

**TOWN OF UXBRIDGE**  
**21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600**  
**BOARD OF SELECTMEN'S MEETING MINUTES**  
**BOARD OF SELECTMEN'S MEETING ROOM**  
**MONDAY, NOVEMBER 10, 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**

1. Application – Class II License (used cars) – Robert Cherrier, Main Street Auto and Trucking Inc., 20 Lackey Dam Road – Mr. Anderson recused himself. The Chair opened the public hearing. Mr. Robert Cherrier was present and discussed the application. Following no public input, the Chair closed the public hearing. **MOTION: I, Mr. Baghdasarian, move that the Board approve the application for a Class II License for Robert Cherrier, Main Street Auto and Trucking Inc., 20 Lackey Dam Road. Seconded by Mr. Shaw, the motion carried 4-0-0.** (Mr. Anderson returned to the meeting).

**III. NEW BUSINESS**

1. NPDES Permit – update DPW Director (Acting as Water & Sewer Commissioners) Mr. Marc Drainville with GHD and Mr. Benn Sherman, DPW Director were present and updated the Board on the status of the permit. No votes or action was taken.
2. Winter maintenance reimbursement rate for emergency snow plow services Mr. Benn Sherman, DPW Director was present and discussed the rate. **MOTION: I, Mr. Shaw, move that the Board set the winter maintenance reimbursement rate for emergency snow plow services at \$266.00 per hour for FY 2015. Seconded by Mr. Anderson, the motion carried 5-0-0.**
3. Set Winter Parking Ban – Following discussion, **MOTION: I, Ms. Modica, move that the Board set the winter parking ban from 1:00am to 6:00am annually moving forward December 1<sup>st</sup> through April 1<sup>st</sup>. Seconded by Mr. Anderson, the motion carried 5-0-0.**
4. First Holiday Night event Saturday, 12/6 – road closures/detours Following discussion, **MOTION: I, Mr. Shaw, move that the Board approve the First Holiday Night road closures/detours as noted in the memorandum dated 10/16 /14 from the Public Safety Committee (attached to the minutes). Seconded by Mr. Anderson, the motion carried 5-0-0.**
5. First Holiday Night and Uxbridge High School Student Council - Bon Fire – Serendipity – 515 Douglas Street, Tuesday, 11/25, 6-9pm (per 527 CMR 10.23) Following discussion, **MOTION: I, Mr. Anderson, move that the Board approve the bon fire at Serendipity for Tuesday, 11/25 from 6-9pm. Seconded by Mr. Shaw, the motion carried 5-0-0.**

6. Application – One Day Beer & Wine License, Our Lady of the Valley Regional School, Sat. 11/22/14, 12:00-3:00pm, Annual Holiday Fair  
**MOTION: I, Mr. Anderson, move that the Board approve the One Day Beer and Wine License for Our Lady of the Valley Regional School for Saturday, 11/22 from 12:00-3:00pm for the Annual Holiday Fair. Seconded by Mr. Shaw, the motion carried 5-0-0.**
7. Town Scholarship Fund: donations, deposits, distribution – Board authorization required  
**MOTION: I, Mr. Shaw, move that the Board approve donations, deposits and distribution of funds for the Town Scholarship account. Seconded by Mr. Anderson, the motion carried 5-0-0.**

#### IV. OLD BUSINESS

1. BOS Procedure for Policies - **MOTION: I, Mr. Rice, move that the Board approve the BOS Procedure for Policies policy. Seconded by Mr. Shaw, the motion carried 4-0-1 (Mr. Baghdasarian abstained).**
2. Boot Drive Policy – rescind – The Board passed over.

#### V. MEMBER ISSUES

MMA Conference – Board member attendee – Ms. Modica, Mr. Shaw and Mr. Rice expressed an interest in attending the conference.

There was also discussion on the following topics:

- FATM Warrant Article 1 – Engineering Study – Installation of Water & Sewer Lines to South Uxbridge – Mr. Baghdasarian advised the Board that he will recommend the article be passed over at Town Meeting.
- Landfill Bylaw
- Legislators meeting with the Board
- Sign offs on Building Permits

#### VI. TOWN MANAGER

The Town Manager updated the Board on the following topics:

- Town Owned Property available for review
- Warrants available

#### VII. MEETING MINUTES

10/27/14 Meeting Minutes – **MOTION: I, Mr. Anderson, move that the Board approve the 10/27/14 Meeting Minutes. Seconded by Mr. Shaw, the motion carried 5-0-0.**

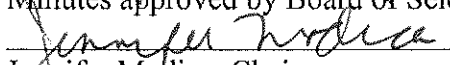
10/30/14 Meeting Minutes – **MOTION: I, Mr. Anderson, move that the Board approve the 10/30/14 Meeting Minutes. Seconded by Mr. Rice, the motion carried 5-0-0.**

#### VIII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 11/24/14 - 6PM

At 7:45PM, Ms. Modica adjourned the meeting.

*Minutes respectfully submitted by, Tracey Ante*

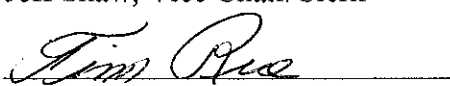
Minutes approved by Board of Selectmen:

  
 Jennifer Modica, Chair

  
 Peter Baghdasarian, Selectman

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 Jeff Shaw, Vice Chair/Clerk

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 Lance Anderson, Selectman

  
 Tim Rice, Selectman

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 11/10/14  
 Date Approved