

Received by  
Uxbridge  
Town Clerk

**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, AUGUST 25, 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 - The Special Town Meeting is Tuesday, 9/16 at 7:00pm at the Uxbridge High School. All are encouraged to attend.
2. Citizen's Forum – No one wished to be heard.

**II. NEW BUSINESS**

1. Application - One Day Entertainment License – Uxbridge First Holiday Night – Uxbridge Town Common – Wednesday, 9/3/14 – 5:30-7:30pm – Band Concert  
**MOTION: I, Mr. Anderson, move that the Board grant the One Day Entertainment License for the Uxbridge First Holiday Night, Uxbridge Town Common for Wednesday, 9/3/14 from 5:30-7:30pm for a Band Concert. Seconded by Mr. Shaw, the motion carried 4-0-1 (Mr. Baghdasarian abstained).**
2. Application - One Day Entertainment License – Uxbridge First Holiday Night - Uxbridge Town Park, Marywood Street - Sunday, 9/14/14 - 3:00-6:00pm - Band Concert.  
**MOTION: I, Mr. Shaw, move that the Board grant the One Day Entertainment License for the Uxbridge First Holiday Night, Uxbridge Town Park located on Marywood Street for Sunday, 9/14/14 from 3:00-6:00pm for a Band Concert. Seconded by Mr. Anderson, the motion carried 4-0-1 (Mr. Baghdasarian abstained).**
3. Application - One Day Entertainment License – MA Down Syndrome Congress, River Bend Farm, Sunday, 9/21 – 9am-2pm – Fundraising Walk and Family Party  
**MOTION: I, Mr. Shaw, move that the Board grant the One Day Entertainment License for the MA Down Syndrome Congress, River Bend Farm for Sunday, 9/21 from 9am-2pm for a Fundraising Walk and Family Party. Seconded by Mr. Anderson, the motion carried 4-0-1 (Mr. Baghdasarian abstained).**
4. Special Town Meeting Warrant – 9/16/14 – vote recommendations/endorse – Town Manager David Genereux review the warrant articles.

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

The Board passed over.

**ARTICLE 2: TRANSFER TO STABILIZATION**

The Board passed over.

**ARTICLE 3: PRIOR YEAR BILLS**

**MOTION: I, Mr. Baghdasarian, move that the Board recommend favorable action for Article 3: Prior Year Bills. Seconded by Mr. Shaw, the motion carried 5-0.**

**ARTICLE 4: FY15 BUDGET AMENDMENTS**

**MOTION: I, Mr. Baghdasarian, move that the Board recommend favorable action for Article 4: FY 15 Budget Amendments. Seconded by Mr. Anderson, the motion carried 5-0.**

**ARTICLE 5: FY15 INTER/INTRA DEPARTMENTAL TRANSFERS A1:**

**MOTION: I, Mr. Baghdasarian, move that the Board recommend favorable action for Article 5: FY15 Inter/Intra Departmental Transfers A1. Seconded by Mr. Anderson, the motion carried 4-1 (Mr. Rice opposed).**

**ARTICLE 5: FY15 INTER/INTRA DEPARTMENTAL TRANSFERS A2:**

**MOTION: I, Mr. Baghdasarian, move that the Board recommend favorable action for Article 5: FY15 Inter/Intra Departmental Transfers A2. Seconded by Mr. Anderson, the motion carried 4-1 (Mr. Rice opposed).**

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

**MOTION: I, Mr. Baghdasarian, move that the Board recommend favorable action for Article 6: Establish and Fund an Other Post Employment Benefits Liability Trust Fund. Seconded by Mr. Anderson, the motion carried 5-0.**

5. Fall Annual Town Meeting – 11/18/14 – set closing date for receipt of articles/petitions (closing date 9/19/14)  
**MOTION: I, Mr. Baghdasarian, move that the Board set a closing date of Friday, September 19, 2014 at 5:00pm for receipt of articles/petitions for the Fall Annual Town Meeting Warrant of November 18, 2014. The Town Manager's office will be open until 5:00pm that day and the Clerk's office, as needed. Seconded by Mr. Shaw, the motion carried 5-0.**
  
6. Road Closure – Hartford Avenue East – Construction Work – DPW Director Benn Sherman was present and discussed the Hartford Avenue Road Closure for the culvert replacement.  
**MOTION: I, Mr. Anderson, move that the Board approve the Hartford Avenue Road Closure for the culvert replacement in accordance with the Culvert Replacement Hartford Avenue East Detour Plan dated plot dated 8/14/14, job #4139. Seconded by Mr. Baghdasarian, the motion carried 5-0.**

P&WRR - Mr. Sherman also provided an update to the Board regarding the Providence & Worcester Railroad Crossing project at Hartford Avenue near CVS. P&WRR is planning to replace the rail at this crossing. It is anticipated that the Public Safety Committee will be seeking detours/road closures during construction. The Board will continue discussions at their next regularly scheduled meeting.

7. Proclamation – 200<sup>th</sup> Anniversary of the Writing of the Star-Spangled Banner and Constitution Week - **MOTION: I, Mr. Baghdasarian, move that the Board of Selectmen join the Deborah Wheelock Chapter, Daughters of the American Revolution, in promulgating this Proclamation on Monday, August 25, 2014, honoring the 200<sup>th</sup> Anniversary of the Star-Spangled Banner and recognizing "Constitution Week". Seconded by Mr. Anderson, the motion carried 5-0.**

8. Appointment – Constable – Chief Jeffrey Lourie – The Board passed over pending additional information.
9. September Newsletter – The Board reviewed the newsletter.

**III. OLD BUSINESS**

None.

**IV. MEMBER ISSUES**

Central Mass Metropolitan Planning Organization – Member attendance – Mr. Baghdasarian will attend the meeting.

There was general discussion on the following topics:

- Website
- Coordinate meeting - State Representatives
- Town Hall door key card system/phone system

**V. TOWN MANAGER**

The Town Manager touched base on the following topics:

- Aldrich Street Kennel
- Update Library Bid
- Police Dept. HVAC system
- Tax Lien Sale is October 29, 2014.

**VI. MEETING MINUTES**

5/5/14 Meeting Minutes – revised – **MOTION: I, Mr. Baghdasarian, move that the Board approve the 5/5/14 Meeting Minutes, as amended. Seconded by Mr. Rice, the motion carried 5-0.**

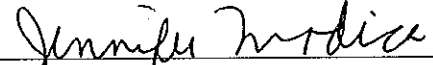
8/11/14 Meeting Minutes – **MOTION: I, Mr. Anderson, move that the Board approve the 8/11/14 Meeting Minutes. Seconded by Mr. Shaw, the motion carried 5-0.**


**VII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 9/8/14 - 6PM**

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

*Minutes respectfully submitted by, Tracey Ante*

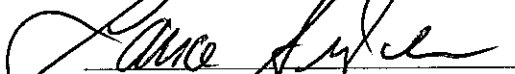
Minutes approved by Board of Selectmen:

  
Jennifer Modica, Chair

  
Jeff Shaw, Vice Chair/Clerk

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Tim Rice, Selectman

  
Peter Baghdasarian, Selectman

  
Lance Anderson, Selectman

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Date Approved

9/8/14