



Posted by
Uxbridge
Town Clerk
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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
MONDAY, DECEMBER 17, 2012 – 6:00PM

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

A Moment of silence was held for the tragedy that occurred at Sandy Hook Elementary, Newtown, CT.

I. CALL TO ORDER

- A. Announcements – The Town Manager thanked the Evergreen Center of Milford for the donation of the beautiful wreath hung outside town hall.

Town Hall Holiday Hours

Mon. 12/24 – 7:30am – 1:15pm

Tues. 12/25 Closed

Mon. 12/31 – 7:30am – 3:00pm

Tues. 1/1 – Closed

The Uxbridge First Food Pantry is still seeking holiday donations. Anyone wishing to participate in the Angel Program, please contact Denise Mussulli at 508-278-5506. Angels are available at Savers Bank, Hannaford's Supermarket and St. Mary's Church.

- B. Citizen's Forum – Ms. Jill Kenrick was present and addressed concerns she and residents had with the proposed asphalt manufacturing facility known as "Evergreen Development" which is currently under review by the Planning Board. She presented a letter dated 12/17/12 to the Board of Selectmen (attached to the minutes). Resident's requested all public hearings be postponed due to a fatal flaw in the Zoning Bylaws and Town Charter. The Town Manager and Board of Selectmen informed residents that this was not under the purview of the Selectmen and beyond their authority. Residents were encouraged to review the current version of the Zoning Bylaws which can be found on the Town's website. Residents were informed Citizen's Forum is limited to 20 minutes. Residents asked that they may sign in for the record as evidence that they were present. There was no objection. The Planning Boards next scheduled public hearing is Wednesday, 1/9. Residents are encouraged to attend that meeting.

Mr. Fortner submitted a formal records request relating to Articles 14 and 15 of the FATM warrant.

Mr. Russ Holden, Chair of the Conservation Commission informed the Board that there is a parcel of Industrial land consisting of 40 acres near the Bernat Mill site off of Newell Road that the town may want to consider purchasing. There is approximately 25 acres of wetlands which

is undevelopable and would allow more protection for the well fields. In addition, it runs along the proposed bike path project and could enhance that development. Estimated cost is \$250K.

II. BUSINESS

A. OLD BUSINESS

1. High School project – update – Mr. Desilets updated the Board.
2. Blanchard – Endorse Land Development Agreement – Mr. Harry Romasco and Mr. Jon Juhl were present and discussed the project. A community meeting was held last week and well attended by resident's showing positive support for the project. The next scheduled UHA meeting is Thursday, 12/27. The Town Manager and Selectmen are welcome. The Board will review and endorse the agreement at their next scheduled meeting on Thursday, 12/20.

B. NEW BUSINESS

1. TM Evaluation – Mr. Cahill discussed the Town Manager's evaluation report. Following discussion with the Board and Town Manager, **MOTION: I, Mr. Desilets, move that the Board approve the review for the Town Manager for the period of May 23, 1012 thru November 30, 2012. Seconded by Mr. Cahill, the motion carried unanimously.** A copy of the Town Manager's Evaluation and Town Charter will be placed in his personnel file. At the next regularly scheduled meeting, the Board will set the next review period and set a time period for notification of a dismissal.
2. Endorse Invitation to Senator Richard Moore and State Representative Kevin Kuros - The Board discussed the draft letter to Senator Moore and Representative Kuros. Board members will provide specifics to include in the letter for their next regularly scheduled meeting.
3. BOS Meeting Schedule for 2013 - **MOTION: I, Mr. Cahill, move that the Board approve the BOS Meeting Schedule for 2013, as amended. Seconded by Mr. Desilets, the motion carried unanimously.**
4. Application One Day Beer and Wine License – Uxbridge Rod & Gun Club, Saturday, 2/9/13, 4-9pm, game dinner - **MOTION: I, Mr. Desilets, move that the Board approve the application for a One Day Beer and Wine License for the Uxbridge Rod & Gun Club for Saturday, 2/3/13 from 4-9pm. Seconded by Mr. Baghdasarian, the motion carried 4-0-1 (Mr. Cahill abstained).**
5. Capital Planning Committee Report – Mr. Ed Maharay, Chair of the Capital Planning Committee updated on the Board on the 2012 report (report attached to the minutes). The Board addressed concerns with the deteriorating roads and the need for ongoing maintenance and repair. This should also be considered a priority within the Capital Plan. Funding sources were not determined. Mr. Maharay will reach out to the Town Manager and Finance Director to investigate more fully the costs and put together a more complete plan. The Board will continue discussions at a future meeting.
6. BOS Re-org – The Board was informed that Mr. Petrillo will be resigning from the Board effective January 10, 2013. He has accepted a non-elected compensated municipal position with the Uxbridge School District. The conflict of interest law prohibits him from having a financial interest, directly or indirectly.

Following discussion, **MOTION: I, Mr. Rice, move that the Board nominate Mr. Cahill as Chair. Seconded by Mr. Desilets, the motion carried 3-1-1 (Mr. Cahill opposed, Mr.**

Baghdasarian abstained). **MOTION: I, Mr. Petrillo, move that the Board nominate Mr. Desilets as Vice Chair. Seconded by Mr. Rice, the motion carried 3-0-2 (Mr. Desilets and Mr. Baghdasarian abstained). MOTION: I, Mr. Cahill, move that the Board nominate Mr. Rice as Clerk. Seconded by Mr. Desilets, the motion carried 4-0-1 (Mr. Rice abstained).**

7. Special Election – Mr. Petrillo will be resigning from the Board. The Board discussed if they should have a Special Election to fill the vacant seat. The next election is May 2013. Therefore, it was the consensus of the Board to not have a Special Election.

III. PUBLIC HEARING

None

IV. MEETING MINUTES

12/10/12 Meeting Minutes – **MOTION: I, Mr. Baghdasarian, move that the Board approve the 12/10/12 Meeting Minutes. Seconded by Mr. Rice, the motion carried unanimously.**

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

V. TOWN MANAGER UPDATE

The Town Manager updated the Board on the following topics:

- Part-time Electrical Inspector position posted
- Attended meeting at the school to discuss the Crisis Management Plan.
- Thank you to Senator Moore for the Veteran's Memorial Wreaths at the Town Common.

VI. MEMBER ISSUES

Mr. Cahill updated the board on Mr. Fortners previous inquiries regarding articles 14 & 15 of the FATM. He will draft a response.

There was also discussion regarding access to the KVS system, things to know when first becoming a Selectman, department monthly reports, going paperless and possibly purchasing ipads for members.

Mr. Baghdasarian advised there are still no meeting minutes on record at the Town Clerk's office for the Cable Advisory Committee. Mr. Rice is a member of the committee and will reach out to the members.

Communication between the Board and the Town Manager will continue to evolve.

Thank you to Mr. Petrillo for his service to the Town of Uxbridge. The Board wishes him well.

VII. EXECUTIVE SESSION

None

VIII. ADJOURNMENT: NEXT BOS MEETING MONDAY, JANUARY 14, 2013 – 6:00PM

At 9:35PM, 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:

Selectman Peter A. Petrillo

Selectman Jay Cahill

Selectman Tim Rice

Selectman Bruce Desilets

Selectman Peter Baghdasarian

Date Approved 12/20/12