 2013;  
or take any other action relating thereto.

**SPONSOR:** Board of Selectmen (Town Manager)

**MOTION:** I, Ms. Pitman, move that the Board vote to include and sponsor the article **“WATER DEPARTMENT BUDGET (ENTERPRISE FUND)”** in the Spring Annual Town Meeting Warrant of May 8, 2012. Seconded by Mr. Desilets, the motion carried unanimously.

**AMBULANCE DIVISION BUDGET (ENTERPRISE FUND)**

To see if the Town will vote to raise and appropriate, and/or transfer from available funds, or otherwise provide a sum or sums of money for the salaries and expenses of the Ambulance Division Enterprise Fund for the ensuing fiscal year, such sums of money to be offset by revenues of the Ambulance Division received during fiscal year 2013;  
or take any other action relating thereto.

**SPONSOR:** Board of Selectmen (Town Manager)

**MOTION:** I, Ms. Pitman, move that the Board vote to include and sponsor the article **“AMBULANCE DIVISION BUDGET (ENTERPRISE FUND)”** in the Spring Annual Town Meeting Warrant of May 8, 2012. Seconded by Ms. Robertson, the motion carried unanimously.

**COMMUNITY ACCESS TELEVISION BUDGET**

To see if the Town will vote to transfer a sum or sums of money for the salaries and expenses of the Community Access Television budget for the ensuing fiscal year, such sums of money to be offset by Cable PEG Access Receipts Reserved for Appropriation Account;  
or take any other action relating thereto.

**SPONSOR:** Board of Selectmen (Town Manager)

**MOTION:** I, Ms. Pitman, move that the Board vote to include and sponsor the article **“COMMUNITY ACCESS TELEVISION BUDGET”** in the Spring Annual Town Meeting Warrant of May 8, 2012. Seconded by Ms. Robertson, the motion carried unanimously.

**FUNDING APPROPRIATION FOR THE PURCHASE OF CABLE PEG ACCESS EQUIPMENT**

To see if the Town will vote to transfer \$130,000 for the purchase of Cable PEG access equipment for the current fiscal year, such sums of money to be offset by Cable PEG Access Receipts Reserved for Appropriation Account;  
or take any other action relating thereto.

**SPONSOR:** Board of Selectmen (Town Manager)

**MOTION:** I, Ms. Pitman, move that the Board vote to include and sponsor the article **“FUNDING APPROPRIATION FOR THE PURCHASE OF CABLE PEG ACCESS EQUIPMENT”** in the Spring Annual Town Meeting Warrant of May 8, 2012. Seconded by Ms. Robertson, the motion carried 3-1-1 (Mr. Cahill opposed, Ms. Robertson abstained).

**TRANSFER FROM WATER ENTERPRISE RETAINED EARNINGS FOR THE PURCHASE OF WATER DEPARTMENT EQUIPMENT**

To see if the Town will vote to transfer and appropriate the sum of \$116,000 from Water Enterprise retained earnings in the Water Enterprise Fund and transfer to the Water Enterprise Capital Fund for the purchase of departmental equipment for the current fiscal year;  
or take any other action relating thereto.

**SPONSOR:** Board of Selectmen (DPW Director)

**MOTION:** I, Ms. Pitman, move that the Board vote to include and sponsor the article **“TRANSFER FROM WATER ENTERPRISE RETAINED EARNINGS FOR THE PURCHASE OF WATER DEPARTMENT EQUIPMENT”** in the Spring Annual Town Meeting Warrant of May 8, 2012. Seconded by Mr. Petrillo, the motion carried 3-0-2 (Mr. Cahill and Ms. Robertson abstained).

**BORROWING AUTHORIZATION – SALT SHED**

To see if the Town will vote to appropriate, borrow or transfer from available funds a sum of money for the purpose of purchasing and equipping a new Salt Shed, for the Department of Public Works; and further, to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen is authorized to borrow under Chapter 44 of Massachusetts General Laws or any other enabling authority; that the Board of Selectmen is authorized to apply for and accept any federal or state funds or grants and/or gifts of any kind for the purpose of this acquisition;  
or take any other action relating thereto.

