



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**  
**MONDAY, APRIL 9, 2012 – 7:00PM**

APR 30 '12 PM 2:51

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

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

- A. Announcements – Mr. Petrillo thanked the Fire Department and surrounding communities for their assistance at the fire on Linwood Street Friday.
- B. Citizen's Forum – Mr. Peter Baghdasarian discussed the process for inclusion of articles in the warrant as referenced in the Charter. The Board did not follow the Charter.

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

3/26/12 Meeting Minutes – The Board passed over.

3/26/12 Executive Session Meeting Minutes – The Board passed over.

4/4/12 Meeting Minutes – **MOTION: I, Mr. Cahill, move that the Board approve the 4/4/12 Meeting Minutes. Seconded by Ms. Robertson, the motion carried unanimously.**

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

**A. New High School Project/SBC Meeting Update**

- Water & Sewer Hook-up Fees – Mr. Cahill discussed the water and sewer hook-up fees. He provided actual meter readings of the current High School and recommended that the Board base the sewer hook-up fee on the actual flow versus the design flow. Mr. Benn Sherman, DPW Director opposed using the current High School meter readings to base the hook-up fee. He advised that the calculations are based on the Department of Environmental Protection Industry standards, standard engineering practice and System Sewage Design flow. The Board will continue discussions at a future meeting. No votes or action was taken.
  - Feasibility Study – There was general discussion.
- B. FY 2013 Town Manager's Budget – Following discussion, MOTION: I, Mr. Cahill, move that the Board recommend favorable action for the FY 2013 Town Manager's Budget based on \$36,843,860. Seconded by Ms. Robertson, the motion carried unanimously.**

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

- A. Uxbridge Housing Associates (Blanchard) - Mr. Harry Romasco and members of the Uxbridge Housing Associates were present and discussed the proposed housing project at Blanchard. This proposal would allow for affordable veteran housing. The structure/addition will conform with Mass Historic Commission. They will be seeking state and federal funding. Following discussion, **MOTION: I, Mr. Cahill, move that the Board recommend that the Town Manager prepare a Request for Proposal for the Blanchard building. Seconded by Ms. Robertson, the motion carried unanimously.**
- B. Spring Annual Town Meeting 5/8/12 – vote recommendations

**ARTICLE 11: COMMUNITY ACCESS TELEVISION BUDGET**

Mr. Barry Giles, Cable Access Coordinator was present and discussed the article. Following discussion, **MOTION: I, Ms. Robertson, move that the Board recommend favorable action for Article 11. Seconded by Mr. Petrillo, the motion carried unanimously.**

**ARTICLE 12: FUNDING APPROPRIATION FOR THE PURCHASE OF CABLE PEG ACCESS EQUIPMENT**

Mr. Barry Giles, Cable Access Coordinator discussed the article. Following discussion, **MOTION: I, Mr. Cahill, move that the Board recommend unfavorable action for Article 12, as presented. Seconded by Ms. Robertson, the motion carried unanimously.**

**ARTICLE 13: TRANSFER FROM WATER ENTERPRISE RETAINED EARNINGS FOR THE PURCHASE OF WATER DEPARTMENT EQUIPMENT**

Mr. Benn Sherman, DPW Director discussed the article. Following discussion, **MOTION: I, Mr. Cahill, move that the Board recommend favorable action for Article 13. Seconded by Ms. Robertson, the motion carried unanimously.**

**ARTICLE 14: BORROWING AUTHORIZATION – SALT SHED**

Mr. Benn Sherman, DPW Director discussed the article. Following discussion, **MOTION: I, Ms. Robertson, move that the Board recommend unfavorable action for Article 14, as presented. Seconded by Mr. Cahill, the motion carried unanimously.**

**ARTICLE 18 : UXBRIDGE STORM WATER MANAGEMENT AND EROSION CONTROL BYLAW**

Mr. Benn Sherman, DPW Director discussed the article. Following discussion, **MOTION: I, Ms. Robertson, move that the Board recommend favorable action for Article 18. Seconded by Mr. Cahill, the motion carried unanimously.**

The Board will discuss the remaining articles at a future meeting.

- C. Appointment – Council on Aging – Don Sawyer – The Board passed over.
- D. SEIU Union Contract – endorse – **MOTION: I, Mr. Cahill, move that the Board endorse the Agreement between the Town of Uxbridge and the Local 888 SEIU Union Contract for the period 7/1/11 – 6/30/14. Seconded by Ms. Robertson, the motion carried unanimously.**
- E. PD Union Contract – The Board passed over.

**V. MEMBER ISSUES**

**VI. TOWN MANAGER**

**VII. EXECUTIVE SESSION**

No Executive Session was held.

**VIII. ADJOURNMENT: NEXT BOS MEETING WEDNESDAY, APRIL 11, 2012 – 6:00PM**

**At 10:40PM, MOTION: I, Mr. Cahill, move that the Board adjourn the meeting. Seconded by Ms. Robertson, the motion carried unanimously.**

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

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Chair Bruce Desilets

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Selectman Cari Kay Robertson

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Vice Chair Beth A. Pitman

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Selectman Jay Cahill

*Peter A. Petrillo*  
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Clerk Peter A. Petrillo

*4/23/12*  
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Date Approved