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**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 24, 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 First Holiday Night Parade and events will be held Saturday, December 6<sup>th</sup>. Information is available on the town's website.

Chief Jeffrey Lourie announced that the Police Department held their second annual food drive. Thank you to everyone for their contribution. He mentioned that in conjunction with the Senior Center and the Uxbridge Food Pantry they were able to provide 130 meals for the holiday. The Toy Drive will be held December 13<sup>th</sup> from 10am-2pm. Donations may be dropped off at the station. Chief Lourie also updated the Board on staffing positions.

2. Citizen's Forum – No one wished to be heard.

**II. PUBLIC HEARING**

1. Tax Classification Hearing - The Chair opened the public hearing. Ms. Joan Navarro, Assessor was present and discussed the tax rate recommendation. Following no public input, the Chair closed the public hearing. **MOTION: I, Mr. Shaw, move that the Board issue a single tax rate for all classes of valuation. Seconded by Mr. Rice, the motion carried 5-0. MOTION: I, Mr. Anderson, move that the Board set the FY 2015 tax rate at \$17.40 per thousand, subject to review by the DOR. Seconded by Mr. Shaw, the motion carried 5-0.**
2. Pole Hearing – Oak Street, Pole 7, Plan 17596927, dated 8/26/14 - The Chair opened the public hearing. Mr. Michael Fraza with National Grid was present. Also present DPW Director, Benn Sherman. Mr. Sherman informed the Board that he reviewed the petition and is recommending that National Grid revisit the petition. The pole location will affect the width of the sidewalk and will affect a drain line underneath the curb/sidewalk. Following no public input, the Chair closed the public hearing. Mr. Fraza will revisit the petition with his engineer. No votes or action was taken.

**III. NEW BUSINESS**

1. Set Tax Rate - The Board set the rate during the Classification Hearing.
2. Request for Winter Maintenance Services – Waterman Way - Residents are requesting winter maintenance services for Waterman Way. The Town Manager updated the Board on the status of the project. It is anticipated residents will be pursuing street acceptance for the Spring Annual Town Meeting. **MOTION: I, Mr. Anderson, move that the Board approve Winter Maintenance Services for Waterman Way for the 2014-2015 winter season. Seconded by Mr. Shaw, the motion carried 5-0.**

3. License Renewals; Innholder, Common Victualler, Auto Dealer, Entertainment, Alcohol, Amusement, Precious Metal Dealer - **MOTION: I, Mr. Anderson, move that the Board approve the 2015 Licenses Renewals for Innholder, Common Victualler, Auto Dealer, Entertainment, Alcohol, Amusement Devices and Precious Metal Dealer. Seconded by Mr. Shaw, the motion carried 5-0 (spreadsheet dated 11/24/14 attached to the minutes and made part of the record).**
4. Application – Nouria Energy Retail Inc. dba Uxbridge Shell, 30 Lackey Dam Road, Change of Hours, Sunday opening at 10:00am - **MOTION: I, Mr. Shaw, move that the Board approve the Change of Hours for Sunday opening at 10:00am for Nouria Energy Retail Inc. d/b/a Uxbridge Shell, 30 Lackey Dam Road. Seconded by Mr. Anderson, the motion carried 5-0.**
5. Application – S&P Ganesh, Inc. dba St.'s General Store, 110 Mendon Street, Change of Hours, Sunday opening at 10:00am - **MOTION: I, Mr. Shaw, move that the Board approve the Change of Hours for Sunday opening at 10:00am for S&P Ganesh, Inc. d/b/a St.'s General Store, 110 Mendon Street. Seconded by Mr. Baghdasarian, the motion carried 5-0.**
6. Appointment – Poll Workers – Julie Block, Timothy Hall, Rachel Boatman **MOTION: I, Mr. Anderson, move that the Board appoint Ms. Julie Block, Mr. Timothy Hall and Ms. Rachel Boatman as Poll Workers. Seconded by Mr. Shaw, the motion carried 5-0.**

#### IV. OLD BUSINESS

1. Boot Drive Policy – rescind – The Town Manager informed the Board that following a review of MGL Chapter 85, Section 17A which states in part that “the chief of police of a city or town may issue a permit to nonprofit organizations to solicit on said ways in conformity with the rules and regulations established by the police department of said city or town”. Therefore, the Board of Selectmen’s Boot Drive should be rescinded. **MOTION: I, Mr. Rice, move that the Board rescind the Boot Drive Policy. Seconded by Mr. Shaw, the motion carried 5-0.**

#### V. MEMBER ISSUES

Annual Report – designate member to draft report – Selectman Jeff Shaw will prepare the annual report.

December Newsletter – The Board reviewed the newsletter.

Mr. Baghdasarian inquired about the following:

- Zoning Bylaws
- Status of scheduling a meeting with local legislatures

There was additional discussion regarding:

- Zoning Bylaws – scheduling meeting for discussion on plan
- Good Shepherd/Linwood Street Crosswalk

#### VI. TOWN MANAGER

The Town Manager updated the Board on the following topics:

- Building Inspector permitting meeting
- Update status of budget, meeting with school department

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VII. MEETING MINUTES

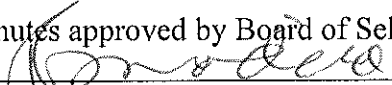
11/10/14 Meeting Minutes – MOTION: I, Mr. Rice, move that the Board approve the 11/10/14 Meeting Minutes. Seconded by Mr. Shaw, the motion carried 5-0.

VIII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 12-8-14 6PM

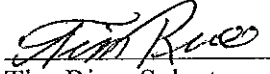
At 6:55PM, Ms. Modica adjourned the meeting.

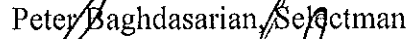
*Minutes respectfully submitted by, Tracey Ante*

Minutes approved by Board of Selectmen:

  
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Jennifer Modica, Chair

  
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Jeff Shaw, Vice Chair/Clerk

  
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Tim Rice, Selectman

  
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Peter Baghdasarian, Selectman

  
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Lance Anderson, Selectman

  
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Date Approved

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