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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**  
**MONDAY, JUNE 9, 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.

Chair Jennifer Modica participated remotely. Remote participation guidelines were followed.

**I. CALL TO ORDER**

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

**II. PUBLIC HEARING**

1. Application - Earth Removal Permit – Immanuel Corporation, Route 122, 775 Millville Road  
The Chair opened the public hearing. Atty. Henry Lane, Owner Pat Hannon and RE Representative George Lamonte were present. Mr. Lane advised that the applicant's engineer is not present and requested that the Board continue the public hearing. Some areas of concerns addressed by abutters included traffic, site distance, type of fill and the overall scope of the project. Following public input, **MOTION: I, Mr. Baghdasarian, move that the Board continue the public hearing to Monday, June 23<sup>rd</sup> at 6pm and that the office re-notify the abutters. Seconded by Mr. Anderson, the motion carried 5-0 by roll call vote (Modica – aye, Shaw – aye, Rice – aye, Baghdasarian - aye, Anderson – aye).**
2. Application - Pole Hearing – Kempton Road, Plan #16835438, Lot 4 – The Chair opened the public hearing. Mr. Bruce Cutt with National Grid was present and discussed the petition. Following no public input, the Chair closed the public hearing. **MOTION: I, Mr. Rice, move that the Board approve the pole petition for Kempton Road, Plan No. 16835438, dated 5/13/14. Seconded by Mr. Anderson, the motion carried 4-0-1 by roll call vote (Modica – aye, Shaw – aye, Rice – aye, Anderson – aye) (Mr. Baghdasarian abstained).**

**III. NEW BUSINESS**

1. Application – One Day Entertainment License, Mary Beauchamp, Uxbridge 4<sup>th</sup> of July Committee, Fri. 6/27, 4-10pm, McCloskey Middle School Field. Ms. Mary Beauchamp was present and discussed the application. **MOTION: I, Mr. Anderson, move that the Board approve the One Day Entertainment License for the Uxbridge 4<sup>th</sup> of July Committee for Friday 6/27 from 4-10pm at McCloskey Middle School. Seconded by Mr. Rice, the motion carried 4-0-1 by roll call vote (Modica – aye, Shaw – aye, Rice – aye, Anderson – aye) (Mr. Baghdasarian abstained. He stated that the bylaw does not specify when an entertainment permit is permitted).**
2. Appointment – Town Counsel – Patrick Costello, Louison, Costello, Condon and Pfaff  
**MOTION: I, Mr. Anderson, move that the Board re-appoint Patrick Costello, Louison, Costello, Condon and Pfaff as Town Counsel. Seconded by Ms. Modica, the motion carried 4-1-0 by roll call vote (Modica – aye, Shaw – aye, Baghdasarian - aye, Anderson – aye) (Mr. Rice opposed, he had concerns with past poor decisions).**

3. Appointment – Auditor – Melanson & Heath  
**MOTION: I, Mr. Baghdasarian, move that the Board appoint Melanson & Heath as the Town Auditor. Seconded by Mr. Anderson, the motion carried 4-1-0 by roll call vote (Modica – aye, Shaw – aye, Baghdasarian - aye, Anderson – aye) (Mr. Rice opposed).**
4. Appointment – Historic Cemetery Committee – Sheryl Romasco  
**MOTION: I, Mr. Baghdasarian, move that the Board appoint Ms. Sheryl Romasco to the Historic Cemetery Committee. Seconded by Mr. Anderson, the motion carried 5-0-0 by roll call vote (Modica – aye, Shaw – aye, Rice – aye, Baghdasarian - aye, Anderson – aye).**
5. Appointment – Historic Cemetery Committee – Jill Kenrick  
**MOTION: I, Mr. Baghdasarian, move that the Board appoint Ms. Jill Kenrick to the Historic Cemetery Committee. Seconded by Mr. Anderson, the motion carried 5-0-0 by roll call vote (Modica – aye, Shaw – aye, Rice – aye, Baghdasarian - aye, Anderson – aye).**
6. Zoning Bylaws – The Board reviewed the handouts from Mr. Baghdsarian. No votes or action was taken.

#### **IV. OLD BUSINESS**

1. Board of Selectmen Goals – The Board reviewed the goals. No votes or action was taken.
2. Board of Selectmen Complaint Policy – The Board reviewed the policy. **MOTION: I, Mr. Rice, move that the Board adopt the Town of Uxbridge Complaint Policy. Seconded by Mr. Anderson, the motion carried 5-0-0 by roll call vote (Modica – aye, Shaw – aye, Rice – aye, Baghdasarian - aye, Anderson – aye).**

Ms. Modica left the meeting at 8:30PM.

#### **V. MEMBER ISSUES**

None.

#### **VI. TOWN MANAGER**

The Town Manager updated the Board on the following topics:

- Eagle Scout Ceremony – Tyler Lefebvre
- Senior Center Work Off Program – 2 volunteers assisting at town hall
- Town Hall roof, floor repairs
- New Hires – Treasurer/Collector/Nick Federico, possible new hire for Building Inspector/ZEO Officer
- FY 15 budget discussions– 3 year budget forecast
- Misc. training for town hall employees - I Pay Your Salary
- Outreach Economic Development
- Meeting with State Rep. Kevin Kuros regarding Mass Works grant availability

#### **VII. MEETING MINUTES**

5/27/14 Meeting Minutes – **MOTION: I, Mr. Anderson, move that the Board approve the 5/27/14 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 4-0-0.**

Release Executive Session Meeting Minutes

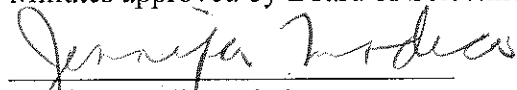
5/5/14 Executive Session Minutes – **MOTION: I, Mr. Anderson, move that the Board release the 5/5/14 Executive Session Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 4-0-0.**

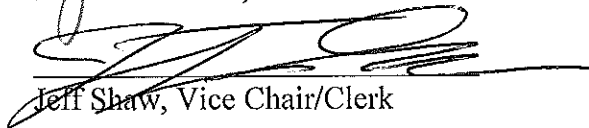
5/19/14 Executive Session Minutes – **MOTION: I, Mr. Anderson, move that the Board release the 5/19/14 Executive Session Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 4-0-0.**

**VIII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 6/23/14 - 6PM**

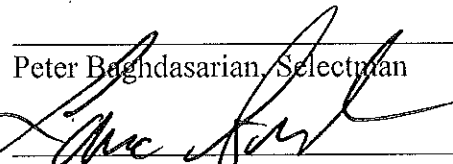
At 8:25PM, Mr. Shaw adjourned the meeting.

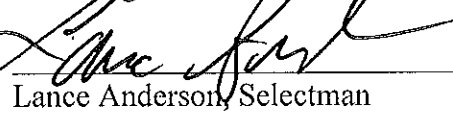
*Minutes respectfully submitted by, Tracey Ante*  
Minutes approved by Board of Selectmen:

  
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Jennifer Modica, Chair

  
\_\_\_\_\_  
Jeff Shaw, Vice Chair/Clerk

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Tim Rice, Selectman

  
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Peter Baghdasarian, Selectman

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

6/23/14  
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Date Approved