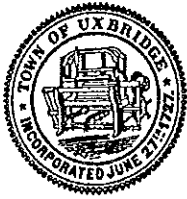


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TOWN OF UXBRIDGE

MEETING MINUTES: BOARD OF SELECTMEN
LOCATION: BOARD OF SELECTMEN'S MEETING ROOM
21 S. MAIN ST., UXBRIDGE, MA
DATE: MONDAY, APRIL 13, 2015 – 6:00PM

Present: 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. Not Present: Chair Jennifer Modica.

NOTE: Some matters may have been taken out of agenda order but are presented below based on agenda order for ease of location information.

I. CALL TO ORDER

1. Announcements - Thank you to Scout Troop 1122 for assisting with set-up at the Finance Committee Public Hearing. Your help was greatly appreciated in set-up and assisting with the concession stand.
2. Citizen's Forum - No one wished to be heard.

II. NEW BUSINESS

1. Setting hours of use for Sutton St fields – The Town Manager advised the Board that this was at the request of the Public Safety Committee. **MOTION: I, Mr. Anderson, move that the Board close the Sutton Street field from dusk to dawn. Seconded by Mr. Baghdasarian, the motion carried 4-0.**
2. Spring Annual Town Meeting Warrant 5/12/15 – vote recommendations – The Town Manager discussed the articles.

ARTICLE 1: REPORTS - No action taken.

ARTICLE 2: INTER/INTRA DEPARTMENTAL TRANSFERS

MOTION: I, Mr. Shaw, move that the Board recommend favorable action for Article 2 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Anderson, the motion carried 2-1-1 (Mr. Rice opposed, Mr. Baghdasarian abstained).

ARTICLE 3: FY 2015 STABILIZATION FUND TRANSFER – SNOW AND ICE DEFICIT

MOTION: I, Mr. Shaw, move that the Board recommend favorable action for Article 3 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Anderson, the motion carried 4-0.

ARTICLE 4: TOWN BUDGET

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 4 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Shaw, the motion carried 2-2 (Mr. Rice and Mr. Baghdasarian opposed). No Recommendation.

ARTICLE 5: CMRPC PER CAPITA RATE/APPROPRIATION

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 5 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Shaw, the motion carried 4-0.

ARTICLE 6: REVOLVING FUND ACCOUNTS

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 6 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Shaw, the motion carried 4-0.

ARTICLE 7: WASTEWATER DEPARTMENT BUDGET (ENTERPRISE FUND)

MOTION: I, Mr. Shaw, move that the Board recommend favorable action for Article 7 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Anderson, the motion carried 4-0.

ARTICLE 8: WATER DEPARTMENT BUDGET (ENTERPRISE FUND)

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 8 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Shaw, the motion carried 4-0.

ARTICLE 9: AMBULANCE DIVISION BUDGET (ENTERPRISE FUND)

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 9 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Shaw, the motion carried 4-0.

ARTICLE 10: ESTABLISHMENT OF CABLE TELEVISION PUBLIC ACCESS ENTERPRISE FUND

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 10 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Shaw, the motion carried 3-1 (Mr. Rice opposed).

ARTICLE 11: COMMUNITY ACCESS TELEVISION BUDGET

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 11 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Shaw, the motion carried 3-0-1 (Mr. Rice abstained).

ARTICLE 12: FY 2015 STABILIZATION FUND TRANSFER – COMMUNICATIONS AND EMERGENCY PREPAREDNESS EQUIPMENT

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 12 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Shaw, the motion carried 4-0.

ARTICLE 13: ACCEPTANCE OF MASSACHUSETTS GENERAL LAW CHAPTER 59, SECTION 5, CLAUSE 22d RELATIVE TO PARAPLEGIC VETERANS, SPOUSES, AND SURVIVING SPOUSES

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 13 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Rice, the motion carried 4-0.

ARTICLE 14: ACCEPTANCE OF INCREASE IN EARNED ABATEMENT FOR SENIOR WORK ABATEMENTS PURSUANT MASSACHUSETTS GENERAL LAW CHAPTER 59, SECTION 5K

MOTION: I, Mr. Shaw, move that the Board recommend favorable for Article 14 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Anderson, the motion carried 4-0.

