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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
WEDNESDAY, FEBRUARY 11, 2015 – 6:00PM

Present: Chair Jennifer Modica, Selectman, Vice Chair/Clerk Jeff Shaw, Selectman Peter Baghdasarian and Selectman Lance Anderson. Also present Town Manager David Genereux and Administrative Assistant Tracey Ante. Not Present: Selectman Tim Rice.

I. CALL TO ORDER

1. Announcements

From the Town Manager: Thank you to DPW and the Public Safety Officials for their hard work during the past few weeks. Snow clearing is ongoing. Please be patient.

From the Town Clerk: Candidate packages for the May 19, 2015 Annual Town Election are available in the Town Clerk's Office during normal business hours. Additional information is on the town's website. The Annual Town Census has been mailed to all residences. Please verify all information on the form, sign and return to the Town Clerk's Office. Dog Licenses are now available for 2015. Contact the Clerk's office for additional information.

2. Citizen's Forum – Chief Jeffrey Lourie offered a verbal report to the Board. He discussed recent police activity, police equipment, radios, finger print system and other grant opportunities that the station is pursuing.

II. NEW BUSINESS

1. Acceptance of \$1,500 in donations for Police med kits – Chief Lourie discussed the donation and the need to purchase trauma kits for the officers. **MOTION: I, Mr. Anderson, move that the Board accept the \$1,500 donation for police medical kits. Seconded by Mr. Shaw, the motion carried 4-0.**
2. Discussion: Police K9 grant opportunity – Chief Lourie discussed the grant received from the Stanton Foundation in the amount of \$25K for a K9 unit. The City of Quincy donated a cage and the Town of Auburn will be assisting with the installation. The unit will be valuable to the department.
3. Asset Pavement Management Plan (DPW) – The Board passed over.
4. Application – One Day Beer and Wine License, Uxbridge Rod and Gun Club, West Street, 3/7, 3-9pm, Game Dinner - **MOTION: I, Mr. Anderson, that the Board grant the One Day Beer & Wine License for the Uxbridge Rod and Gun Club for Saturday, 3/7 from 3:00-9:00pm for their annual game dinner. Seconded by Mr. Shaw, the motion carried 4-0.**

5. Appointment – Cultural Council – June Bangma - **MOTION: I, Mr. Shaw, move that the Board appoint June Bangma to the Cultural Council. Seconded by Mr. Anderson, the motion carried 4-0.**

6. Capital Plan FY16 - The Town Manager discussed the Capital Plan for FY16-FY20 and other potential projects that will be considered during the upcoming budget process including additional police equipment and a new cruiser, approval of a new Center Fire Station design/construction and miscellaneous DPW equipment. No votes or action was taken.

7. Spring Annual Town Meeting Warrant May 12, 2015
 - set closing date for receipt of articles (3/13)**MOTION: I, Mr. Shaw, move that the Board set the closing date of Friday, March 13, 2015 for receipt of articles/petitions for the Spring Annual Town Meeting Warrant of May 12, 2015. Town Hall will be open Friday 3/13 until 5:00pm. Seconded by Mr. Anderson, the motion carried 4-0.**

8. Set Ballot Question for May 19, 2015 Election: Non-Binding question regarding Common Core Education Standards – Ms. Sue Panciocco, Ms. Kim DeMers and Ms. Tina Harpin were present and discussed the petition.

MOTION: I, Mr. Shaw, move that the Board set a ballot question for the May 19, 2015 Election as follows:

Non-Binding Ballot Question for May 2015 Ballot Election regarding Common Core Education Standards

Federal education standards, such as Common Core education standards, take away local control of education and are lower than Massachusetts standards. Do you support local control over education standards or do you request the State Legislature reverse the 2010 decision of the Board of Elementary and Secondary Education to adopt the lower federal Common Core Standards?

A “YES” vote is a vote to SUPPORT local control over education. A “YES” states that you would like the Board of Elementary and Secondary Education to reverse the 2010 decision and reinstate the Massachusetts State Standards prior to 2010.

A “NO” vote is a vote to SUPPORT the federal educational standards called COMMON CORE, which will continue to increase the cost of education while lowering Massachusetts’s educational standards.

Yes _____ No _____

Seconded by Mr. Anderson, the motion carried 4-0.

III. OLD BUSINESS

None.

IV. MEMBER ISSUES

There was general discussion regarding the following topics:

- Zoning Map and Zoning Bylaws
- Town Hall renovations – 2nd Floor – permitting office/cross training
- Board of Selectmen performance and duties

V. TOWN MANAGER

The Town Manager touched base on the following topics:

- Update FY 16 Budget
- Attended Worcester Retirement Meeting, MMA Conference
- Permitting software

- CMRPC grant – Uxbridge chosen for P&WR feasibility study
- Veteran’s Agent – Ron Tetreau resignation
- Good News – The Marine Corps. League, Blackstone Valley Detachment 911 division, awarded a Certificate of Appreciation to Uxbridge Town Hall in appreciation and gratitude for support for the Toys for Kids and Teens campaign.

VI. EXECUTIVE SESSION

None.

VII. MEETING MINUTES

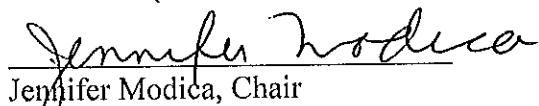
1/12/15 Meeting Minutes - **MOTION: I, Mr. Anderson, move that the Board approve the 1/12/15 Meeting Minutes. Seconded by Mr. Shaw, the motion carried 4-0.**

VIII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 2/23/15 – 6:00PM

Ms. Modica adjourned the meeting at 7:30PM.

Minutes respectfully submitted by, Tracey Ante.

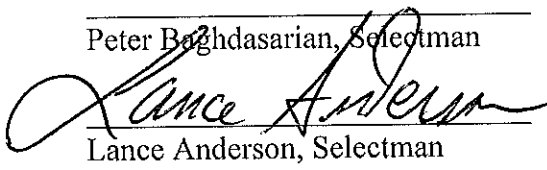
Minutes approved by Board of Selectmen:


 Jennifer Modica, Chair


 Jeff Shaw, Vice Chair/Clerk

 Tim Rice, Selectman

 Peter Baghdasarian, Selectman


 Lance Anderson, Selectman

Date: 2/23/15