

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, APRIL 14, 2014 – 6:00PM

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

I. CALL TO ORDER

1. Announcements

Mr. David Genereux will serve as Interim Town Manager. Any residents with any questions or concerns may contact Mr. Genereux at 508-278-8600 ext. 2002 or email at dgenereux@uxbride-ma.gov.

The Spring Annual Town Meeting is Tuesday, May 13, 2014 at the Uxbridge High School at 7:00pm. All are encouraged to attend.

The Election is Tuesday, May 20, 2014 at McCloskey Middle School. Polls are open from 7:00am to 8:00pm. All are encouraged to vote.

2. Citizen's Forum

Ms. Mary Beauchamp with the Uxbridge 4th of July Celebration committee is seeking the communities help. Recently a group of individuals came together to plan for a July 4th celebration. Plans are underway for an evening of activities and events on Friday, June 27, 2014. The committee is looking for volunteers and donations. Anyone wishing to contribute may mail a check to Uxbridge 4th of July Celebration, c/o Amie Briggs, Treasurer, 502 W. Hartford Ave. Uxbridge, MA 01569. For more information, please contact Mary Beauchamp at 508-779-0437.

II. BUSINESS

A. OLD BUSINESS

B. NEW BUSINESS

1. Certificate of Appreciation – Fire Chief Bill Kessler and Mr. and Mrs. Gallerani were present and expressed their appreciation to the Uxbridge Fire Dept. Certificates were awarded to EMS Captain/Paramedic Melissa Blodgett and Deputy Chief/Paramedic Tom Dion for their compassion for and dedicated service to the residents of Uxbridge.
2. Destination Imagination – Whitin Team – Team Managers Ms. Mary Anderson, Ms. Kris Holt and Mr. Brian Prince and the Destination Imagination Team were present. The team

presented their project. The team competed at the regional DI tournament on March 22nd and again at the state tournament at WPI on March 29th. At the state tournament the team was chosen to advance to the Global Finals in Knoxville, TN May 21st – 24th. They will be one of two teams representing the state of Massachusetts at the elementary school level for their DI “Tension Builds” challenge. Anyone wishing to contribute, may contact Ms. Anderson at marander@charter.net. Information is also available on the town’s website and cable access. We wish them well.

3. Request for Declaration of Water Supply Conservation – **MOTION: I, Ms. Modica, move that the Board declare a state of water supply conservation in accordance with the General Bylaws, Section 226, Water Conservation and the Town’s MDEP Water Management Act which requires the town to limit nonessential outdoor water use through mandatory restrictions from May 1, 2014 through September 30, 2014. Nonessential water usage is prohibited in the Town of Uxbridge between the hours of 9am and 5pm. Seconded by Mr. Anderson, the motion carried 4-0.**
4. King Street Extension – Road Closure – Public Safety - Fire Chief Bill Kessler and Mr. Brandon Kibbe with Transcanada were present and discussed the reasoning for the road closure. **MOTION: I, Mr. Anderson, move that the Board approve the request to close King Street Extension based on the information provided by the Public Safety Committee. Seconded by Ms. Modica, the motion carried 4-0.**
5. Right of First Refusal – Assessor’s Map 47, Parcel 1556, 1012 Hathaway Lane – Mr. Anderson recused himself due to a conflict of interest and left the meeting room. Mr. Rick Hathaway was present and informed the Board of his intent to sell the property. **MOTION: I, Mr. Baghdasarian, move that the Board not exercise the Right of First Refusal for 1012 Hathaway Lane. Seconded by Ms. Modica, the motion carried 3-0. Mr. Anderson returned to the meeting room.**
6. Application – Automatic Amusement Device, Quaker Tavern, 466 Quaker Hwy. – **MOTION: I, Mr. Anderson, move that the Board approve the application for an automatic amusement device for Quaker Tavern, 466 Quaker Hwy. Seconded by Ms. Modica, the motion carried 4-0.**
7. Appointment – Poll Worker Joe Kohns – The Board passed over.

III. MEETING MINUTES

3/24/14 Meeting Minutes - **MOTION: I, Ms. Modica, move that the Board approve the 3/24/14 Meeting Minutes. Seconded by Mr. Anderson, the motion carried 4-0.**

3/25/14 Meeting Minutes - **MOTION: I Mr. Anderson, move that the Board approve the 3/25/14 Meeting Minutes. Seconded by Ms. Modica, the motion carried 3-0-1 (Mr. Baghdasarian abstained).**

4/1/14 Meeting Minutes - **MOTION: I, Ms. Modica, move that the Board approve the 4/1/14 Meeting Minutes. Seconded by Mr. Anderson, the motion carried 3-0-1 (Mr. Baghdasarian abstained).**

4/8/14 Meeting Minutes – 6:00PM - **MOTION: I, Ms. Modica, move that the Board approve the 4/8/14 – 6:00PM Meeting Minutes. Seconded by Mr. Anderson, the motion carried 4-0.**

4/8/14 Meeting Minutes – 7:00PM - **MOTION: I Ms. Modica, move that the Board approve the 4/8/14 – 7:00PM Meeting Minutes. Seconded by Mr. Anderson, the motion carried 3-0-1 (Mr. Baghdasarian abstained).**

IV. INTERIM TOWN MANAGER UPDATE

Interim Town Manager, David Genereux updated the Board on the following topics:

- Pothole Grant
- Community Policing Initiatives
- G2 Sports
- Vehicle break-ins

V. MEMBER ISSUES

Board Members discussed the following issues:

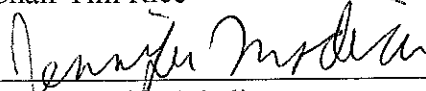
- Schedule meeting to vote warrant recommendations – A meeting will be scheduled for Tuesday, 4/22/14 at 5pm to vote warrant recommendations.
- Schedule meeting to endorse warrant – A meeting will be scheduled for Thursday, 4/24/14 at 10:00am to endorse the warrant.
- No quorum for next regular session BOS meeting on Monday, 4/28/14

VI. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 4/28/14

At 6:45PM, 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 4/22/14