**MOTION:** I, Ms. Pitman, move that the Board vote to include and sponsor the article **“BORROWING AUTHORIZATION – SALT SHED”** in the Spring Annual Town Meeting Warrant of May 8, 2012. Seconded by Mr. Desilets, the motion carried 2-0-3 (Ms. Robertson, Mr. Petrillo and Mr. Cahill abstained).

**BORROWING AUTHORIZATION – SELF-CONTAINED BREATHING APPARATUS**

To see if the Town will vote to appropriate, borrow or transfer from available funds a sum of money for the purpose of purchasing and equipping thirty-three (33) SCBA units for the Fire Department; and further, to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen is authorized to borrow under Chapter 44 of Massachusetts General Laws or any other enabling authority; that the Board of Selectmen is authorized to apply for and accept any federal or state funds or grants and/or gifts of any kind for the purpose of this acquisition;  
or take any other action relating thereto.

**SPONSOR:** Board of Selectmen (Fire Chief)

**MOTION: I, Ms. Pitman, move that the Board vote to include and sponsor the article “BORROWING AUTHORIZATION – SELF-CONTAINED BREATHING APPARATUS” in the Spring Annual Town Meeting Warrant of May 8, 2012. Seconded by Mr. Desilets, the motion carried 2-0-3 (Ms. Robertson, Mr. Petrillo and Mr. Cahill abstained).**

**LEASE OF TOWN PROPERTY (100 ACRE LOT) FOR SOLAR ARRAY**

To see if the Town will vote to authorize the Board of Selectmen to lease all or any portion of the following parcel for a term of up to 20 years and for such consideration as the Board of Selectmen shall determine, for the purpose of installing and operating thereon a solar photovoltaic array for electric power generation and distribution, and to authorize the Board of Selectmen to grant such easements in, on, under and across said land for utility and access purposes, as reasonably necessary to install and operate such a solar array. Parcel to be included in this authorization is the area at 285 Sutton Street known as the “100 Acre Lot,” Parcel 138, Map 11; or take any other action relating thereto.

**SPONSOR:** Board of Selectmen (Town Manager)

**MOTION: I, Ms. Pitman, move that the Board vote to include and sponsor the article “LEASE OF TOWN PROPERTY (100 ACRE LOT) FOR SOLAR ARRAY” in the Spring Annual Town Meeting Warrant of May 8, 2012. Seconded by Mr. Cahill, the motion carried 4-0-1 (Ms. Robertson abstained).**

**UXBRIDGE STORM WATER MANAGEMENT AND EROSION CONTROL BYLAW**

**SECTION 1, PURPOSE**

To ensure that the Town of Uxbridge complies with the provisions of the National Pollutant Discharge Elimination System (NPDES) as promulgated by the U.S. Environmental Protection Agency.

**SECTION 2, AUTHORITY**

This Bylaw is adopted under the authority granted by the Home Rule Amendment of the Massachusetts Constitution, the Home Rule statutes, the Federal Clean Water Act, and pursuant to the various regulations promulgated by the U.S. Environmental Protection Agency, the Massachusetts Department of Environmental Protection, and the Massachusetts Department of Conservation and Recreation.

**SECTION 3, APPLICABILITY**

This Bylaw shall apply to all elements of the Town of Uxbridge municipal government, the School Department, all corporate and business entities with activities within the Town of Uxbridge, and all residents and owners of property within the Town of Uxbridge.

**SECTION 4, OBJECTIVES**

1. Protect water resources by preventing pollutants from entering the municipal storm water drainage system or any resource area;
2. Control soil erosion and sedimentation;
3. Control the volume and rate of storm water runoff resulting from land disturbance activities such as development and redevelopment;
4. Protect groundwater and surface water degradation or depletion;
5. Promote the infiltration and recharge of groundwater.
6. Ensure compliance with all Federal and State statutes and regulations relating to storm water management and erosion control; and,
7. Establish the Town of Uxbridge’s legal authority to ensure compliance with the provisions of this Bylaw through permitting, inspection, and enforcement.

