



Posted by
Uxbridge
Town Clerk

AUG 22 '12 PM12:51

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, JULY 9, 2012 – 6:00PM

Present: Chair Peter A. Petrillo, Clerk Tim Rice, Selectman Bruce Desilets and Selectman Peter Baghdasarian.
Also present, Town Manager Sean Hendricks.

Not Present: Vice Chair Jay Cahill

I. CALL TO ORDER

- A. Announcements – None.
- B. Citizen's Forum – A resident addressed concerns with the Board waiving the water and sewer hook-up fee for the new High School Project.

II. BUSINESS

A. OLD BUSINESS

B. NEW BUSINESS

1. Town Common Committee – Dave Moriarty, Chair – The Board passed over.
2. Appointment – Board of Health – Jim Smith – **MOTION: I, Mr. Desilets, move that the Board appoint Mr. Jim Smith to the Board of Health. Seconded by Mr. Rice, the motion carried unanimously.**
3. Appointment – Housing Authority – Jackie Norberg – **MOTION: I, Mr. Rice, move that the Board appoint Ms. Jackie Norberg to the Housing Authority. Seconded by Mr. Desilets, the motion carried unanimously.**
4. Temporary Road Closure – Mendon St. (Rt 16) – RR Bridge project – Mon. 7/16 – Thurs. 7/19 – **MOTION: I, Mr. Desilets, move that the Board authorize the road closure of Mendon Street (Rt. 16) for the Railroad Bridge Project from Monday, 7/16 – Thursday, 7/19. Seconded by Mr. Rice, the motion carried unanimously.**
5. Local Initiative Program – 77 Taft Hill Lane – The Board was informed that the real estate transfer for this property will be Tuesday, 7/10. Therefore due to the timing of such, it was the consensus of the Board to take the matter up. Approval has been granted by the Department of Housing and Community Development. **MOTION: I, Mr. Desilets, move that that Board approve and authorize the Chair to sign the Compliance Certificate for 77 Taft Hill Lane. Seconded by Mr. Rice, the motion carried unanimously.**

III. PUBLIC HEARING

None

IV. STRATEGIC PROJECTS

A. Project Updates – The Board had general discussion.

V. MEETING MINUTES

6/25/12 Meeting Minutes – **MOTION: I, Mr. Desilets, move that the Board approve the 6/25/12 Meeting Minutes. Seconded by Mr. Rice, the motion carried unanimously.**

VI. TOWN MANAGER UPDATE

The Town Manager updated/discussed the following topics with the Board:

- Officer Wilson no sick days in 20+ years of service
- SEIU Dispatch
- Blanchard Roof and RFP for sale/lease
- Chain of command
- PD 911 grants success
- Sutton Street entrance way clean-up
- Accounting transition
- Vacancies on Planning Board/Conservation Commission
- Hiring status Conservation Agent
- New Veterans Agent effective 7/2 – Ron Tetreau
- Cable Studio IFB bid opening 7/9 at 9am – one submission
- Demolition IFB for COA building closes 7/26

VII. MEMBER ISSUES

The Board had general discussion. There was also discussion regarding the hiring strategy for the Police Chief. Additional topics include: Gravel Inspector, Tree Warden and Wright's Dairy Farm.

VIII. NEXT MEETING AGENDA

IX. EXECUTIVE SESSION

Police Dept. - None

X. ADJOURNMENT: NEXT BOS MEETING MONDAY, JULY 23, 2012 – 6:00PM

At 7:10PM, 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

8/13/12
Date Approved