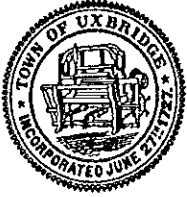


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TOWN OF UXBRIDGE
21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600
BOARD OF SELECTMEN'S MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
MONDAY, DECEMBER 22, 2014 – 5:00PM

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

II. WELCOME

Discussion with Senator Ryan Fattman and State Representative Kevin Kuros
 Senator Elect Ryan Fattman and State Representative Kevin Kuros were present and thanked the Board for the invitation to attend the meeting. They wished everyone a Happy Holiday. Several topics of discussion included legislative timelines, upcoming plans, renewable energy and utilities. Both intend to hold monthly office hours. All are welcome. Ms. Modica will coordinate their attendance at a future meeting for updates and/or questions.

III. PUBLIC HEARING

None.

IV. NEW BUSINESS

1. Central Fire Station – Design Study – Expenditure Taft Funds – Chief William Kessler was present and discussed the project along with a power point presentation. An RFP was awarded to Donham & Sweeney Architects whom completed Phase I, which was a comprehensive site assessment. This assessment addressed space needs/program design and site evaluation. The next step is to move forward with Phase II the Schematic Design and updated cost estimate. The committee is looking for the Board to approve using additional expenditures from the Taft Fund in the amount of \$94,500 to move forward with this phase. Chief Kessler has had ongoing meetings with the Town Manager regarding the project including land acquisition, timelines for Spring Annual Town Meeting, ballot election and funding options. Following discussions, **MOTION: I, Mr. Shaw, move that the Board approve the expenditure of Taft Funds for Phase II Schematic Design Study. Seconded by Mr. Anderson, the motion carried 4-1 (Mr. Baghdasarian opposed).**
2. Redevelopment Blanchard School – updated letters of support to Mass Historical and Mass Dept. of Community Housing Development – Mr. Harry Romasco with the Uxbridge Housing Associates Board of Directors was present and updated the Board on the progress of

the redevelopment of the former Virginia Blanchard School (progress summary attached to the minutes). **MOTION: I, Mr. Anderson, move that the Board authorize the Chair to endorse the letters of support for the Blanchard school housing project to Mass Historical Commission and Mass Dept. of Community Housing Development. Seconded by Mr. Shaw, the motion carried 5-0.**

3. Acceptance Solar Pilot Agreement – Terraform Solar XVII, LLC , 363 Quaker Highway (Wrona site) – Town Manager, David Genereux reviewed the agreement with the Board. Slight revisions were recommended. The Town Manager will amend the agreement. **MOTION: I, Mr. Anderson, move that the Board vote to approve a payment in lieu of tax (PILOT) Agreement with TerraForm Solar XVII, LLC for the installation of a 3.05 Megawatt DC ground mounted solar photovoltaic plant on 32.78 acres, more or less, located on 363 Quaker Highway, Uxbridge, MA (Assessors Map 35, Lot 4268), for a period of twenty years ,four months with negotiated payments of \$22,027 in year one and \$66,082 for the remaining years, said agreement to be effective December 23, 2014 and ended on June 30, 2034. In approving this Agreement, the Board of Selectmen hereby authorizes the Town Manager to sign any other documents to effectuate this agreement. Seconded by Mr. Baghdasarian, the motion carried 5-0.**
4. Acceptance Monetary Donation – Council on Aging – The Town Manager read the letter from Mr. Steven Janko who graciously donated \$250.00 to the Council on Aging. In his letter he expressed the importance and service the Council on Aging provides. **MOTION: I, Mr. Anderson, move that the Board accept the monetary donation with thanks for the Uxbridge Council on Aging. Seconded by Mr. Shaw, the motion carried 5-0.**
5. Application – One Day Beer & Wine, St. Mary’s Parish, Mendon Street, Sat. 1/17/15, 4:00pm – 10:00pm, “Just For Fun” Comedy Show, Fundraiser for OLV School and St. Mary’s Parish - **MOTION: I, Mr. Shaw, move that the Board approve the One Day Beer & Wine License for St. Mary’s Parish, Mendon Street for Sat. 1/17/15, 4:00pm – 10:00pm for “Just For Fun” Comedy Show, Fundraiser for OLV School and St. Mary’s Parish. Seconded by Mr. Anderson, the motion carried 5-0.**
6. Application – Quit n Time, 300 N. Main Street, Sunday opening at 10:00am - **MOTION: I, Mr. Anderson, move that the Board approve the application for a Change of Hours for Quit n Time, 300 N. Main Street for a Sunday opening at 10:00am. Seconded by Mr. Shaw, the motion carried 5-0.**
7. Appointment – Recreation Commission – Mark Kaferlein – **MOTION: I, Mr. Shaw, move that the Board appoint Mr. Mark Kaferlein to the Recreation Commission. Seconded by Mr. Anderson, the motion carried 5-0.**

V. OLD BUSINESS

1. BOS Acceptance of the Central Massachusetts Regional Stormwater Coalition Comments on the Draft NPDES Massachusetts MS4 Permit – The Board will continue discussions at their next scheduled meeting.

2. Linwood Street Crosswalks – update – Ms. Modica and the Town Manager updated the Board.

VI. MEMBER ISSUES

Mr. Baghdasarian discussed why the Board has Member Issues.

There was general discussion on the Town Manager’s salary and evaluation. The Board will continue discussions at a future meeting.

Board Members wished everyone a Happy Holiday Season!

VII. TOWN MANAGER

The Town Manager updated the Board on the following topics:

- Budget update
- MIIA update
- Town Hall clean-up day

VIII. MEETING MINUTES


12/8/14 Meeting Minutes – **MOTION: I, Mr. Anderson, move that the Board approve the 12/8/14 Meeting Minutes. Seconded by Mr. Shaw, the motion carried 5-0.**

IX. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 1/12/15 - 6PM

At 6:45PM, Ms. Modica adjourned the meeting.

Minutes respectfully submitted by, Tracey Ante

Minutes approved by Board of Selectmen:



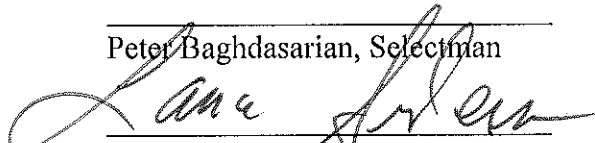
Jennifer Modica, Chair

Jeff Shaw, Vice Chair/Clerk



Tim Rice, Selectman

Peter Baghdasarian, Selectman



Lance Anderson, Selectman

Date 12/23/14