



OCT 10 '12 AM09:33

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, SEPTEMBER 10, 2012 – 6:00PM

Present: Chair Peter A. Petrillo, Vice Chair Jay Cahill, Clerk Tim Rice and Selectman Peter Baghdasarian.
Also present, Town Manager Sean Hendricks.
Not Present: Selectman Bruce Desilets.

I. CALL TO ORDER

A. Announcements –

Senator Moore presented the State Flag to the Board of Selectmen to hang outside Town Hall. The Board thanked the Senator.

An area in Uxbridge has tested positive for the West Nile Virus. For information call DPH at (866) 627-7968 or call CMMCP at (508) 393-3055. Information is also available on the town's website and cable access channel.

B. Citizen's Forum – No one wished to be heard.

II. BUSINESS

A. OLD BUSINESS

1. High School project – There was general discussion.

B. NEW BUSINESS

1. Application: Common Victualler License – Nancy Wilson, Quaker Tavern, 466 Quaker Hwy.
MOTION: I, Mr. Baghdasarian, move that the Board approve the Common Victualler License for Quaker Tavern. Seconded by Mr. Cahill, the motion carried unanimously.
2. Application: Annual Entertainment License – Nancy Wilson, Quaker Tavern, 466 Quaker Hwy.
MOTION: I, Mr. Baghdasarian, move that the Board approve the Annual Entertainment License for Quaker Tavern. Seconded by Mr. Cahill, the motion carried unanimously.
3. Application: Change of Manager – Progressive Club, 18 Whitin Street, James O'Leary –
MOTION: I, Mr. Baghdasarian, move that the Board approve the Change of Manager for the Progressive Club. Seconded by Mr. Cahill, the motion carried unanimously.
4. Set rate for reimbursement for emergency snow/ice removal services on unaccepted roadways – **MOTION: I, Mr. Cahill, move that the Board set the rate for reimbursement for emergency snow/ice removal services for FY 2013 at \$170.00 per hour. Seconded by Mr. Baghdasarian, the motion carried unanimously.**

III. PUBLIC HEARING

None

IV. STRATEGIC PROJECTS

V. MEETING MINUTES

8/27/12 Meeting Minutes – **MOTION: I, Mr. Cahill, move that the Board approve the 8/27/12 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried unanimously.**

8/27/12 Executive Session Meeting Minutes – **MOTION: I, Mr. Cahill, move that the Board approve the 8/27/12 Executive Session Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried unanimously.**

VI. TOWN MANAGER UPDATE

The Town Manager updated the Board on the following topics:

- The new Conservation Administrator, Jennifer Steel started today.
- There will be a new key card entry system installed for the offices at Town Hall.
- A variety of training seminars will be held for non-management and management staff.
- The Town Manager will be out of the office on Wed. 9/12. Ms. Ante will be out of the office on Mon. 9/17.

VII. MEMBER ISSUES

The Board had general discussion.
Mr. Petrillo touched base on the budget review process.

VIII. NEXT MEETING AGENDA

IX. EXECUTIVE SESSION

None

X. ADJOURNMENT: NEXT BOS MEETING WEDNESDAY, SEPTEMBER 19, 2012 – 6:00PM
At 7:00PM, MOTION: I, Mr. Cahill, move that the Board adjourn the meeting. Seconded by Mr. Baghdasarian, 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

9/24/12
Date Approved