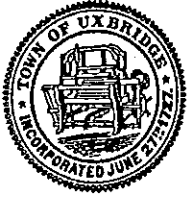


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TOWN OF UXBRIDGE
21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600
BOARD OF SELECTMEN'S MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
MONDAY, MAY 12, 2014 – 6:00PM

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

I. CALL TO ORDER

1. Announcements --

There was a moment of silence for the missing Nigeria school girls.

Chief Lourie updated the community regarding the church scam. Residents should contact the police department to report any suspicious activity. Mr. Lourie provided a general update of the department activities.

The First Holiday Night Red v. Blue pancake breakfast is Sunday, May 18th at the Senior Center. All are welcome to attend.

May 18th marks the 70th anniversary of the Bomber Crash Site. The ceremony will take place at the site on Sunday, May 18th at 12 noon rain or shine.

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

The Annual Election is Tuesday, May 20th. Polls are open from 7am to 8pm. All are encouraged to vote.

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

II. OLD BUSINESS

1. SATM Warrant 5/13/14 -- Vote Recommendations -- The Board passed over. No votes or action was necessary.
2. Town Manager – goals, objectives – The Board reviewed the goals and objectives. Goals discussed included providing an efficient, effective and economical operation of all governmental agencies, review functions mandated by state law which are overly burdensome to the community, prepare an operating budget that provides for the maintenance of all town agencies/infrastructure, economic development and a review of the permitting process to make it easier for residents and developers. Ms. Ante will compile a list of the goals discussed. The Board will review at their next scheduled meeting scheduled for Monday, May 19th.

III. NEW BUSINESS

1. Application – One Day Beer and Wine License, Uxbridge Rod & Gun Club, 560 West St., Sat. 6/21/14, 3pm-9pm, Annual Porketta Dinner – **MOTION: I, Mr. Anderson, move that the Board approve the One Day Beer and Wine License for the Uxbridge Rod & Gun Club, 560 West St., Sat. 6/21/14 from 3pm-9pm for the Annual Porketta Dinner. Seconded by Mr. Baghdasarian, the motion carried 4-0.**
2. Warrant for Annual Town Election – May 20, 2014 – endorse – **MOTION: I, Mr. Anderson, move that the Board endorse the Warrant for the Annual Town Election of May 20, 2014. Seconded by Mr. Baghdasarian, the motion carried 4-0.**

IV. MEMBER ISSUES

There was general discussion on the following topics:

- Route 122 paving/water main project
- Bikeway/Snett project (Adams street cul-de-sac near McDonalds)
- Aldrich Street paving project

V. MEETING MINUTES

4/22/14 Meeting Minutes – **MOTION: I, Ms. Modica, move that the Board approve the 4/22/14 Meeting Minutes. Seconded by Mr. Anderson, the motion carried 4-0.**

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

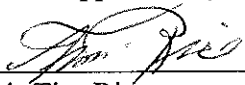
5/5/14 Meeting Minutes - **MOTION: I, Mr. Anderson, move that the Board approve the 5/5/14 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 4-0.**

5/5/14 Executive Session Meeting Minutes - **MOTION: I, Mr. Anderson, move that the Board approve the 5/5/14 Executive Session Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 4-0.**

VI. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, TUESDAY 5/27/14 – 6PM

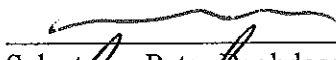
At 7:07PM, Mr. Rice adjourned the meeting.

Minutes respectfully submitted by, Tracey Ante
Minutes approved by Board of Selectmen:

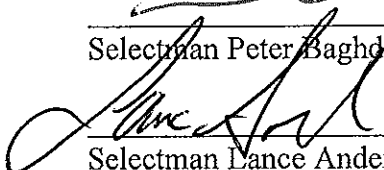


Chair Tim Rice

Clerk Jennifer Modica



Selectman Peter Baghdasarian



Selectman Lance Anderson

Date Approved 5/27/14