

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, FEBRUARY 10, 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.

Vice Chair Joe Frisk joined in remotely. Open Meeting/Remote participation guidelines were followed. Votes were taken by roll call vote.

I. CALL TO ORDER

1. Announcements -

The Board recognized Lenny Gervais for his 29 years of service to the Town of Uxbridge Fire Department. He was awarded a Certificate of Appreciation. On behalf of all of the citizen's of Uxbridge, the Board expressed their sincere gratitude and appreciation for his hard work and dedication.

Candidate Packages for the May 20, 2014 Annual Town Election will be available in the Town Clerk's Office as of February 4, 2014. Additional information is available on the town's website.

The Town of Uxbridge Tax Title Assignment Auction will be Wednesday, 2/26/14 at Town Hall. Additional information is available on the town's website.

2. Citizen's Forum –

Mr. Peter DeMers told the Board that Mr. Frisk had only a 50% attendance rate since he took office last spring, five meetings in which he participated remotely. Mr. DeMers asked Mr. Frisk to resign as Selectman. Mr. Frisk discussed the challenges with participating remotely as well as his challenges traveling for his career. He will participate remotely as long as technology allows him to do so. There was discussion amongst the Board. The Town Manager advised that Mr. Frisk's geographical distance was within the attorney general's guidelines. The Board will continue discussions at a future meeting.

Mr. Michael Baril requested to be on the next Board of Selectmen's agenda to hear a citizen's complaint against the Uxbridge Police Department. There was confusion with regard to the last meeting. He wanted to show a clip of two BOS videos 8/13/12 and 11/7/12. The Chair declined his request. He said the Town Manager failed to answer/address the complaint. He stated in the videos Mr. Hendricks promised to get back to the Board in several weeks. No action/follow-up

has been taken. He is contemplating on issuing a formal complaint against the Town Manager. Mr. Rice will follow-up with Mr. Baril in writing to let him know what meeting he can attend. Mr. Baril also suggested the attendance of Chief Lourie and Lt. Emerick at the meeting.

II. PUBLIC HEARING

None

III. BUSINESS

A. OLD BUSINESS

1. Street Lights –update – Mr. Rice updated the Board.

B. NEW BUSINESS

1. Application – Gravel Permit – 155 Laurel Street, Map 43, Parcel 3535
MOTION: I, Mr. Frisk, move that the Board approve the renewal application for a gravel permit located at 155 Laurel Street, Map 43, Parcel 3535. Seconded by Mr. Anderson, the motion carried unanimously.
2. Spring Annual Town Meeting 5/13/14 – review timelines, set closing date for receipt of articles/petitions - **MOTION: I, Ms. Modica, move that the Board set the closing date of Friday, March 14, 2014 for receipt of articles/petitions for the Spring Annual Town Meeting Warrant of May 13, 2014. Seconded by Mr. Anderson, the motion carried unanimously.** The Town Manager's Office will be open that day until 5:00pm. The Town Clerk's Office will be open, if needed.
3. Street Naming Policy – The Board reviewed the policy. - **MOTION: I, Mr. Anderson, move that the Board adopt and endorse the Street Naming Policy and Regulations. Seconded by Ms. Modica, the motion carried unanimously.**
4. BOS February 2014 Newsletter – The Board reviewed the newsletter.

IV. MEETING MINUTES

1/13/14 Meeting Minutes – **MOTION: I, Ms. Modica, move that the Board approve the 1/13/14 Meeting Minutes. Seconded by Mr. Anderson, the motion carried unanimously.**

V. TOWN MANAGER UPDATE

The Town Manager touched base on the following topics:

- Budget process
- School Department Budget Public Hearing 2/11, 7:00pm
- Union Contract Negotiations commenced
- Town Audit
- MMA Conference
- Vacation days 2/18 and 2/19

VI. MEMBER ISSUES

Members touched base on the following topics:

- Limited/Rules on Open Burning Season
- Library – no restrictions/use if on Historic Register

- Update Zoning Bylaw revisions
- Town Meeting Warrant revisions
- Budget recommendations on financial data
- Board of Selectmen agenda/goals/priorities
- Senator Moore and Representative Kuros – BOS Meeting 2/26

VII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 3/10/14


At 7:30PM, Mr. Rice adjourned the meeting.

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

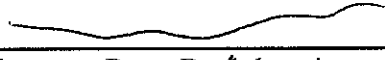


Chair Tim Rice

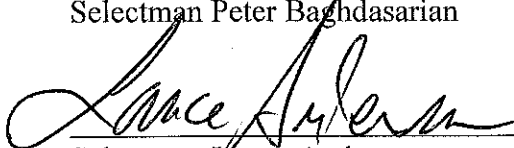
Vice Chair Joe Frisk



Clerk Jen Modica



Selectman Peter Baghdasarian



Selectman Lance Anderson

2/24/14

Date Approved