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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 28, 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.

**I. CALL TO ORDER**

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

**II. PUBLIC HEARING**

None.

**III. NEW BUSINESS**

1. Update – DPW Projects – Mr. Benn Sherman, DPW Director was present and updated the Board on the status DPW projects including, GIS, Capital Planning, Rt. 122 TIP project, seasonal workers, Hammond Estates settlement, Highway/Parks Division and Wastewater Division.

NPDES Permit - Mr. Marc Drainville with GHD was present and updated the Board on the NPDES Permit.

No votes or action was taken.

2. Ban Borrowing \$5.2M – various ongoing projects - Town Manager David Genereux discussed the borrowing. Following discussion, **MOTION: I, Mr. Shaw, move that the Board of Selectmen of the Town of Uxbridge vote to approve the sale of the Town's \$3,000,000 1.00 percent General Obligation Bond Anticipation Notes, Series A (the "Series A Notes"), dated August 1, 2014 and payable March 27, 2015, to TD Securities (USA) LLC at par, plus a premium of \$15,540.00. I further move that the Board of Selectmen approve the sale of the Town's \$2,317,000 1.00 percent General Obligation Bond Anticipation Notes, Series B (the "Series B Notes" and together with the Series A Notes, the "Notes"), dated August 1, 2014 and payable October 17, 2014, to TD Securities (USA) LLC at a price of par, plus a premium of \$3,707.20. I further move that in connection with the marketing and sale of the Notes, the preparation and distribution of Notices of Sale and a Preliminary Official Statement dated July 18, 2014, and a final Official Statement dated July 24, 2014, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted. Seconded by Mr. Baghdasarian, the motion carried 5-0.**
3. Endorse Warrant for 2014 State Primary - **MOTION: I, Mr. Baghdasarian, move that the Board endorse the Warrant for the 2014 State Primary. Seconded by Mr. Anderson, the motion carried 5-0.**
4. August Newsletter – The Board reviewed the newsletter.

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

1. Special Town Meeting 9/16 – consider placement of warrant articles

**MOTION: I, Ms. Modica, move that the Board place the following articles on the Special Town Meeting Warrant of 9/16/14.**

#### **ARTICLE 1: TRANSFER OF FREE CASH TO THE PEG CABLE ACCESS ACCOUNT**

To see if the Town will vote to transfer and appropriate a sum or sums, including so called Free Cash to the Cable Access Account.

Or take any action relating thereto.

**SPONSOR:** Town Manager

#### **ARTICLE 2: TRANSFER TO STABILIZATION**

To see if the Town will vote to transfer and appropriate a sum or sums, including Free Cash to the Stabilization Fund Account.

Or take any action relating thereto.

**SPONSOR:** Town Manager

#### **ARTICLE 3: PRIOR YEAR BILLS**

To see if the Town will vote to raise and appropriate, or transfer from available funds such sums as required in order to pay prior fiscal year's bill(s).

Or take any other action relating thereto.

#### **ARTICLE 4: FY15 INTER/INTRA DEPARTMENTAL TRANSFERS**

To see if the Town will vote to transfer and appropriate from available funds, including funds previously appropriated to other uses or Free Cash, Stabilization Fund and enterprise fund retained earnings, or to raise a sum or sums of money to appropriate to accounts and for purposes to be specified at the Special Town Meeting.

Or take any action relating thereto.

**SPONSOR:** Town Manager

#### **ARTICLE 5: FY15 BUDGET AMENDMENTS**

To see if the Town will vote to transfer from available funds, including Free Cash, stabilization and enterprise retained earnings, and to appropriate, or to raise and appropriate, or to approve budget reductions, in order to balance the FY 2015 Town Budget approved under Articles 4, 7, 8, 9, and 10 of the May 13, 2014 Spring Annual Town Meeting.

Or take any other action relating thereto.

**SPONSOR:** Town Manager

#### **ARTICLE 6: ESTABLISH AND FUND AN OTHER POST EMPLOYMENT BENEFITS LIABILITY TRUST FUND**

To see if the Town will vote to accept the provisions of M.G.L. c.32B, §20, which will allow the Town to establish an Other Post-Employment Benefits Liability Trust Fund, and to transfer from the Stabilization Fund, the sum of \$100,000 to be added to said Fund.

Or take any other action relating thereto.

**SPONSOR:** Town Manager

**Seconded by Mr. Baghdasarian, the motion carried 5-0.**

V. MEMBER ISSUES

There was discussion on the following topics:

- Moderator Appointment - Finance Committee
- Elected/Appointment Officials involvement
- BOS Goals
- Disposition Town-Owned Forest Land
- Sutton Street
- Charter Contract
- Resident input regarding Town Manager Assessment/Goals

VI. TOWN MANAGER

The Town Manager updated the Board on the following topics:

- Sutton Street solar project
- Hazel Street land fill solar project
- Update – school/municipal budget
- Thank you to Mr. and Mrs. Rice for hanging the art work in the BOS room.

VII. MEETING MINUTES


7/14/14 Meeting Minutes – **MOTION: I, Mr. Anderson, move that the Board approve the 7/14/14 Meeting Minutes. Seconded by Mr. Shaw, the motion carried 4-1 (Mr. Rice opposed).**


VIII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 8/11/14 - 6PM

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

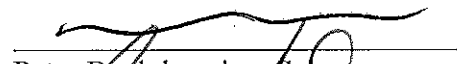
*Minutes respectfully submitted by, Tracey Ante*

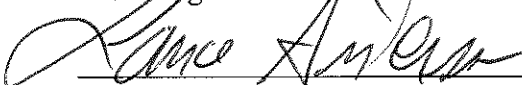
Minutes approved by Board of Selectmen:

  
Jennifer Modica, Chair

  
Jeff Shaw, Vice Chair/Clerk

  
Tim Rice, Selectman

  
Peter Baghdasarian, Selectman

  
Lance Anderson, Selectman

7/28/14  
Date Approved