

Received 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**  
**TUESDAY, APRIL 22, 2014 – 5:00PM**

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 - None
2. Citizen's Forum – No one wished to be heard.

**II. BUSINESS**

**A. OLD BUSINESS**

None.

**B. NEW BUSINESS**

1. Discussion Potential Earth Removal Application – Debra North Property – 0 Elmdale Road  
Mr. Vecchione was present and discussed his plans for the site. He has permission from the heir and legal owner of the property to conduct any legal use on the land. He intends to remove loam to build a structure to house farming equipment and conduct agricultural activities. Mr. Vecchione believes he does not need to apply for an earth removal permit. MGL Chapter 40A, Section 3, states in part that no bylaw shall prohibit or regulate land for the primary purpose of commercial agricultural activities. He received this exemption for property located at 170 Hecla Street. Discussion ensued about the earth removal bylaw. Mr. Vecchione inquired that if he was issued a building permit, what would the guidelines be for removing gravel and what limit/volume can be removed from the site. Mr. Vecchione was informed that he may construct the building in accordance with obtaining the necessary permit, however all areas that will be potentially disturbed for constructing the building should be depicted on the plan, including any buffer zone for turnabout and/or access. No earth removal permit would be required at this time.
2. Spring Annual Town Meeting Warrant of 5/13/14 – vote recommendations

**ARTICLE 1: REPORTS**

The Board passed over.

**ARTICLE 2: FY14 INTER/INTRA DEPARTMENTAL TRANSFERS A-1 – A-18**

**MOTION: I, Mr. Anderson, move that the Board recommend favorable action for**

**ARTICLE 2: FY14 INTER/INTRA DEPARTMENTAL TRANSFERS A-1 – A-18.**

**Seconded by Ms. Modica, the motion carried 3-1 (Mr. Baghdasarian opposed).**

ARTICLE 3: FY 2014 STABILIZATION FUND TRANSFER

MOTION: I, Ms. Modica, move that the Board recommend favorable action for ARTICLE 3: FY 2014 STABILIZATION FUND TRANSFER. Seconded by Mr. Anderson, the motion carried 4-0.

ARTICLE 4: TOWN BUDGET

MOTION: I, Mr. Rice, move that the Board recommend favorable action for ARTICLE 4: TOWN BUDGET. Seconded by Mr. Anderson, the motion carried 3-1 (Mr. Baghdasarian opposed).

ARTICLE 5: CMRPC PER CAPITA RATE/APPROPRIATION

MOTION: I, Mr. Rice, move that the Board recommend favorable action for ARTICLE 5: CMRPC PER CAPITA RATE/APPROPRIATION. Seconded by Ms. Modica, the motion carried 3-1 (Mr. Baghdasarian opposed).

ARTICLE 6: REVOLVING FUND ACCOUNTS

MOTION: I, Mr. Rice, move that the Board recommend favorable action for ARTICLE 6: REVOLVING FUND ACCOUNTS. Seconded by Mr. Anderson, the motion carried 4-0.

ARTICLE 7: WASTEWATER DEPARTMENT BUDGET (ENTERPRISE FUND)

MOTION: I, Mr. Rice, move that the Board recommend favorable action for ARTICLE 7: WASTEWATER DEPARTMENT BUDGET (ENTERPRISE FUND). Seconded by Ms. Modica, the motion carried 4-0.

ARTICLE 8: WATER DEPARTMENT BUDGET (ENTERPRISE FUND)

MOTION: I, Mr. Rice, move that the Board recommend favorable action for ARTICLE 8: WATER DEPARTMENT BUDGET (ENTERPRISE FUND). Seconded by Mr. Anderson, the motion carried 4-0.

ARTICLE 9: AMBULANCE DIVISION BUDGET (ENTERPRISE FUND)

MOTION: I, Mr. Rice, move that the Board recommend favorable action for ARTICLE 9: AMBULANCE DIVISION BUDGET (ENTERPRISE FUND). Seconded by Ms. Modica, the motion carried 4-0.

ARTICLE 10: COMMUNITY ACCESS TELEVISION BUDGET

MOTION: I, Ms. Modica, move that the Board recommend favorable action for ARTICLE 10: COMMUNITY ACCESS TELEVISION BUDGET. Seconded by Mr. Anderson, the motion carried 3-1 (Mr. Baghdasarian opposed).

ARTICLE 11: AMBULANCE PATIENT CARE AND REPORTING SOFTWARE

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for ARTICLE 11: AMBULANCE PATIENT CARE AND REPORTING SOFTWARE. Seconded by Ms. Modica, the motion carried 4-0.

ARTICLE 12: BORROWING AUTHORIZATION: BLACKSTONE VALLEY TECHNICAL SCHOOL PROPOSED EXPANSION

**MOTION: I, Mr. Rice, move that the Board recommend favorable action for ARTICLE 12: BORROWING AUTHORIZATION: BLACKSTONE VALLEY TECHNICAL SCHOOL PROPOSED EXPANSION.** Seconded by Mr. Anderson, the motion carried 2-2 (Ms. Modica and Mr. Baghdasarian opposed). **MOTION FAILED.**

**ARTICLE 13: ACCEPTANCE OF MASSACHUSETTS GENERAL LAW CHAPTER 59, SECTION 5, CLAUSE 56 RELATIVE TO NATIONAL GUARD MEMBERS AND MILITARY RESERVISTS DEPLOYED OUTSIDE THE U.S.**

**MOTION: I, Ms. Modica, move that the Board recommend favorable action for ARTICLE 13: ACCEPTANCE OF MASSACHUSETTS GENERAL LAW CHAPTER 59, SECTION 5, CLAUSE 56 RELATIVE TO NATIONAL GUARD MEMBERS AND MILITARY RESERVISTS DEPLOYED OUTSIDE THE U.S.** Seconded by Mr. Rice, the motion carried 4-0.

