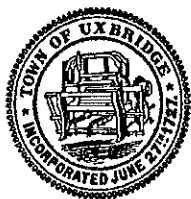


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TOWN OF UXBRIDGE
21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
MONDAY, JANUARY 13, 2014 – 6:00PM

Present: Chair Tim Rice, Clerk Jennifer Modica, Selectman Peter Baghdasarian and Selectman Lance Anderson. Also present Town Manager, Sean Hendricks and Administrative Assistant, Tracey Ante.

Not Present: Joe Frisk

I. CALL TO ORDER

Announcements - The Town Manager recognized Mass Army National Guard Soldier SPC Carl L. Alves. A Purple Heart was awarded in his honor. Thank you and thanks to all the Veterans for the sacrifices they make for us every day. Mr. Rice acknowledged the passing of Robert Quinn, former Attorney General and House Speaker. He was a dominant figure in Massachusetts.

Citizen's Forum – Mr. Mike Baril addressed concerns with regard to the lack of communication between the Town Manager and Board of Selectmen. He still has not received a response from his email sent to all in September. Several members were unaware of the email. Mr. Rice will forward the information to the Board. The Board will hold a special meeting on Tuesday, 1/21 to hear his issues/complaints.

II. PUBLIC HEARING

None.

III. BUSINESS

A. OLD BUSINESS

1. Street Lights – There was general discussion. The Town Manager will coordinate a meeting with National Grid. Mr. Rice will participate in the meeting.

B. NEW BUSINESS

1. Policy - Winter Sand Use Policy (DPW Director) – Mr. Benn Sherman, DPW Director discussed the policy. Following discussion, **MOTION: I, Mr. Anderson, move that the Board approve the Winter Sand Use Policy. Seconded by Ms. Modica, the motion carried 3-1 (Mr. Baghdasarian opposed).**
2. Update - Wastewater Treatment Plant (DPW Director) – Mr. Benn Sherman, DPW Director provided an update to the Board (summary attached to the minutes).
3. Winter Parking Ban Hours – The Town Manager informed the Board that he had a meeting with the Public Safety Committee regarding the winter parking ban hours. Public Safety recommended changing the hours. The recommendation for no on street parking is between 1am – 5am. **MOTION: I, Mr. Rice, move that the Board approve the winter parking ban hours between 1am and 5am. Seconded by Mr. Baghdasarian, the motion carried unanimously.**

4. Policy – Designer Selection Procedures (Finance Director) – Mr. David Genereux, Finance Director discussed the Designer Selection Procedures policy. **MOITON: I, Ms. Modica, move that the Board approve the Designer Selection Procedures policy. Seconded by Mr. Anderson, the motion carried unanimously.**
5. Review FY15-FY19 Capital Plan – The Board reviewed the Capital Plan. Ms. Carolann MacMaster, Library Director commented on the fire escape and furnace at the library. Both are in desperate need of repair and/or replacement.
6. Application – One Day Beer and Wine License – Our Lady of the Valley Regional School, Beer and Wine Tasting Event at St Mary Parish Center, 77 Mendon Street, Saturday, February 1, 2014, 7pm-9pm - **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 the Beer and Wine Tasting Event at the St. Mary Parish Center, for Saturday, February 1, 2014, 7pm-9pm. Seconded by Ms. Modica, the motion carried unanimously.**
7. FY13 Board of Selectmen Annual Report – **MOTION: I, Mr. Anderson, move that the Board approve the FY13 Annual Report. Seconded by Ms. Modica, the motion carried 3-1 (Mr. Baghdasarian opposed). For the record, Mr. Baghdasarian did not want his name on the report.**
8. 2014 BOS Meeting Schedule – The Board reviewed the meeting schedule. There was no objection.
9. BOS Newsletter – The Board reviewed the newsletter.

IV. MEETING MINUTES

12/23/13 Meeting Minutes – **MOTION: I, Ms. Modica, move that the Board approve the 12/23/13 Meeting Minutes. Seconded by Mr. Anderson, the motion carried unanimously.**

V. TOWN MANAGER UPDATE

The Town Manager discussed the following topics:

- Conservation Agent
- Employment Opportunities available at Town Hall – posted on the website
 - Asst. Treasurer/Collector's Office
 - Asst. Town Clerk's Office
 - Asst. Planning/Zoning/Conservation Office
- Status TM Evaluation process – employment agreement expires 6/30
- Collective Bargaining Agreements – contract negotiations proceeding

VI. MEMBER ISSUES

Mr. Baghdasarian inquired about:

- Cable Advisory Committee Meeting Minutes (The Town Manager will follow-up).
- Zoning Bylaw Revisions (Mr. Rice is working on the Zoning Bylaws).
- Charter Revisions (Ms. Modica recommended revisions).

Ms. Modica requested Senator Moore and Representative Kuros be invited to attend a Selectmen's meeting to discuss plans for FY'15. Ms. Ante will coordinate a meeting.

VII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 1/27/14

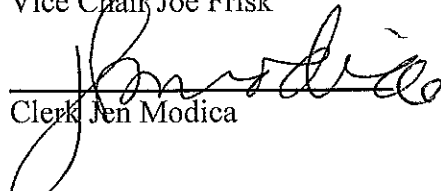
At 7:45PM, Mr. Rice adjourned the meeting.

Minutes respectfully submitted by, Tracey Ante
Minutes approved by Board of Selectmen:




Chair Tim Rice

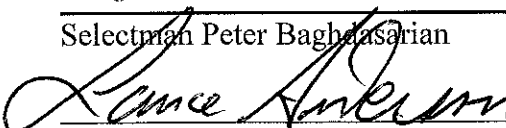
Vice Chair Joe Frisk



Clerk Jen Modica



Selectman Peter Bagdasarian



Selectman Lance Anderson

2/10/14

Date Approved