**SECTION 5, ADMINISTRATION**

1. The Department of Public Works (DPW) shall:
  - a. operate and maintain the Municipal Separate Storm Sewer System (MS4) in accordance with applicable Federal and State statutes and regulations;
  - b. shall file all applications and reports required for the MS4 with appropriate Agencies in a timely manner;
  - c. report to the appropriate Agency any evidence of illicit discharge of pollutants into the MS4;
  - d. maintain a schedule of routine street sweeping activities;
  - e. ensure, to the extent practical, that all municipal properties comply with established Best Management Practices (BMPs) for control of storm water runoff and siltation; and,
  - f. implement a public education program to provide information to the community concerning the impact of storm water discharges on water bodies..
2. The School Department shall:
  - a. operate and maintain in accordance with the manufacturer’s product guidelines the storm water and erosion control equipment installed at the Uxbridge High School-Capron Street, Quaker Highway school site; Taft Elementary and Whitin Middle schools and,

- b. distribute educational materials to enhance student awareness of the impact on resource areas of illicit pollutant discharge and storm water runoff.
3. The Planning Board shall:
  - a. ensure that all applications for development or redevelopment contain a Storm Water Management Plan that complies with the hydrological design requirements mandated by Federal and State statute and regulation to control construction site storm water runoff and soil erosion when the land disturbance exceeds Federal or State thresholds; and,
  - b. ensure that all applications for development or redevelopment contain provision to minimize or mitigate post-construction discharge into the MS4 or water resource areas.
4. The Conservation Commission shall:
  - a. review all proposed development or redevelopment activities within the statutory limits of water resource areas;
  - b. issue appropriate "orders of conditions" for the same;
  - c. enforce all laws and regulations regarding erosion control and sedimentation;
  - d. review and monitor Storm Water Pollution Prevention Plans; and,
  - e. implement a pro-active information program to educate the public about the sensitivities of resource areas and the statutory and regulatory limits on activities in or near those sensitive areas.
5. All corporate and business entities with activities within the Town and all residents and property owners shall
  - a. avoid depositing pollutants of any nature into the MS4, into water resource areas, or pervious surfaces;
  - b. immediately clean up any pollutants deposited on impervious surfaces;
  - c. direct rain water from down spouts toward pervious areas to the extent practical;
  - d. wash vehicles and equipment on pervious areas to the extent practical; and,
  - e. use Department of Environmental Protection best management practices to prevent lawn clippings, leaves, other organic detritus, or soil from being washed into the MS4 or a water resource area.

#### **SECTION 6, ENFORCEMENT**

The Conservation Commission shall investigate and take appropriate action in any instance where illicit discharge or disturbance of land resulting in soil erosion impacts the MS4 or any water resource area. Additionally, The Conservation Commission shall take enforcement action allowed by Federal or State statute or regulation.

#### **SECTION 7, EXEMPT ACTIVITIES**

1. Normal maintenance and improvement of Town owned public ways and related infrastructure;
2. Normal maintenance and improvement of land in agricultural use;
3. Projects fully permitted prior to enactment of this Bylaw;
4. Projects that are equal to or less than the Federal or State minimum square foot guidelines\*;
5. Development of a single buildable lot, not held in common ownership with adjoining land, that cannot be further subdivided, as long as the disturbed area does not exceed 50% of the total area.
6. Repair or replacement of septic systems when required by the Board of Health for the protection of public health;
7. Normal maintenance of existing landscaping, gardens, or lawn areas associated with dwelling houses or commercial structures;
8. The construction of fencing that will not alter existing drainage patterns;
9. The construction of utilities (gas, water, electric, telephone, etc.) that will not alter terrain or drainage patterns;
10. Activities conducted in accordance with an approved Massachusetts Department of Conservation and Recreation Forest Stewardship Plan; and
11. Regular maintenance of structures associated with the MS4.
  - At the time of enactment of this Bylaw, projects with an area of 40,000 square feet or less were exempt from storm water control guidelines. That minimum is subject to change by Federal or State regulators.

