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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, JUNE 22, 2015 – 6:00PM**

Present: Chair Jennifer Modica, Vice Chair Jeff Shaw, Clerk Jim Hogan, 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**

Petition for NGRID - install a handhole 2-5 on private property of lot 7 house #65 for service, install 125 feet of 350 AL secondary underground conductor from existing handhole 2-4 to new handhole 2-5 on Glen Street. The Chair opened the public hearing. Mr. Bruce Cutt with National Grid was present and discussed the petition. Following no public input, the Chair closed the public hearing.

**MOTION: I, Mr. Shaw, move that the Board approve the petition for National Grid to install a handhole 2-5 on private property of lot 7 house #65 for service, install 125 feet of 350 AL secondary underground conductor from existing handhole 2-4 to new handhole 2-5 on Glen Street. Seconded by Mr. Anderson, the motion carried 5-0.**

**III. NEW BUSINESS**

1. Update Blanchard Affordable Housing Project – Uxbridge Housing Associates – Mr. Harry Romasco with the Uxbridge Housing Associates and Mr. John Juhl with JN Juhl Associates were present and updated the Board on the status of the project. Mr. Romasco advised the Board that the Town and the Uxbridge Housing Associates, Inc. (UHA) entered into a Land Development Agreement in December 2012. Mr. Romasco was informed by the U.S. Department of Housing and Urban Development (HUD) that whereas UHA is the owner of the Uxbridge/Millville Regional Housing Project and Crown & Eagle, already financed with the assistance of HUD, they have determined that in order to comply with their regulations and in securing financing commitments, UHA must restrict its activities to the Blanchard project. Therefore, UHA has formed and assigned a separate entity known as the Virginia Blanchard Memorial Housing Association for the purpose of continuing the development of the project. Mr. Romasco advised that they have prepared a Consent to Assignment Agreement for the Board's signature reflecting the new entity. There was general discussion regarding affordability, number of units and the wish to negotiate a pilot agreement with the town. There was also discussion regarding minor revisions to the agreement. Mr. Romasco will revise the agreement and revisit with the Board at their next scheduled meeting. No votes or action was taken.
2. Gift Acceptance – Pout Pond Security System – N. Uxbridge Italian American Club – **MOTION: I, Mr. Anderson, move that the Board accept the gift from the N. Uxbridge Italian American Club for the Pout Pond Security System. Seconded by Mr. Hogan, the motion carried 5-0.**
3. Commerce Drive – Endorse Easement Agreements (abandonment sewer and drainage easement, access easement) – Clean Energy Collective - **MOTION: I, Mr. Shaw, move that the Board endorse the Easement Agreements for the abandonment of the sewer**

and drainage easements and access easement for Commerce Drive. Seconded by Mr. Hogan, the motion carried 5-0.

4. Appointment – Thayer Fund – Karen Knapik – **MOTION: I, Mr. Anderson, move that the Board appoint Karen Knapik to the Thayer Fund. Seconded by Mr. Shaw, the motion carried 5-0.**

#### **IV. OLD BUSINESS**

1. Zoning/General Bylaws – use old/new bylaws – The Board discussed whether to use the old or current zoning bylaws as the working document for review of the bylaws. Some members favored using the current bylaws. Mr. Baghdasarian advised that he could not help the Board. **MOTION: I, Mr. Hogan move that the Board use the current zoning bylaws as the working document for review of the bylaws. Seconded by Mr. Shaw, the motion carried 3-1-1 (Mr. Anderson opposed and Mr. Baghdasarian abstained).**
2. Board of Selectmen Goals – There was general discussion. It was discussed that the review of the zoning bylaws be the Board’s goal.
3. Town Manager Goals – The Board reviewed last year’s goals. Following discussion, **MOTION: I, Ms. Modica, move that the Board set the same goals as last year along with updating unfunded mandates annually. Seconded by Mr. Shaw, the motion carried 5-0.**

#### **V. MEMBER ISSUES**

There was general discussion.

#### **VI. TOWN MANAGER**

The Town Manager updated the Board on the following topics:

- Offer to purchase old post office building
- CMRPC Freight Rail meeting
- Senior Work-Off program – 3 volunteers working on town hall projects

#### **VII. MEETING MINUTES**

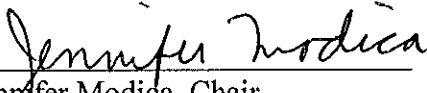
6/8/15 Meeting Minutes – **MOTION: I, Mr. Shaw, move that the Board approve the 6/8/15 Meeting Minutes, as amended. Seconded by Mr. Hogan, the motion carried 5-0.**


#### **VIII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING – JULY 13, 2015**

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

*Minutes respectfully submitted by, Tracey Ante.*


Minutes approved by Board of Selectmen:

  
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Jennifer Modica, Chair

  
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Peter Baghdasarian, Selectman

  
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Jeff Shaw, Vice Chair

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Lance Anderson, Selectman

  
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Jim Hogan, Clerk

Date: 7/13/15