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**TOWN OF UXBRIDGE
BOARD OF SELECTMEN'S MEETING MINUTES
MEETING LOCATION – SENIOR CENTER
36 S. MAIN STREET
MONDAY, JUNE 23, 2014 – 6:00PM**

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

I. CALL TO ORDER

1. Announcements

Good News

- Sheriff's Department – Painting Project at the Senior Center – Ms. Marsha Petrillo, Senior Center Director discussed the project. The Sheriff's Office did a great job repainting the Senior Center as part of its Community Service program during the month of May. Many thanks to Sheriff Lew Evangelidis, his staff, and the workers.
- Uxbridge Beautification Committee – Many thanks to Marie Potter, Cheryl Tivnan and Jean Patricks, of the Uxbridge Beautification Committee, who did an excellent job cleaning up in front of the Town Hall and putting flowers in the planters. Your fine work does not go unnoticed!

2. Citizen's Forum

II. PUBLIC HEARING CONTINUED

1. Application - Earth Removal Permit – Immanuel Corporation, Route 122, 775 Millville Road
The Chair announced that the Board will continue the public hearing opened at their meeting on June 9th. Areas of concern addressed by abutters included traffic, site distance, type of fill and the overall scope of the project. Mr. Hannon, applicant, responded to several of the resident's concerns and questions. It was noted that the applicant was before the Board for an Earth Removal Permit. The Board has no jurisdiction over the remaining scope of the project. Following public input, the Chair closed the public hearing. **MOTION: I, Mr. Shaw, move that the Board approve the application for an Earth Removal Permit for Immanuel Corporation, Route 122, 775 Millville Road. Seconded by Mr. Baghdasarian, the motion carried 5-0.**

III. NEW BUSINESS

1. Update Blanchard Housing Project – Mr. Harry Romasco with the Uxbridge Housing Authority was present and updated the Board on the project. No votes or action was taken.
2. Worcester Revolution of 1774 – September reenactment – Mr. Michael Potaski discussed the details of the Worcester Revolution 1774 Reenactment which will be held in September. All are welcome and encouraged to attend.

3. Grant of Location and License Agreement – Algonquin Gas (for cable installation on River Road) - Mr. Joel Shapiro with Spectra Energy was present and discussed the project for the cable installation on River Road. Following discussion, **MOTION: I, Mr. Anderson, move that the Board enter into a License Agreement with the Town of Uxbridge and Algonquin Gas Transmission LLC for work shown on a plan entitled “River Road Ground Bed Main Line License” Drawing No. L-10016A dated 5/14/14 prepared by Vanasse Hangen Brustlin, Inc., subject to all permitting in accordance with Mass General Laws and the Town of Uxbridge By-laws. Seconded by Mr. Shaw, the motion carried 4-0-1 (Mr. Baghdasarian abstained).**
4. Application – One Day Beer & Wine License, Chevre the Place to Bead, 336 N. Main Street, Thursday, 6/26, 6:00 – 10:00pm, Fundraiser for Dress for Success – Ms. Julie Butler was present and discussed the application. **MOTION: I, Mr. Shaw, move that the Board approve the One Day Beer & Wine License, for Chevre the Place to Bead, 336 N. Main Street for Thursday, 6/26, 6:00 – 10:00pm, Fundraiser for Dress for Success. Seconded by Mr. Anderson, the motion carried 4-0 (Mr. Rice was not present during this discussion).**
5. Application – Annual Entertainment License – Pout Pond – Pout Pond Recreation Committee **MOTION: I, Mr. Shaw, move that the Board approve the application for an Annual Entertainment License for the Pout Pond Recreation Committee. Seconded by Mr. Anderson, the motion carried 3-0-1 (Mr. Baghdasarian abstained). Mr. Rice was not present during this discussion).**
6. Open Meeting Law Complaints from Gerald Baker
 1. Complaint One - Roll call vote
 2. Complaint Two - Reorg

There was discussion regarding the Open Meeting Law Complaints from Mr. Baker. Mr. Shaw drafted a letter to Mr. Baker addressing complaint #1. There was no objection to the letter. Ms. Modica drafted a letter to Mr. Baker addressing complaint #2. There was no objection to the letter. (Mr. Rice was not present during this discussion).
7. Appointments – Poll Workers - **MOTION: I, Mr. Anderson, move that the Board appoint the list of Poll Workers (attached to the minutes and made part of the record). Seconded by Mr. Shaw, the motion carried 4-0 (Mr. Rice was not present during this discussion).**
8. Appointment – Recreation Commission – Shawn Bernard – **MOTION: I, Mr. Anderson, move that the Board appoint Shawn Bernard to the Recreation Commission. Seconded by Mr. Shaw, the motion carried 4-0 (Mr. Rice was not present during this discussion).**
9. Appointment – Recreation Commission – Rob Martellio - **MOTION: I, Mr. Anderson, move that the Board appoint Rob Martellio to the Recreation Commission. Seconded by Mr. Shaw, the motion carried 4-0 (Mr. Rice was not present during this discussion).**

IV. OLD BUSINESS

1. Board of Selectmen Goals – The Board passed over.
2. Zoning Bylaws – There was general discussion. No votes or action was taken.

V. MEMBER ISSUES

The Board reviewed the July newsletter.

VI. TOWN MANAGER

The Town Manager updated the Board on the following topics:

- Town Hall roof project
- Fire Station Design Bid
- New hire – Building Inspector/Zoning Enforcement Officer
- TM Facebook page
- Meeting with State Representative – Economic Development
- Update Economic Development plan
- School medicaid audit results

VII. MEETING MINUTES

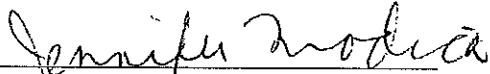
6/9/14 Meeting Minutes – **MOTION: I, Mr. Anderson, move that the Board approve the 6/9/14 Meeting Minutes. Seconded by Mr. Shaw, the motion carried 5-0.**

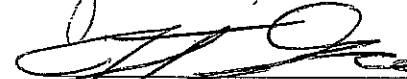
VIII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 7/14/14 - 6PM

At 8:30PM, Ms. Modica adjourned the meeting.

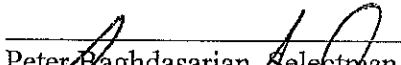
Minutes respectfully submitted by, Tracey Ante

Minutes approved by Board of Selectmen:


Jennifer Modica, Chair


Jeff Shaw, Vice Chair/Clerk

Tim Rice, Selectman


Peter Baghdasarian, Selectman


Lance Anderson, Selectman

7/14/14
Date Approved