

Posted by  
Uxbridge  
Town Clerk

**TOWN OF UXBRIDGE**  
**21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600**  
**BOARD OF SELECTMEN MEETING MINUTES**  
**BOARD OF SELECTMEN'S MEETING ROOM**  
**MONDAY, MARCH 10, 2014 – 6:00PM**

Present: Chair Tim Rice, Clerk Jennifer Modica, Selectman Peter Baghdasarian and Selectman Lance Anderson. Also present Town Manager, Sean Hendricks and Administrative Assistant, Tracey Ante.

**I. CALL TO ORDER**

1. Announcements

Board Re-Org

Mr. Rice announced that Ms. Modica requested the Board re-organize. **MOTION: I, Mr. Anderson, move that the Board re-organize. Seconded by Ms. Modica, the motion carried 3-1 (Mr. Rice opposed). MOTION: I, Mr. Anderson, move that the Board nominate Mr. Rice as Vice Chair. Mr. Rice did not accept the nomination. MOTION: I, Mr. Anderson, move that the Board nominate Ms. Modica as Chair. The motion was not seconded. No votes or action was taken.**

Announcements continued.

The Board is accepting articles/citizen petitions for the Spring Annual Town Meeting Warrant of May 13, 2014. The closing date is Friday, March 14, 2014. The Town Manager's Office will be open that day until 5:00pm. The Town Clerk's Office will be open, if needed.

The Town Scholarship Committee is accepting applications for the scholarship for this year. The deadline date for submittal is May 1<sup>st</sup>. Applications are available on the town's website and at the Town Clerk's office.

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

**II. PUBLIC HEARING**

None

**III. BUSINESS**

**A. OLD BUSINESS**

1. Discuss/adopt revised Remote Participation Policy – Ms. Modica discussed the proposed revision. No votes or action was taken. The policy is not revised.
2. Discuss/adopt revised CORI Policy – The Town Manager discussed the revisions. **MOTION: I, Ms. Modica, move that the Board approve the CORI policy, as amended. Seconded by Mr. Anderson, the motion carried 4-0. The Board will endorse at their next regularly scheduled meeting.**

**B. NEW BUSINESS**

1. SATM – consider placement of warrant articles – **MOTION: I, Mr. Baghdasarian, move that the Board place the following articles on the Spring Annual Town Meeting Warrant of 5/13/14:**

**ARTICLE 1: REPORTS**

**ARTICLE 2: FY14 INTER/INTRA DEPARTMENTAL TRANSFERS**

**ARTICLE 3: FY 2014 STABILIZATION FUND TRANSFER**

**ARTICLE 4: TOWN BUDGET**

**ARTICLE 5: CMRPC PER CAPITA RATE/APPROPRIATION**

**ARTICLE 6: REVOLVING FUND ACCOUNTS**

**ARTICLE 7: WASTEWATER DEPARTMENT BUDGET (ENTERPRISE FUND)**

**ARTICLE 8: WATER DEPARTMENT BUDGET (ENTERPRISE FUND)**

**ARTICLE 9: AMBULANCE DIVISION BUDGET (ENTERPRISE FUND)**

**ARTICLE 10: COMMUNITY ACCESS TELEVISION BUDGET**

**ARTICLE 11: AMBULANCE PATIENT CARE AND REPORTING SOFTWARE**

**ARTICLE 12: ACCEPTANCE OF MASSACHUSETTS GENERAL LAW  
CHAPTER 59, SECTION 5, CLAUSE 56 RELATIVE TO NATIONAL GUARD  
MEMBERS AND MILITARY RESERVISTS DEPLOYED OUTSIDE THE U.S.**

**ARTICLE 13: ACCEPTANCE OF MASSACHUSETTS GENERAL LAW  
CHAPTER 59, SECTION 5, CLAUSE 57 RELATIVE TO SENIORS ELIGIBLE  
FOR STATE CIRCUIT BREAKER TAX CREDIT**

**ARTICLE 14: POUT POND RECREATION COMMITTEE**

**ARTICLE 15: REVOLVING FUND ACCOUNT FOR POUT POND  
RECREATION ACTIVITIES**

**ARTICLE 16: CITIZEN'S PETITION: APPOINTMENT TO THE LIBRARY**

Seconded by Mr. Anderson, the motion carried 4-0.