ARTICLE 15: ACCEPTANCE OF INCREASE IN EARNED ABATEMENT FOR VETERANS WORK ABATEMENTS PURSUANT MASSACHUSETTS GENERAL LAW CHAPTER 59, SECTION 5N

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 15 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Shaw, the motion carried 4-0.

ARTICLE 16: ACCEPTANCE OF MASSACHUSETTS GENERAL LAW CHAPTER 71, SECTION 71E; ADULT AND CONTINUING EDUCATION PROGRAMS

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 16 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Shaw, the motion carried 4-0.

ARTICLE 17: ACCEPTANCE OF MASSACHUSETTS GENERAL LAW CHAPTER 71, SECTION 71F; TUITION PAYMENTS FOR NONRESIDENT STUDENTS AND STATE REIMBURSEMENTS FOR STUDENTS IN FOSTOR CARE

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 17 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Shaw, the motion carried 4-0.

ARTICLE 18: DISPOSITION OF TOWN OWNED PROPERTY

The Town Manager advised that the article will be passed over. No votes or action was taken.

ARTICLE 19: DISPOSITION OF TOWN OWNED PROPERTY AND AUTHORIZATION OF A PAYMENT IN LIEU OF TAX AGREEMENT – 558 HAZEL STREET

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 19 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Shaw, the motion carried 4-0.

ARTICLE 20: DISPOSITION OF TOWN OWNED PROPERTY (15 ACRES OF 285 SUTTON STREET); PAYMENT IN LIEU OF TAX AGREEMENT.

MOTION: I, Mr. Shaw, move that the Board recommend favorable action for Article 20 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Rice, the motion carried 3-1 (Mr. Anderson opposed).

ARTICLE 21: PAYMENT IN LIEU OF TAX AGREEMENT – 62 & 74 COMMERCE DRIVE

MOTION: I, Mr. Shaw, move that the Board recommend favorable action for Article 21 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Baghdasarian, the motion carried 4-0.

ARTICLE 22 : PAYMENT IN LIEU OF TAX AGREEMENT – 164 PROVIDENCE STREET

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 22 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Shaw, the motion carried 4-0.

ARTICLE 23: COMMERCE DRIVE – ABANDONMENT SEWER EASEMENT

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 23 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Baghdasarian, the motion carried 4-0.

ARTICLE 24: COMMERCE DRIVE – ABANDONMENT DRAINAGE EASEMENT

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 24 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Baghdasarian, the motion carried 4-0.

ARTICLE 25: COMMERCE DRIVE – ACCEPTANCE OF ACCESS EASEMENT

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 25 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Baghdasarian, the motion carried 4-0.

ARTICLE 26: AMENDMENT TO GENERAL BYLAWS § 120-8 POUT POND RECREATION COMMITTEE

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 26 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Baghdasarian, the motion carried 4-0.

ARTICLE 27: AMENDMENT TO GENERAL BYLAWS § 327-3 VEHICLES AND TRAFFIC

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 27 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Shaw, the motion carried 2-2 (Mr. Baghdasarian and Mr. Rice opposed). No recommendation.

ARTICLE 28: SCENIC ROAD – LAUREL STREET, CHOCOLOG ROAD

MOTION: I, Mr. Shaw, move that the Board recommend favorable action for Article 28 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Rice, the motion carried 2-0-2 (Mr. Baghdasarian and Mr. Anderson abstained).

ARTICLE 29: AMENDMENT TO THE ZONING BYLAWS, ARTICLE III USE REGULATIONS, SECTION 400-11 ACCESSORY USES AND STRUCTURES AND AMENDMENT TO APPENDIX A, TABLE OF USE REGULATIONS, SECTION F “ACCESSORY USES”

MOTION: I, Mr. Anderson, move that the Board take no action. The motion was not seconded. MOTION: I, Mr. Baghdasarian, move that the Zoning Board of Appeals reconsider or pass over the article for town meeting. *Preference would be Fall Town Meeting to allow time for a think shop.* The motion was not seconded. MOTION: I, Mr. Anderson, move that the Board take no action. Seconded by Mr. Shaw, the motion carried 3-1 (Mr. Baghdasarian opposed).