#### **SECTION 8, DEFINITIONS**

**AGRICULTURE:** The normal maintenance or improvement of land in agricultural or aquacultural use, as defined by the Massachusetts Wetlands Protection Act and its implementing regulations

**ALTERATION OF DRAINAGE CHARACTERISTICS:** Any activity on an area of land that changes the forces, quantity, direction, timing, or location of storm water runoff from the area.

**BEST MANAGEMENT PRACTICE:** an activity, procedure, restraint, or structural improvement that helps reduce storm water runoff or negate erosion or siltation.

**CLEARING:** Any activity that removes the vegetative surface cover. Clearing activity may include grubbing as defined below.

**DEVELOPMENT:** The modification of land to accommodate a new use or expansion of use, usually involving construction.

**DISTURBANCE OF LAND:** Any action, including clearing and grubbing, that causes a change in the position, location, or arrangement of soil, sand, rock, gravel, or similar earth material.

**EROSION:** The wearing away of the land's surface by natural or artificial forces such as wind, water, ice, gravity, or vehicular traffic and the subsequent detachment and transportation of soil particles.

**EROSION AND SEDIMENT CONTROL PLAN:** That portion of any development or redevelopment plan, drawn up by the project's engineers and/or surveyors, reviewed and approved by the Planning Board, in conjunction with the Conservation Commission, and monitored by the Conservation Commission to control surface water runoff, erosion, and sedimentation during pre-construction and construction-related land disturbance.

**GRADING:** Changing the level or shape of the ground contours.

**GRUBBING:** The act of enhancing clearing activity by removing stumps and roots.

**IMPERVIOUS SURFACE:** Any material or structure on or above the ground that prevents water infiltrating the under lying soil.

Impervious surfaces include, without limitation, roads, paved parking lots, sidewalks, driveways, and roof tops.

**LAND DISTURBING ACTIVITY or LAND DISTURBANCE:** Any activity, including clearing and grubbing, that causes a change in the vegetative cover or the position or location of soil, sand, rock, gravel, or similar earth material.

**MASSACHUSETTS STORM WATER MANAGEMENT POLICY:** The policy issued by the Department of Environmental Protection, as amended, that coordinates the requirements prescribed by state regulations promulgated under the authority of the Massachusetts Wetlands Protection Act and the Massachusetts Clean Waters Act.

**MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4):** The system of conveyances designed or used for collecting or conveying storm water, including any road with a drainage system, street gutter, curb, inlet, piped storm drain, pumping facility, retention or detention basin, natural or manmade or altered drainage channel, reservoir, and other drainage structures that together comprise the storm drainage system owned and operated by the Town of Uxbridge.

**PERVIOUS SURFACE:** any natural feature or manmade structure that allows storm water to percolate into the ground.

**PRE-CONSTRUCTION:** all activity in preparation for construction.

**REDEVELOPMENT:** Development, rehabilitation, expansion, demolition, or phased projects that disturb the ground surface or increase the impervious area on previously developed sites.

**RUNOFF:** Rainfall, snow melt, or irrigation water flowing over the ground surface.

**SEDIMENT:** Mineral or organic soil material that is transported by wind or water from its origin to another location; the product of erosion processes.

**SEDIMENTATION:** the process or act of depositing sediment.

**SITE:** Any lot or parcel that falls under the aegis of the Planning Board for development or redevelopment permitting.

**SLOPE:** The incline of a ground surface expressed as a ratio of horizontal distance to vertical distance.

**SOIL:** Earth materials including loam, sand, gravel and rock.

**STABILIZATION:** The use, singly or in combination, of mechanical, structural, or vegetative methods to prevent or retard erosion.

**STORM WATER:** Rain water runoff or snow melt runoff that moves across the surface of the land.

**STORM WATER MANAGEMENT PLAN:** That portion of any development or redevelopment permit application submitted to the Planning Board that contains details prepared by an engineer or surveyor for structural or non-structural best management practices to manage and treat storm water runoff generated from permitted development or redevelopment activity. The Plan shall contain post-development or post-redevelopment plans for the operation and maintenance of continuing best management practices for storm water and erosion control.

