

AUG 28 '12 AM 11:04

**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, AUGUST 13, 2012 – 6:00PM**

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.

**I. CALL TO ORDER**

**A. Announcements –**

The Uxbridge Cultural Council is a program designed to bring community-based projects in the arts, humanities, and sciences annually to our community. Community Input Surveys are available at the Uxbridge Town Managers Office and are due by August 20th, 2012. Local artists and performers that would like to apply for an Uxbridge Cultural Council Grant, applications must be postmarked no later than Monday, October 15th, 2012 and are available online at [www.massculturalcouncil.org](http://www.massculturalcouncil.org)

There will be an art show by Damien Gaudette at the Senior Center sponsored by the Cultural Council on Thurs. 8/16

The Uxbridge Police Department would like to thank the Citizen's of Uxbridge after the downed wires following the RR bridge replacement.

Mr. Desilets updated the Board on the People's First Food Pantry projects.

Haiti Relief – Mr. Rice is taking up a collection of peanut butter to help with the relief efforts in Haiti. Donations may be accepted at Town Hall or by contacting him directly.

**B. Citizen's Forum –** Mr. Howard Fortner discussed concerns with the Board not adhering to the Town Charter.

**II. BUSINESS**

**A. OLD BUSINESS**

1. High School project – update – Mr. Desilets and Mr. Deveau updated the Board.

**B. NEW BUSINESS**

1. Charter Review Update – Mr. Harry Romasco updated the Board. The Board had discussion on process, timelines and discussed proposed changes to the Charter. The Town Manager is seeking additional information from the Attorney General's office. Once the information is received, the Board will call for a public hearing. The Charter Review Committee will prepare an article for the Fall Town Meeting Warrant. Following that outcome, a ballot question will be put forth for the Election in May 2013.

2. Taft Memorial Park – Marywood Street – Outdoor Art Show, Michael Tracy w/ Fine Art & Design – **MOTION: I, Mr. Cahill move that the Board allow Mr. Tracy to use the Taft**

**Memorial Park for the Outdoor Art Show on Saturday 8/15 or rain date Sunday 8/16, from 12-5pm, subject to the parking restriction noted on the attached memorandum from the Public Safety Committee. Seconded by Mr. Baghdasarian, the motion carried unanimously.**

3. Application – renewal - Gravel Permit #71 – 175 South Street, Map 55, Parcel 2255 – **MOTION: I, Mr. Desilets, move that the Board approve the Gravel Permit renewal application for permit #71, 175 South Street. Seconded by Mr. Cahill, the motion carried unanimously.**
4. Appointment – Poll Workers – **MOTION: I, Mr. Cahill, move that the Board appoint the Poll Workers on the Poll Worker 2012-2013 list dated 8/13/12. Seconded by Mr. Desilets, the motion carried unanimously.**
5. Appointment – Cultural Council – Stephen O’Connell – **MOTION: I, Mr. Cahill, move that the Board appoint Mr. Stephen O’Connell to the Cultural Council. Seconded by Mr. Desilets, the motion carried unanimously.**
6. Appointment – Cultural Council – Beth Pitman – **MOTION: I, Mr. Cahill, move that the Board appoint Ms. Beth Pitman to the Cultural Council. Seconded by Mr. Desilets, the motion carried unanimously.**
7. Appointment – Council on Aging – Chris Kupstas – **MOTION: I, Mr. Cahill, move that the Board appoint Ms. Chris Kupstas to the Council on Aging. Seconded by Mr. Desilets, the motion carried unanimously.**
8. Appointment – Cable Advisory Committee – Tim Rice – **MOTION: I, Mr. Cahill, move that the Board appoint Mr. Tim Rice to the Cable Advisory Committee. Seconded by Mr. Desilets the motion carried 4-0-1 (Mr. Rice abstained).**
9. Ad Hoc Goaling Committee – Mr. Cahill updated the Board on the timeline and goals for the Town Manager, recommended by the Ad Hoc Goaling Committee. The Board discussed and voted unanimously in the affirmative to set the timelines for the next Town Manager review period from May 23, 2012 thru November 30, 2012. The Board and Town Manager were asked to review the evaluation criteria for the approved review period and to provide feedback to Selectman Cahill prior to the next Board meeting. At the next scheduled meeting, Mr. Cahill will present a final evaluation form to the Board for approval.
10. Town Manager Goals – The Board will continue discussions at their next scheduled meeting.
11. Church Street – remove no parking signs – **MOTION: I, Mr. Rice, move that the Board approve removing the no parking/schools signs on Church Street. Seconded by Mr. Baghdasarian, the motion carried unanimously.**
12. Douglas Pike – road closure for the culvert replacement – **MOTION: I, Mr. Cahill, move that the Board approve the road closure on Douglas Pike from Tuesday 8/14/12 – Tuesday 9/4/12. Seconded by Mr. Desilets, the motion carried unanimously.**

