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**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, MAY 27, 2014 – 6:00PM**

Present: Vice Chair/Clerk Jeff Shaw, Selectman Peter Baghdasarian, Selectman Tim Rice and Selectman Lance Anderson. Also present Town Manager David Genreux and Administrative Assistant Tracey Ante. Not Present: Chair Jennifer Modica.

**I. CALL TO ORDER**

1. Announcements – Thank you to all the organizers and participants at the Memorial Day Parade. It was a great success and enjoyed by all.
2. Citizen's Forum – No one wished to be heard.

**II. PUBLIC HEARING**

Application – New on premise All Alcoholic Beverages License, Serendipity of Uxbridge, 515 Douglas Street

The Chair opened the public hearing. Atty. Gerald Shugrue, RE Representative Tracey Sharkey and Owner Katherine Olson were present to discuss the application. There was discussion regarding the general plans of the property. Abutters were present and addressed concerns with hours of operation, use of the pavilion and access. Following public input, the Chair closed the public hearing. **MOTION: I, Mr. Anderson, move that the Board approve the new on premise All Alcoholic Beverages License, for Serendipity of Uxbridge, 515 Douglas Street, subject to a positive determination of the Building Inspector and subject to a 10:00pm closing time. Seconded by Mr. Baghdasarian, the motion carried 4-0.**

**III. OLD BUSINESS**

1. Town Manager Agreement – endorse – **MOTION: I, Mr. Rice, move that the Board authorize the Vice Chair to endorse the Town Manager Employment Agreement. Seconded by Mr. Baghdasarian the motion carried 4-0. Mr. Baghdasarian requested the record reflect that he is not in agreement with the Town Manager salary.**
2. Town Manager Goals – review final version – Following discussion, **MOTION: I, Mr. Baghdasarian move that the Board approve the Town Manager goals, as amended. Seconded by Mr. Anderson, the motion carried 4-0.**

**IV. NEW BUSINESS**

1. Accept Donations – POW Chair – Members of the Rolling Thunder, Chapter 1 and State Rep. Kevin Kuros were present. Rep. Kuros donated a “ You are Not Forgotten” POW Chair. He informed the Board that since World War I 91,000 soldiers are unaccounted for. The unoccupied seat is dedicated to the memory of those brave men and women to the sacrifices each made serving our country. The program is intended to support the mission by bringing daily reminders to the POW/MIA issue to cities and towns across the nation. The chair is to remain perpetually empty to help people remember that even though our soldiers are not here, there is still space for them. The Board thanked them for the donation.

2. Board of Selectmen Complaint Policy – The Board reviewed the complaint policy. Staff will incorporate the Board’s comments. The Board will review at their next scheduled meeting.
3. BOS Goals – The Board reviewed goals. Staff will compile a list. The Board will review at their next scheduled meeting.
4. Appointment – Board of Registrars – Melissa Shaw Bettencourt – **MOTION: I, Mr. Anderson, move that the Board appoint Ms. Melissa Shaw Bettencourt to the Board of Registrars. Seconded by Mr. Baghdasarian, the motion carried 3-0-1 (Mr. Shaw abstained).**
5. Review June Newsletter – The Board reviewed the newsletter.

**V. MEMBER ISSUES**

There was discussion on the following:

- Website update
- Board re-organization

**VI. TOWN MANAGER UPDATE**

The Town Manager updated the Board on the following topics:

- Inter-municipal Agreement Town of Spencer and Town of Uxbridge Stormwater Grant
- Assistance to Fire Fighters Grant
- World War I Memorial Grant
- Staffing Update – Building Inspector/ZEO, Treasurer/Collector, Beach Attendant
- Update ELC Taft Playground

**VII. MEETING MINUTES**

5/12/14 Meeting Minutes – **MOTION: I, Mr. Shaw, move that the Board approve the 5/12/14 Meeting Minutes. Seconded by Mr. Anderson, the motion carried 3-0-1 (Mr. Shaw abstained).**

5/13/14 Meeting Minutes - **MOTION: I, Mr. Shaw, move that the Board approve the 5/13/14 Meeting Minutes. Seconded by Mr. Anderson, the motion carried 3-0-1 (Mr. Shaw abstained).**

5/19/14 Meeting Minutes – 4PM - **MOTION: I, Mr. Shaw, move that the Board approve the 5/19/14 Meeting Minutes. Seconded by Mr. Anderson, the motion carried 3-0-1 (Mr. Shaw abstained).**

5/19/14 Executive Session Meeting Minutes - **MOTION: I, Mr. Shaw, move that the Board approve the 5/19/14 Executive Session Meeting Minutes. Seconded by Mr. Anderson, the motion carried 3-0-1 (Mr. Shaw abstained).**

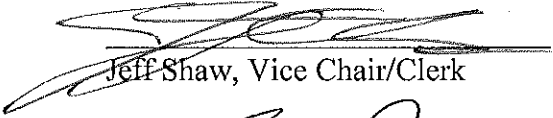
5/21/14 Meeting Minutes - **MOTION: I, Mr. Shaw, move that the Board approve the 5/21/14 Meeting Minutes. Seconded by Mr. Anderson, the motion carried 3-0-1 (Mr. Shaw abstained).**

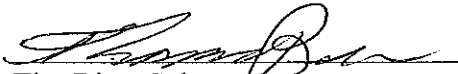
VIII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 6/9/14 - 6PM

At 7:55PM, Mr. Shaw adjourned the meeting.

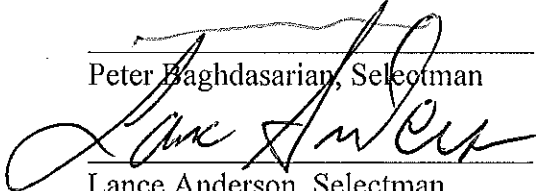
*Minutes respectfully submitted by, Tracey Ante*  
Minutes approved by Board of Selectmen:

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Jennifer Modica, Chair

  
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Jeff Shaw, Vice Chair/Clerk

  
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Tim Rice, Selectman

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Peter Baghdasarian, Selectman

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

6/9/14  
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Date Approved