**STRIP:** Any activity which removes the vegetative ground surface cover, including tree removal, clearing, grubbing, and storage or removal of topsoil.

**WATER RESOURCE AREA:** Any feature specified in the Massachusetts Wetlands Protection Act.

**WETLANDS:** Wet meadows, marshes, swamps, bogs, areas where ground water, flowing or standing water, or ice provide a significant part of the supporting substrate for a plant community for at least five months of the year; emergent and submergent communities in inland waters; that portion of any bank that touches any inland water.

#### **SECTION 9, SEVERABILITY**

If any provision, paragraph, sentence, or clause of this Bylaw shall be held invalid for any reason, all other provisions shall continue in full force and effect.

**SPONSOR:** Board of Selectmen (Storm Water Bylaw Review Committee)

**MOTION: I, Ms. Pitman, move that the Board vote to include and sponsor the article “UXBRIDGE STORM WATER MANAGEMENT AND EROSION CONTROL BYLAW” in the Spring Annual Town Meeting Warrant of May 8, 2012. Seconded by Mr. Cahill, the motion carried unanimously.**

The Board will continue discussions at their next meeting on Wednesday, March 7<sup>th</sup>.

- B. FY 2013 Town Manager’s Budget/Capital Plan – The Town Manager and Finance Director had general discussion with the Board. The Board will continue discussions at a future meeting. Anyone interested in serving on the Capital Planning Committee, please contact the Office of the Town Manager.
- C. Temporary Traffic Restriction – Court Street, Requested by Denise Mussuli- Community Yard Sale, 5/5/12 from 7:30AM – 5:00PM – **MOTION: I, Ms. Pitman, move that the Board issue a temporary traffic restriction on Court Street for a Community Yard Sale on Saturday, May 5, 2012 from 7:30AM – 5:00PM. Seconded by Ms. Robertson, the motion carried unanimously.**
- D. Endorse Warrant for Presidential Primary – **MOTION: I, Ms. Pitman, move that the Board endorse the Warrant for the Presidential Primary Tuesday, March 6, 2012. Seconded by Mr. Petrillo, the motion carried unanimously.**



E. SBC Charge – The SBC Charge was discussed at a joint meeting with the BOS/SBC on Wednesday, February 22, 2012. **MOTION: I, Ms. Pitman, move that the Board charge/direct the SBC with the following action items (to be delivered to the Board by March 7<sup>th</sup>):**

1. Research safe environment (assume no additional funding is available and that all future field areas need to be stabilized and made safer for student occupancy of the High School campus)
2. Prepare scope/cost estimates to complete the north field (stabilize and make safe the other future field areas)
3. Prepare scope/cost estimates to complete the south field/multi-purpose field and track (stabilize and make safe the other future field areas)

Seconded by Mr. Cahill, the motion carried unanimously.

V. MEMBER ISSUES

The Board had general discussion.

VI. TOWN MANAGER

The Town Manager discussed:

- HS tennis courts
- Fire Union Contract
- web site
- COA garage

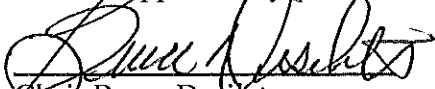
VII. EXECUTIVE SESSION

PD Union contract

VIII. ADJOURNMENT: NEXT BOS MEETING MONDAY, MARCH 7, 2012 – 6:00PM

At 9:20PM, **MOTION: I, Mr. Cahill, move that the Board adjourn the meeting and enter into Executive Session to discuss PD Union Contract. Seconded by Ms. Pitman, the motion carried unanimously on a role call vote (Desilets – aye, Pitman – aye, Petrillo – aye, Cahill – aye, Robertson – aye).**

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

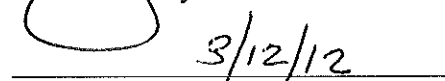
  
Chair Bruce Desilets

  
Vice Chair Beth A. Pitman

  
Clerk Peter A. Petrillo

  
Selectman Cari Kay Robertson

  
Selectman Jay Cahill

  
Date Approved 3/12/12