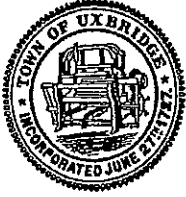


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**TOWN OF UXBRIDGE**  
**21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600**  
**BOARD OF SELECTMEN MEETING MINUTES**  
**BOARD OF SELECTMEN'S MEETING ROOM**  
**MONDAY, JULY 14, 2014 – 6:00PM**

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

**II. PUBLIC HEARING**

1. Pole Petition – Bailey Street – relocate Pole #3 – Plan # 17087920, dated 6/6/14  
 The Chair opened the public hearing. Ms. Crystal Tognazzai with National Grid was present and discussed the petition. Following public input, the Chair closed the public hearing.  
**MOTION: I, Mr. Shaw, move that the Board approve the Pole Petition for Bailey Street, Pole #3 – Plan # 17087920, dated 6/6/14. Seconded by Mr. Anderson, the motion carried 4-1 (Mr. Baghdasarian opposed).**

**III. NEW BUSINESS**

1. Solar project proposal – Sutton Street - The Town Manager discussed the proposed solar project. Following discussion, **MOTION: I, Mr. Baghdasarian move that the Board direct the manager to proceed to pursue a solar project on 5 acres of land on Sutton Street. Seconded by Mr. Anderson, the motion carried 5-0.**
2. Accept gifts/donations  
**MOTION: I, Mr. Shaw, move that the Board accept the donation of \$100.00 for the Fire Department in memory of Mr. Karl Behrens from Ms. Katie Koerten and Mr. Matt Valliere. Seconded by Mr. Anderson, the motion carried 5-0. Thank you for your donation.**  
  
**MOTION: I, Mr. Anderson, move that the Board accept the donation of \$1,000.00 for the Uxbridge Police Department Gift Account from Steve Isabelle of Morningside Lawn and Landscape. Seconded by Mr. Shaw, the motion carried 5-0. Thank you for your contribution and for mulching the beds at the police department.**
3. Appointment – Cultural Council – Jenn Lutton – **MOTION: I, Mr. Shaw, move that the Board appoint Ms. Jenn Lutton to the Cultural Council. Seconded by Mr. Rice, the motion carried 5-0.**

4. Set Special Town Meeting Date, notification – The Town Manager discussed setting a Special Town Meeting on Tuesday, 9/16 to balance the FY 15 budget. There was discussion on the date, time and location. Mr. Ed Maharay, Moderator recommended the Board hold the Special Town Meeting on the date suggested by the Town Manager. The Board asked that the Town Manager look into providing transportation for the seniors. **MOTION: I, Mr. Shaw, move that the Board set a Special Town Meeting Date of Tuesday, September 16<sup>th</sup> at 7:00pm at the Uxbridge High School, 300 Quaker Highway for the purposes of balancing the FY 15 budget along with any other pertinent warrant articles. Seconded by Mr. Anderson, the motion carried 3-2 (Mr. Baghdasarian and Mr. Rice opposed).** The legal notice will be advertised in the Telegram and Gazette on July 28<sup>th</sup>. The warrant is open for the inclusion of articles and articles will be accepted until the close of business on Monday, August 4<sup>th</sup>.

**IV. OLD BUSINESS**

1. Zoning Bylaws – Mr. Baghdasarian prepared a letter to send to the Zoning Board of Appeals and Planning Board. Following a review, it was the consensus of the Board to send the letter to the Planning and Zoning Boards.

**V. MEMBER ISSUES**

There was general discussion regarding:

- Town Hall doors/key card access
- Review of agenda and meeting material

**VI. TOWN MANAGER**

The Town Manager updated the Board of the following topics:

- Thank you to the Local Cultural Council and Damien Gaudet for the prints in the BOS room
- Library Fire Escape
- Mass Dept. of Telecommunications – Charter transfer to Comcast
- Town Hall repairs
- Borrowing of \$5.2M for various ongoing projects

**VII. MEETING MINUTES**

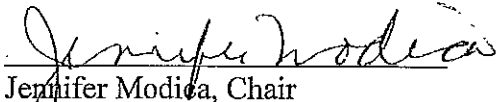
6/23/14 Meeting Minutes – **MOTION: I, Mr. Anderson, move that the Board approve the 6/23/14 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 5-0.**


**VIII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 7/28/14 - 6PM**

At 7:30PM, Ms. Modica adjourned the meeting.

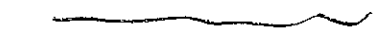
*Minutes respectfully submitted by, Tracey Ante*

Minutes approved by Board of Selectmen:

  
Jennifer Modica, Chair

  
Jeff Shaw, Vice Chair/Clerk

\_\_\_\_\_  
Tim Rice, Selectman

  
Peter Baghdasarian, Selectman

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

\_\_\_\_\_  
7/28/14  
Date Approved