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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
TUESDAY, MAY 26, 2015 – 6:00PM

Present: Chair Jennifer Modica, Vice Chair/Clerk Jeff Shaw, Selectman Peter Baghdasarian, Selectman Lance Anderson and Selectman Jim Hogan. Also present Town Manager David Genereux and Administrative Assistant Tracey Ante.

I. CALL TO ORDER

1. Announcements - Thank you to all who participated in the Memorial Day parade and festivities. It was a great success and enjoyed by all. Ms. Modica congratulated Mr. Baghdasarian on his election and welcomed Mr. Hogan to the Board.
2. Citizen's Forum – No one wished to be heard.

II. NEW BUSINESS

1. BOS Re-organization
MOTION: I, Mr. Shaw, move that the Board appoint Ms. Modica as Chair. Discussion ensued regarding the functions and responsibilities of the Chair. MOTION: I, Mr. Baghdasarian, appoint Town Manager David Genereux as Chair. There was additional discussion regarding the rationale of the appointment. The motion was not seconded. (The Board was reminded that there was a motion on the table for consideration). MOTION: I, Mr. Shaw, move that the Board appoint Ms. Modica as Chair. Seconded by Mr. Anderson, the motion carried 4-1 (Mr. Baghdasarian opposed). MOTION: I, Mr. Anderson, move that the Board appoint Mr. Shaw as Vice Chair. Seconded by Mr. Hogan, the motion carried 4-0-1 (Mr. Baghdasarian abstained). MOTION: I, Mr. Shaw, move that the Board appoint Mr. Hogan as Clerk. Seconded by Mr. Anderson, the motion carried 5-0.
2. Gift Acceptance - \$1500 donation for Police – Chief Jeffrey Lourie discussed the donation. **MOTION: I, Mr. Anderson, move that the Board accept the donation. Seconded by Mr. Shaw, the motion carried 5-0.**
3. Application - Two Day Entertainment License – July 4th Committee, Fri. 6/26 – Sat. 6/27, 4:00pm – 9:00pm, McCloskey Middle School Field, Community 4th of July Celebration **MOTION: I, Mr. Anderson, move that the Board grant the Entertainment License to the July 4th Committee, for Friday 6/26 4:00-9:00pm and Saturday 6/27, 3:00pm – 10:00pm for McCloskey Middle School Field for the Community 4th of July Celebration. Seconded by Mr. Hogan, the motion carried 5-0.**
4. Application – One Day Beer & Wine License - Uxbridge Rod & Gun Club, Sat. 8/22, 3pm-10pm, Game Dinner **MOTION: I, Mr. Shaw, move that the Board grant the One Day Beer & Wine License for the Uxbridge Rod & Gun Club for Saturday 8/22 from 3pm-10pm for a Game Dinner. Seconded by Mr. Anderson, the motion carried 5-0.**
5. Automatic License Renewals – office renewal, administrative function
There was general discussion regarding the renewal process. **MOTION: I, Mr. Baghdasarian, move that the Board authorize the Board of Selectmen's Administrative**

Assistant to issue yearly automatic license renewals, subject to applicants submittal of all the material. Seconded by Mr. Hogan, the motion carried 5-0.

6. Sutton Street – 100 acre lot – future uses – There was discussion regarding future uses of the Sutton Street field. It was the consensus of the Board to move forward with farming the entire lot as well the town taking steps to clean-up along the stonewall.
7. Appointment – Bylaw Review Committee – Jim Hogan – **MOTION: I, Mr. Shaw, move that the Board appoint Mr. Jim Hogan to the Bylaw Review Committee. Seconded by Mr. Baghdasarian, the motion carried 4-0-1 (Mr. Hogan abstained).**
8. Appointment – Historic Cemetery Committee – Beth Butler – **MOTION: I, Mr. Anderson, move that the Board appoint Ms. Beth Butler to the Historic Cemetery Committee. Seconded by Mr. Hogan, the motion carried 5-0.**
9. Town Manager compensation – The Board discussed the town manager evaluation, goals, current salary and compensation for the new fiscal year. There was additional discussion regarding union/department head salaries, salary surveys and job performance based on compensation. It was mentioned that there have been numerous complaints regarding the building inspector. **MOTION: I, Ms. Modica, move that the Board give the Town Manager a 2% salary increase effective July 1st. Seconded by Mr. Hogan, the motion carried 4-1 (Mr. Baghdasarian opposed).**

III. OLD BUSINESS

1. Zoning Bylaws (Acting as the Bylaw Review Committee) – The Board discussed an action plan. Ms. Ante will email the Board the Zoning Bylaws pre-codification for review and consideration as a starting point.

IV. MEMBER ISSUES

There was general discussion regarding amending the Charter to consist of three Board of Selectmen members versus the current 5 member Board.

V. TOWN MANAGER

The Town Manager updated the Board on the following:

- Accela permitting conference call
- Welcome to the new Veterans' Agent, Carl Bradshaw

VI. MEETING MINUTES

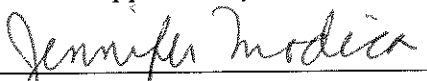
5/11/15 Meeting Minutes – **MOTION: I, Mr. Anderson, move that the Board approve the 5/11/15 Meeting Minutes. Seconded by Mr. Shaw, the motion carried 4-0-1 (Mr. Hogan abstained).**

VII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING – JUNE 8, 2015


Ms. Modica adjourned the meeting at 7:40pm.

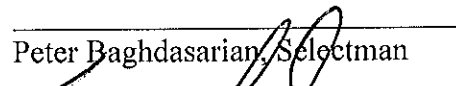
Minutes respectfully submitted by, Tracey Ante.


Minutes approved by Board of Selectmen:


Jennifer Modica, Chair


Jeff Shaw, Vice Chair/Clerk


Jim Hogan, Selectman


Peter Baghdasarian, Selectman


Lance Anderson, Selectman

Date: 6/9/15