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Posted 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, OCTOBER 27, 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
The Fall Annual Town Meeting is Tuesday, November 18, 2014 at 7:00pm at the High School. All are encouraged to attend.
2. Citizen's Forum – No one wished to be heard.

II. PUBLIC HEARING

None.

III. OLD BUSINESS

None.

IV. NEW BUSINESS

1. Sutton Street – update – (RFP Solar project) – The Town Manager updated the Board on the proposed solar projects. Following discussion, the Town Manager will prepare and move forward with a Request for Proposal (RFP) for a solar project on a portion of the Sutton Street property and the Hazel Street landfill property. Proposals will be available for review.
2. Draft Amendment of Chapter 181 of the General Bylaws – Material Fill (Selectman Baghdasarian) – The Board discussed the proposed amendments to the bylaw. The Town Manager and Ms. Modica will revisit the bylaw with the proposed changes discussed and present to the Board at a future meeting.
3. BOS Procedure for Policies – The Board reviewed the policy. The Board will continue discussions at their next scheduled meeting. No votes or action was taken.
4. Fall Annual Town Meeting Warrant 11/18/14 – vote recommendations

ARTICLE 1: ENGINEERING STUDY – INSTALLATION OF WATER/SEWER LINES TO SOUTH UXBRIDGE

MOTION: I, Mr. Shaw, move that the Board vote favorable action for Article 1. Seconded by Mr. Anderson, the motion carried 3-2-0 (Mr. Baghdasarian and Mr. Rice opposed).

ARTICLE 2: ACCEPTANCE OF M.G.L. CHAPTER 40, SECTION 58

MOTION: I, Mr. Shaw, move that the Board vote favorable action for Article 2. Seconded by Mr. Anderson, the motion carried 5-0-0.

ARTICLE 3: PAYMENT IN LIEU OF TAX AGREEMENT - 15 BUXTON ROAD

MOTION: I, Mr. Shaw, move that the Board vote favorable action for Article 3. Seconded by Mr. Anderson, the motion carried 5-0-0. The Town Manager will negotiate the contracts with the approval of the Board of Selectmen.

ARTICLE 4: AMENDMENT TO THE GENERAL BYLAWS - AMENDMENTS TO APPROPRIATIONS

MOTION: I, Mr. Shaw, move that the Board vote favorable action for Article 4. Seconded by Mr. Rice, the motion carried 5-0-0.

ARTICLE 5: ACCESS EASEMENT FOR THE GIFFORD CEMETERY

MOTION: I, Mr. Shaw, move that the Board vote favorable action for Article 5. Seconded by Mr. Anderson, the motion carried 5-0-0.

ARTICLE 6: CONVEYANCE OF LAND - THE SOUTHWICK CEMETERY AND ALDRICH CEMETERY OFF CHOCOLOG ROAD

MOTION: I, Mr. Baghdasarian, move that the Board vote favorable action for Article 6. Seconded by Mr. Shaw, the motion carried 5-0-0.

ARTICLE 7: CITIZEN'S PETITION – SCENIC ROAD – CHOCOLOG ROAD

MOTION: I, Mr. Baghdasarian, move that the Board vote no recommendation and that no adverse inference should be assumed. Seconded by Mr. Anderson, the motion carried 3-2-0. (Ms. Modica and Mr. Rice opposed).

ARTICLE 8: CITIZEN'S PETITION - TOWN OF UXBRIDGE ZONING PROPOSAL ("RESIDENTIAL C" TO "INDUSTRIAL" 775 MILLVILLE ROAD

MOTION: I, Mr. Shaw, move that the Board vote favorable action for Article 8. Seconded by Mr. Anderson, the motion carried 5-0-0.

ARTICLE 9: CITIZEN'S PETITION - AMEND THE ZONING MAP INCORPORATED INTO ITS ZONING BYLAWS BY REZONING 124/126 NORTH MAIN STREET

MOTION: I, Mr. Anderson, move that the Board vote favorable action for Article 9. Seconded by Mr. Rice, the motion carried 5-0-0.

5. Appointment – Parade Committee – Dennis Seely – **MOTION: I, Mr. Anderson, move that the Board appoint Mr. Dennis Seely to the Parade Committee. Seconded by Mr. Rice, the motion carried 5-0-0.**
6. Appointment – Cultural Council – Stephanie Gosselin – **MOTION: I, Mr. Anderson, move that the Board appoint Ms. Stephanie Gosselin to the Cultural Council. Seconded by Mr. Shaw, the motion carried 5-0-0.**
7. Appointment – Cultural Council – Justin Cole – **MOTION: I, Mr. Anderson, move that the Board appoint Mr. Justin Cole to the Cultural Council. Seconded by Mr. Shaw, the motion carried 5-0-0.**

V. MEMBER ISSUES

- November Newsletter – The Board reviewed the newsletter.
- Speaker Veteran's Day Parade – Selectman Shaw will speak at the Veteran's Day parade.

VI. TOWN MANAGER

The Town Manager updated the Board on the following topics:

- MIIA Rewards/Savings
- CVS/Caremark grant – drug unit
- Aldrich Street kennel
- Library Repairs

VII. MEETING MINUTES

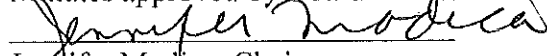
10/14/14 Meeting Minutes – **MOTION: I, Mr. Anderson, move that the Board approve the 10/14/14 Meeting Minutes. Seconded by Mr. Rice, the motion carried 5-0-0.**

VIII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 11/10/14 - 6PM

At 7:50PM, Ms. Modica adjourned the meeting.

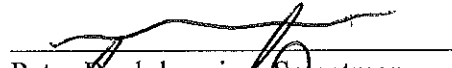
Minutes respectfully submitted by, Tracey Ante


Minutes approved by Board of Selectmen:

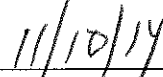

Jennifer Modica, Chair


Jeff Shaw, Vice Chair/Clerk


Tim Rice, Selectman


Peter Baghdasarian, Selectman


Lance Anderson, Selectman


Date Approved