13. Fall Town Meeting Warrant 11/20/12 – The Board had general discussion.

- set closing date for receipt of articles (9/21/12) - The Board of Selectmen is accepting articles for the Fall Annual Town Meeting warrant. Town Meeting is scheduled for November 20, 2012. The warrant closes 60 days prior to town meeting. **MOTION: I, Mr. Cahill, move that the Board set the closing date for receipt of articles for the Fall Town Meeting of Friday, 9/21/12 at 5:00pm. Seconded by Mr. Desilets, the motion carried unanimously.**

### III. PUBLIC HEARING

None

### IV. STRATEGIC PROJECTS

The Board had general discussion.

### V. MEETING MINUTES

7/9/12 Meeting Minutes – **MOTION: I, Mr. Cahill, move that the Board approve the 7/9/12 Meeting Minutes. Seconded by Mr. Desilets, the motion carried 4-0-1 (Mr. Cahill abstained).**

7/18/12 Meeting Minutes - **MOTION: I, Mr. Cahill, move that the Board approve the 7/18/12 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 4-0-1 (Mr. Desilets abstained).**

7/19/12 Meeting Minutes - **MOTION: I, Mr. Cahill, move that the Board approve the 7/19/12 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 3-0-2 (Mr. Desilets and Mr. Petrillo abstained).**

### VI. TOWN MANAGER UPDATE

The Town Manager updated the Board on the following topics:

- New hire Conservation Administrator
- Town Hall pointing, internal clean up and new signs
- Blanchard RFP has been issued
- Work at the garage next to the senior center will start soon.
- Police Department developments - Lt. Emerick will be appointed Interim Chief. Due to the uncertainty surrounding the maintenance of civil service for the chief position, the plan is to utilize the state funded civil service assessment in Spring 2013. Following that outcome, a ballot question will be put forward for the May election to decide the civil service question. The selection will continue after the ballot vote based on the results.
- Chief Freitas retirement reception will be Wednesday 8/22 5-7pm
- The Town Manager and the Superintendent attended 4 outreach meetings with the public. They are working together to bridge the gap between municipal and the school.
- National Grid will hold a Public Hearing Tuesday 8/14 at 7pm at the Senior Center regarding the Interstate Reliability project.
- The official Ribbon Cutting Ceremony for the new Uxbridge High School is Monday 8/20 at 10am. There will be an open house from 10:30am - 3:00pm. All are welcome.
- The Town Manager attended a site visit at the new High School with the MSBA on 8/8.

### VII. MEMBER ISSUES

The Board general discussion.

VIII. NEXT MEETING AGENDA

IX. EXECUTIVE SESSION

None

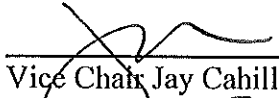
X. ADJOURNMENT: NEXT BOS MEETING WEDNESDAY, AUGUST 22, 2012 – 6:00PM

At 9:55PM, MOTION: I, Mr. Baghdasarian, move that the Board adjourn the meeting. Seconded by Mr. Desilets, the motion carried unanimously.

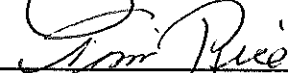
*Minutes respectfully submitted by, Tracey Ante*  
Minutes approved by Board of Selectmen:



Chair Peter A. Petrillo



Vice Chair Jay Cahill



Clerk Tim Rice



Selectman Bruce Desilets



Selectman Peter Baghdasarian

8/27/12

Date Approved