ARTICLE 30: AMENDMENT TO THE ZONING BYLAWS – AMEND APPENDIX A, TABLE OF USE REGULATIONS

MOTION: I, Mr. Shaw, move that the Board recommend favorable for Article 30 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Anderson, the motion carried 3-1 (Mr. Baghdasarian opposed).

ARTICLE 31: AMENDMENT TO THE GENERAL BYLAWS – CHAPTER 181 EXCAVATIONS

MOTION: I, Mr. Anderson, move that the Board recommend unfavorable action for Article 31 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Shaw, the motion carried 4-0.

ARTICLE 32: CITIZEN’S PETITION – AMEND THE ZONING MAP - MENDON STREET

MOTION: I, Mr. Shaw, move that the Board recommend favorable action for Article 32 for the Spring Annual Town Meeting Warrant. Seconded by Mr. Anderson, the motion carried 4-0.

3. Special Town Meeting Warrant 5/12/15 – vote recommendations

ARTICLE 1: AMENDMENT TO THE ZONING BYLAWS – AMEND APPENDIX A, TABLE OF USE REGULATIONS

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 1 for the Special Town Meeting Warrant. Seconded by Mr. Shaw, the motion carried 3-1 (Mr. Baghdasarian opposed).

ARTICLE 2: APPROPRIATION FOR ACQUISITION OF PROPERTY AND CONSTRUCTION OF NEW CENTER FIRE STATION AND RELATED IMPROVEMENTS

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 2 for the Special Town Meeting Warrant. Seconded by Mr. Shaw, the motion carried 4-0.

4. Open Meeting Law Complaint - The Board passed over.
5. Application – Common Victualler License – Goodstuff Foods, 250 Providence Street - **MOTION: I, Mr. Anderson, move that the Board grant the Common Victualler License to Goodstuff Foods, 250 Providence Street. Seconded by Mr. Baghdasarian, the motion carried 4-0.**
6. Appointment – Edwina Porter – Council on Aging - **MOTION: I, Mr. Anderson, move that the Board appoint Ms. Edwina Porter to the Council on Aging. Seconded by Mr. Baghdasarian, the motion carried 4-0.**
7. Appointment – Don Spencer – Recreation Commission - **MOTION: I, Mr. Anderson, move that the Board appoint Mr. Don Spencer to the Recreation Commission. The appointment is effective July 1, 2015. Seconded by Mr. Baghdasarian, the motion carried 4-0.**

III. OLD BUSINESS

1. Questions for Town Manager on 4/2/15 report to board for review – The Board passed over.

IV. MEMBER ISSUES

None

V. TOWN MANAGER

Town Manager Updates:

- Veteran's Agent
- Meetings; DEP, Congressman James McGovern

VI. MEETING MINUTES

3/23/15 Meeting Minutes – **MOTION: I, Mr. Anderson, move that the Board approve the 3/23/15 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 4-0.**

4/4/15 Meeting Minutes – **MOTION: I, Mr. Anderson, move that the Board approve the 4/4/15 Meeting Minutes. Seconded by Mr. Shaw, the motion carried 4-0. (*Mr. Rice and Mr. Baghdasarian left the meeting shortly before noon and only approve of the minutes until that time*).**

4/6/15 Meeting Minutes – **MOTION: I, Mr. Anderson, move that the Board approve the 4/6/15 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 4-0.**

VII. EXECUTIVE SESSION

None

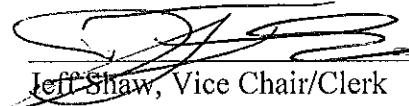
VIII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 4/27/15 - 6PM

Mr. Shaw adjourned the meeting at 9:00PM.

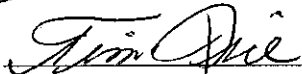
Minutes respectfully submitted by, Tracey Ante.

Minutes approved by Board of Selectmen:


Jennifer Modica, Chair



Jeff Shaw, Vice Chair/Clerk



Tim Rice, Selectman



Peter Baghdasarian, Selectman

Lance Anderson, Selectman

Date: _____

4/27/15