2. FY15 Preliminary Budget Discussions – The Town Manager presented and discussed the FY15 Budget. The Board had general discussion. The Board will conduct a joint meeting with the Finance Committee during their Public Hearings scheduled for 3/18, 3/25, 4/1, 4/8 and 4/15.
3. Street Light Restoration – High Street/Pleasant Street, Pole #4 – Following discussion, **MOTION: I, Mr. Anderson, move that the Board approve the Street Light Restoration Request for High Street/Pleasant Street, Pole #4. Seconded by Mr. Rice, the motion carried 2-2 (Ms. Modica and Mr. Baghdasarian opposed). MOTION FAILED. MOTION: I, Ms. Modica move that the Board approve the Street Light Restoration Request for High Street/Pleasant Street, Pole #4. Seconded by Mr. Anderson, the motion carried 3-1 (Mr. Baghdasarian opposed).** Mr. Rice requested the Street Light Restoration Request for Millville Road, Pole #1 submitted by Mr. and Mrs. Stanley Smyth be reconsidered at their next regularly scheduled meeting. The request was denied at the last Board meeting.
4. March 2014 Newsletter-- The Board reviewed the monthly newsletter.
5. Police Chief Employment Agreement - The Town Manager discussed the revisions to the agreement. No votes or action was taken.

#### **IV. MEETING MINUTES**

2/24/14 Meeting Minutes – **MOTION: I, Ms. Modica, move that the Board approve the 2/24/14 Meeting Minutes. Seconded by Mr. Anderson, the motion carried 4-0.**

2/26/14 Meeting Minutes – **MOTION: I, Mr. Anderson, move that the Board approve the 2/26/14 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 3-0-1 (Ms. Modica was not present at the meeting and abstained).**

3/3/14 Executive Session Meeting Minutes – **MOTION: I, Mr. Anderson, move that the Board approve the 3/3/14 Executive Session Meeting Minutes. Seconded by Ms. Modica, the motion carried 4-0.**

8/21/13, 8/26/13, 3/3/14 – Release Executive Session Meeting Minutes – **MOTION: I, Ms. Modica, move that the Board release Executive Session Meeting Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 4-0.**

#### **V. TOWN MANAGER UPDATE**

The Town Manager updated the Board on the following topics:  
Tax Title Auction  
Chapter 90 bill  
Attended various meetings

#### **VI. MEMBER ISSUES**

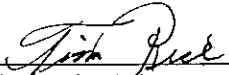
The Board had discussion regarding the following topics:  
Re-Org  
Zoning Bylaws  
Planning Board Subdivision Rules and Regulations

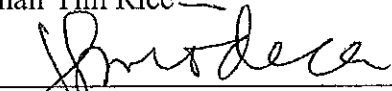
**VII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 3/24/14**


At 7:35PM, Mr. Rice adjourned the meeting.

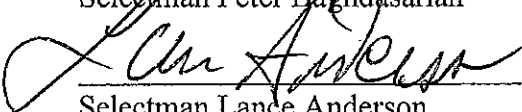
*Minutes respectfully submitted by, Tracey Ante*

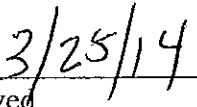
Minutes approved by Board of Selectmen:

  
\_\_\_\_\_  
Chair Tim Rice

  
\_\_\_\_\_  
Clerk Jennifer Modica

  
\_\_\_\_\_  
Selectman Peter Baghdasarian

  
\_\_\_\_\_  
Selectman Lance Anderson

  
\_\_\_\_\_  
Date Approved