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Uxbridge
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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, MAY 29, 2012 – 7:00PM

Present: Chair Peter A. Petrillo, Vice Chair Jay Cahill, Clerk Tim Rice, Selectman Bruce Desilets and Selectman Peter Baghdasarian. Also present, Town Manager Sean Hendricks and Administrative Assistant Tracey Ante.

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

- A. Announcements – Mr. Cahill thanked Don Letourneau and all who were involved in the Memorial Day parade. It was a great event. Mr. Desilets thanked Mr. Cahill for speaking. Job well done.
- B. Citizen's Forum – No one wished to be heard.

II. PUBLIC HEARING

New High School Project - Water and Sewer Hook-up Fee – (Board of Selectmen acting as Water & Sewer Commissioners) - The Chair opened the public hearing. Mr. Benn Sherman, DPW Director was present and discussed the methodology of the fees. Members of the Tax Payer's Association advised the Board that it is their fiduciary duty to charge the fees payable to the enterprise fund. Representatives from the SBC inquired as to the validity of the fee. Mr. Baghdasarian stated that the Sewer Enterprise Fund is a separate business function that is not associated with the General Fund budget. It was also noted that the Town's bylaw and rate structure do not reference connection or permit charges for educational or municipal uses. Several Board members agreed this was a municipal project, and therefore the fees should not be charged. Following public input and discussion, **MOTION: I, Mr. Rice move that the Board close the public hearing. Seconded by Mr. Cahill, the motion carried unanimously.** The Board deliberated. The Board will vote at their next meeting June 13th.

III. MEETING MINUTES – Discussion/Action/Vote

5/14/12 Meeting Minutes – **MOTION: I, Mr. Cahill, move that the Board approve the 5/14/12 Meeting Minutes. Seconded by Mr. Desilets, the motion carried 3-2 (Mr. Baghdasarain and Mr. Rice abstained).**

5/23/12 Meeting Minutes – **MOTION: I, Mr. Desilets, move that the Board approve the 5/23/12 Meeting Minutes. Seconded by Mr. Cahill, the motion carried unanimously.**

IV. OLD BUSINESS - Discussion/Action/Vote

- A. New High School Project/SBC Meeting Update – Mr. Desilets updated the Board.

V. NEW BUSINESS - Discussion/Action/Vote

- A. CMRPC – Ms. Vera Kolias, Principal Planner with CMRPC was present and discussed the Blackstone Valley Prioritization Project. The program requires regional involvement in order to bring funding into the region for economic development projects. Sites identified for development include Bernat Mill, Stanley Woolen Mill, Waucantuck, BJ'S, Route 146/Rte. 16

and Route 146 rest area. Other areas of interest and/or expansion included the Southern New England Trunkline Trail and the bikeway. These projects will be listed as part of the Comprehensive Economic Development Strategy and submitted to the U.S. Economic Development Administration for potential funding. Ms. Kolia will follow-up with the Board at a future meeting.

- B. Appointment – Zoning Board of Appeals – Bonnie Tetrault – The Board passed over. Town Manager appointment.
- C. Appointment – Zoning Board of Appeals – Joe Frisk – alternate member – The Board passed over. Town Manager appointment.
- D. Application – One Day Beer and Wine License – Refind Consignment Boutique, 2 S. Main Street, #103, Thursday, 6/7/12, 6-9PM – **MOTION: I, Mr. Baghdasarian, move that the Board approve the One Day Beer and Wine License for Refind Consignment Boutique for Thursday, 6/7, 6-9PM. There is no consumption of beer and/or wine allowed outside of the store. Seconded by Mr. Cahill, the motion carried unanimously.**
- E. Local Initiative Program – request for approval to refinance – 6 Hamilton Ct. - **MOTION: I, Mr. Cahill, move that the Board approve the request for approval to refinance for 6 Hamilton Court. Seconded by Mr. Baghdasarian, the motion carried unanimously. MOTION amended by Mr. Cahill to include the date of approval of May 29, 2012. Seconded by Mr. Baghdasarian, the motion carried unanimously.**

VI. MEMBER ISSUES

The Board had general discussion.

VII. TOWN MANAGER

The Town Manager updated the Board on miscellaneous topics.

VIII. ADJOURNMENT: NEXT BOS MEETING WEDNESDAY, JUNE 13, 2012 – 6:00PM

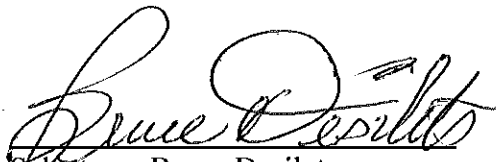
At 8:40PM, **MOTION: I, Mr. Desilets, move that the Board adjourn the meeting. Seconded by Mr. Rice, the motion carried unanimously.**

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


Chair Peter A. Petrillo


Vice Chair Jay Cahill


Clerk Tim Rice


Selectman Bruce Desilets

Selectman Peter Baghdasarian

6/13/12
Date Approved