**ARTICLE 14: ACCEPTANCE OF MASSACHUSETTS GENERAL LAW CHAPTER 59, SECTION 5, CLAUSE 57 RELATIVE TO SENIORS ELIGIBLE FOR STATE CIRCUIT BREAKER TAX CREDIT**

**MOTION: I, Mr. Rice, move that the Board recommend favorable action for ARTICLE 14: ACCEPTANCE OF MASSACHUSETTS GENERAL LAW CHAPTER 59, SECTION 5, CLAUSE 57 RELATIVE TO SENIORS ELIGIBLE FOR STATE CIRCUIT BREAKER TAX CREDIT.** Seconded by Ms. Modica, the motion carried 4-0.

**ARTICLE 15: POUT POND RECREATION COMMITTEE** Mr. Dave Lewcon, resident and Mr. Michael Potaski, member of the Conservation Commission were present and spoke in support of the article.

**MOTION: I, Ms. Modica, move that the Board recommend favorable action for ARTICLE 15: POUT POND RECREATION COMMITTEE.** Seconded by Mr. Anderson, the motion carried 3-1 (Mr. Baghdasarian opposed).

**ARTICLE 16: REVOLVING FUND ACCOUNT FOR POUT POND RECREATION ACTIVITIES**

**MOTION: I, Ms. Modica, move that the Board recommend favorable action for ARTICLE 16: REVOLVING FUND ACCOUNT FOR POUT POND RECREATION ACTIVITIES.** Seconded by Mr. Anderson, the motion carried 3-1 (Mr. Baghdasarian opposed).

**ARTICLE 17: CITIZEN'S PETITION: APPOINTMENT TO THE LIBRARY**

The Board passed over.

**ARTICLE 18: CITIZEN'S PETITION: AMEND THE ZONING MAP**

Atty. Henry Lane and Mr. Pat Hannon were present and discussed the proposed zoning amendment. Due to pending information, the Board will make their recommendation at Town Meeting.

**ARTICLE 19: CITIZEN'S PETITION: DEBT EXCLUSION – TOWN BRIDGES & CULVERT REPAIRS**

**MOTION: I, Mr. Rice, move that the Board recommend favorable action for ARTICLE 19: CITIZEN'S PETITION: DEBT EXCLUSION – TOWN BRIDGES & CULVERT REPAIRS. Seconded by Ms. Modica, the motion carried 2-2 (Ms. Modica and Mr. Baghdasarian opposed). MOTION FAILED.**

**ARTICLE 20: CITIZEN'S PETITION: AMEND THE ZONING BYLAWS, SECTION 400-22 TRAILERS; JUNK CARS, (A) TOURIST CAMPS, TRAILER PARKS AND CONSTRUCTION TRAILERS** Mr. Dave Lewcon, resident and Mr. Michael Potaski, member of the Conservation Commission were present and discussed the proposed zoning amendment. The Conservation Commission supports the article.

**MOTION: I, Mr. Rice, move that the Board recommend favorable action for ARTICLE 20: CITIZEN'S PETITION: AMEND THE ZONING BYLAWS, SECTION 400-22 TRAILERS; JUNK CARS, (A) TOURIST CAMPS, TRAILER PARKS AND CONSTRUCTION TRAILERS. Seconded by Ms. Modica, the motion carried 1-3-0 (Ms. Modica, Mr. Baghdasarian and Mr. Anderson opposed). MOTION FAILED.**

**ARTICLE 21: CITIZEN'S PETITION: AUDIT SCHOOL DEPARTMENT** – Mr. Michael Potaski, petitioner was present and discussed the article. **MOTION: I, Mr. Baghdasarian, move that the Board take no action as the article is beyond the authority of the Board to vote a specific audit of this nature. Seconded by Mr. Anderson, the motion carried 4-0.**

**ARTICLE 22: CITIZEN'S PETITION: LACK OF CONFIDENCE**

Mr. Michael Potaski, petitioner was present and discussed the article. **MOTION: I, Mr. Rice, move that the Board take no action on this article as it is beyond the authority of the Board. Seconded by Mr. Baghdasarian, the motion carried 4-0.**

3. Appointment – Poll Worker – Lee Kalns – **MOTION: I, Mr. Rice, move that the Board appoint Lee Kalns as Poll Worker. Seconded by Ms. Modica, the motion carried 4-0.**
4. May Newsletter – The Board reviewed the newsletter.
5. Town Manager Search – No action taken.

**III. MEETING MINUTES**

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

**IV. INTERIM TOWN MANAGER UPDATE**

The Interim Town Manager updated the Board on the following topics:

- window/roof repair
- donations webpage

**V. MEMBER ISSUES**

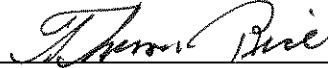
There were no issues.

VI. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 5/12/14

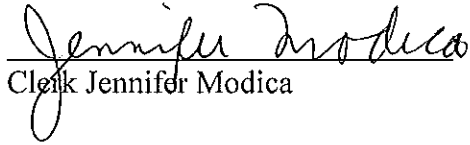
At 7:45PM, Mr. Rice adjourned the meeting.

*Minutes respectfully submitted by, Tracey Ante*


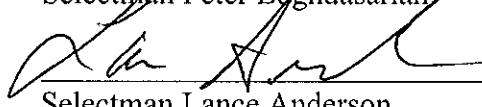
Minutes approved by Board of Selectmen:



Chair Tim Rice



Clerk Jennifer Modica

  
Selectman Peter Baghdasarian  
Selectman Lance Anderson

Date Approved 5/12/14