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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, JANUARY 12, 2015 – 6:00PM

Present: Chair Jennifer Modica, Selectman, Vice Chair/Clerk Jeff Shaw, Selectman Tim Rice, Selectman Peter Baghdasarian and Selectman Lance Anderson. Also present Town Manager David Genereux.

I. CALL TO ORDER

1. Announcements - None.
2. Citizen's Forum - No one wished to be heard.

II. PUBLIC HEARING

None

III. NEW BUSINESS

1. Application – Renewal Gravel & Loam Permit #32, Laurel Street and Chocolog Road, Map 43, Parcel 3535 – Mr. Benn Sherman, DPW Director was present and discussed the application. There was general discussion. **MOTION: I, Mr. Anderson, move that the Board approve the application for Gravel and Loam Permit #32, for Laurel Street and Chocolog Road, Map 43, Parcel 3535, contingent upon receipt of a bond for the current year. Seconded by Mr. Shaw, the motion carried 5-0.**
2. Comprehensive Wastewater Management Plan (CWMP) update and Alternatives Analysis discussion – Mr. Marc Drainville with GHD and Mr. Benn Sherman, DPW Director were present and updated the Board. There was a power point presentation. No votes or action was taken.
3. Freight Rail Planning Project Initiative – endorse letter of support – **MOTION: I, Mr. Anderson, move that the Board approve and authorize the Chair to endorse the letter of support for the Freight Rail Planning Project Initiative, as amended. Seconded by Mr. Shaw, the motion carried 4-1 (Mr. Baghdasarian opposed).**
4. Town Manager salary/evaluation timeline – There was general discussion on the salary and evaluation timelines. **MOTION: I, Mr. Shaw, move that the Board set aside a 2% increase for the manager salary. Seconded by Ms. Modica, the motion carried 2-3 MOTION FAILED. (Mr. Baghdasarian, Mr. Rice and Mr. Anderson opposed).** The Town Manager review will be done at the end of April with discussion at the first meeting in May to include all selectmen before the May election.

IV. OLD BUSINESS

None.

V. MEMBER ISSUES

2015 BOS Meeting Schedule – The Board reviewed the schedule.
The Board discussed organizing a town-wide Spring clean-up day. Mr. Shaw will see if there is any interest with the scouts in pursuing this as an eagle scout project.

VI. TOWN MANAGER

The Town Manager updated the Board on the following topics:

- Town Hall boilers/contract
- PB/ZBA Administrative Assistant posting
- Zoning Maps on order
- Property Values are now posted on the website

VII. MEETING MINUTES

12/23/14 Meeting Minutes - **MOTION: I, Ms. Modica, move that the Board approve the 12/23/14 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 5-0.**

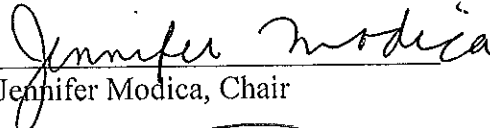
12/29/14 - 4:15PM Meeting Minutes – **MOTION: I, Ms. Modica, move that the Board approve the 12/29/14 - 4:15PM Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 3-0-2 (Mr. Anderson and Mr. Shaw abstained).**

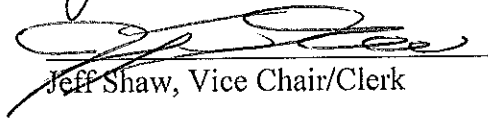
VIII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 1/26/15 - 6PM

Ms. Modica adjourned the meeting at 7:15PM.

Minutes respectfully submitted by, Tracey Ante.

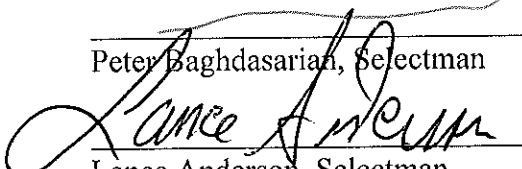
Minutes approved by Board of Selectmen:


Jennifer Modica, Chair


Jeff Shaw, Vice Chair/Clerk

Tim Rice, Selectman

Peter Baghdasarian, Selectman


Lance Anderson, Selectman

Date: 2/11/15