

OCT 10 '12 AM 09:34

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 24, 2012 – 6:00PM

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

Absent: Vice Chair Jay Cahill

I. CALL TO ORDER

A. Announcements

The United States Environmental Protection Agency (USEPA) has issued the Draft NPDES Discharge Permit for the Town of Uxbridge. The joint public comment period and public notice of a public hearing pertaining to the issuance of a draft NPDES permit has been opened. See the website for the USEPA notice for specific details pertaining to the scheduled Public Hearing (10/25 at the Senior Center at 6:30pm).

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

II. BUSINESS

A. OLD BUSINESS

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

B. NEW BUSINESS

1. United Nations Day Proclamation 2012: In Everyone's Interest – **MOTION: I, Mr. Desilets, move that the Board proclaim October 24, 2012, United Nations Day; Solutions for a Prosperous World. Seconded by Mr. Rice, the motion carried 2-2 (Mr. Baghdasarian and Mr. Rice opposed). MOTION FAILED.**
2. Murphy's Way – resident's requesting the Town acquire the road by eminent domain – Atty. Henry Lane was present on behalf of the residents of Murphy's Way. He advised that a group of resident's have been working for several years to arrange for street acceptance. The developer did not reserve the rights and easements to allow for a simple transfer of the roadway. Residents have been working to acquire all the rights and easements and have been successful. Two residents have not been cooperative. The residents who do wish to have Murphy's Way accepted as a public way is asking the Town exercise its power of eminent domain. An article has been submitted for the Fall Annual Town Meeting warrant. Following discussion, **MOTION: I, Mr. Baghdasarian, move that the Board take by eminent domain a portion of Murphy's Way identified on a plan of land entitled "Street Acceptance Plan, Murphy's Way" dated August 3, 2010, said portion of land located on the frontage of lot 14. Seconded by Mr. Rice, the motion carried unanimously.**

3. Sand Wedge Drive – vote intention to layout and make public way – **MOTION: I, Mr. Baghdasarian, move that the Board vote their intention to layout and make public way Sand Wedge Drive. Seconded by Mr. Desilets, the motion carried unanimously.**
4. Fire Dept. - approve Fee Schedule for apparatus usage – **MOTION: I, Mr. Baghdasarian, move that the Board approve the Fee Schedule for Fire Dept. equipment dated 9/19/12 (attached to the minutes). Seconded by Mr. Desilets, the motion carried unanimously.**

III. PUBLIC HEARING

None

IV. STRATEGIC PROJECTS

V. MEETING MINUTES

9//10/12 Meeting Minutes – **MOTION: I, Mr. Baghdasarian, move that the Board approve the 9/10/12 Meeting Minutes., as amended Seconded by Mr. Rice, the motion carried 3-0-1 (Mr. Desilets abstained).**

9/19/12 Meeting Minutes – **MOTION: I, Mr. Baghdasarian, move that the Board approve the 9/19/12 Meeting Minutes. Seconded by Mr. Desilets, the motion carried 3-0-1 (Mr. Rice abstained).**

VI. TOWN MANAGER UPDATE

The Town Manager updated the Board on the following topics:

Researching inter municipal agreement with nearby towns for building, plumbing and wiring inspectors.
The Fall Town Meeting warrant closed on 9/21.

The Blanchard bid closed 9/20.

A Dept. Head meeting is scheduled for 9/25.

Dept. Heads have responded with their capital needs. A Capital Planning meeting is scheduled for 10/3.

Dr. Lutton has resigned from the Planning Board.

Update – litigation status – North v. Planning Board – A status conference is scheduled for 9/27.

VII. MEMBER ISSUES

The Board had general discussion. Mr. Baghdasarian discussed concerns with the proposed revisions to the Home Rule Charter.

VIII. NEXT MEETING AGENDA

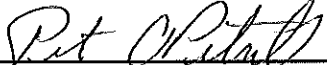
IX. EXECUTIVE SESSION

None

X. ADJOURNMENT: NEXT BOS MEETING TUESDAY, OCTOBER 9, 2012 – 6:00PM

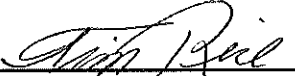
At 7:15PM, MOTION: I, Mr. Desilets, move that the Board adjourn the meeting. Seconded by Mr. Rice, the motion carried unanimously.

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

Date Approved 10/9/12

9/20/12 TH

SMOKE DETECTORS SAVE LIVES

PREVENT FOREST FIRES



William T. Kessler, Chief

Approved BOS
mtg 9/24/12

Date: September 19, 2012

To: Sean Hendricks, Town Manager

Re: Fee schedule for Fire Department equipment

Sean,

Historically, the Fire Department has not charged for apparatus usage when they were used on a non-town related detail. As a result of a previous discussion with you, I have prepared a schedule of fees for the use of Fire Department apparatus. These hourly rates are for the apparatus only, are based on the 2012 FEMA Schedule of Equipment Rates, and are as follows:

Ambulance	\$ 32.50
Engine	\$ 80.00
Ladder	\$125.00
Tender/tanker	\$ 31.00
Forestry/Maintenance	\$ 30.00

Please let me know if you are okay with these fees being implemented as listed.