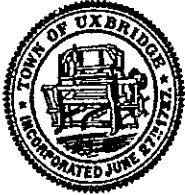


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TOWN OF UXBRIDGE
21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
MONDAY, JULY 13, 2015 – 6:00PM

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

I. CALL TO ORDER

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

II. NEW BUSINESS

1. Offer to Purchase – old post office building – 31 S. Main Street - The Board discussed the matter at 8:00pm following executive session. **MOTION: I, Mr. Shaw, move that the Board authorize the Town Manager to proceed forward with the offer to purchase the old post office building, 31 S. Main Street. MOTION: I, Mr. Hogan, move that the Board amend the motion to read, move that the Board authorize the Town Manager to proceed forward and negotiate the offer to purchase the old post office building, 31 S. Main Street. Seconded by Mr. Shaw, the motion carried 4-0.**
2. Gift Acceptance – For Fire Department from Transcanada
MOTION: I, Mr. Shaw, move that the Board accept the gift of \$7,200.00 from Transcanada. Seconded by Mr. Hogan, the motion carried 4-0. Many thanks to Transcanada for their generosity.
3. Proclamation – Commemoration of the 50th Anniversary of the Vietnam War
 Ms. Jane Keegan with the Deborah Wheelock Chapter Daughters of the American Revolution discussed the Commemoration of the 50th Anniversary of the Vietnam War with the Board. Following discussion, the Town Manager will task the Veteran's Agent with reaching out to the local veteran's groups for input and discuss possible event dates to associate with the commemoration.
4. Street Light Restoration Request – 17 Arch Street - Ms. Jane Keegan requested the Board consider turning the street light back on. Following review of the correspondence from Public Safety, **MOTION: I, Mr. Shaw, move that the Board deny the Street Light Restoration Request for 17 Arch Street. Seconded by Mr. Baghdasarian, the motion carried 4-0.**
5. Southern New England Trunkline Trail (Snett) Presentation
 Ms. Jean Keyes, Bellingham Planning Office and Ms. Becky Kallagher, with BSTRA were present and updated the Board on the project. They are seeking the Board's support for the project to get back on the Transportation Improvement Plan (TIP). Following discussion, staff will reach out to DPW for comments/concerns and advise the Board accordingly. In the meantime, members will walk the trail. The Board will continue discussions at their next scheduled meeting.

6. Endorse Consent to Assignment Agreement between Uxbridge Housing Associates, Virginia Blanchard Memorial Housing Association, Inc. and the Town of Uxbridge -- Mr. Michael Potaski, with Uxbridge Housing Associates and Virginia Blanchard Memorial Housing Association provided a brief update of the re-organization. **MOTION: I, Mr. Hogan, move that the Board endorse the Consent to Assignment Agreement between Uxbridge Housing Associates, Virginia Blanchard Memorial Housing Association, Inc. and the Town of Uxbridge. Seconded by Mr. Baghdasarian, the motion carried 4-0.**
7. Appointment – Historic District Commission – Greg Dubell
MOTION: I, Mr. Shaw, move that the Board appoint Mr. Greg Dubell to the Historic District Commission. Seconded by Mr. Hogan, the motion carried 4-0.
8. Appointment – Historical Commission – Linda Bradley --
MOTION: I, Mr. Hogan, move that the Board appoint Linda Bradley to the Historical Commission. Seconded by Mr. Baghdasarian, the motion carried 4-0.

III. OLD BUSINESS

1. Stormwater Bylaw – Mr. Benn Sherman, DPW Director and Ms. Aubrey Strause, with Verdant Water, PLLC and in partnership with the Central MA Regional Stormwater Coalition (CMRSCW) were present to discuss the revisions to the Municipal Separate Storm Sewer System (MS4 Permit). Mr. Joe Leonardo and Mr. Jim Smith with the Planning Board were present and provided comments and recommended revisions. There was general discussion amongst Board members. Ms. Strause will work with the Planning Board to finalize the bylaw. The Board will continue discussions at a future meeting.
2. Excavation Bylaw - Mr. Joe Leonardo and Mr. Jim Smith with the Planning Board were present and provided comments and recommended revisions. There was general discussion on the enforcing authority. Mr. Leonardo will update the bylaw with the revisions as discussed. The Board will continue discussions at a future meeting.
3. Zoning Bylaws – No action.

IV. MEMBER ISSUES

There was general discussion.

Topics included:

- Water & Sewer surveys
- Status online permitting

V. TOWN MANAGER

The Town Manager updated the Board on the following topics:

- Code Red
- Fire Station OPM bid -- due 8/13

VI. MEETING MINUTES

6/22/15 Meeting Minutes – **MOTION: I, Mr. Shaw, move that the Board approve the 6/22/15 Meeting Minutes. Seconded by Mr. Hogan, the motion carried 4-0.**

VII. EXECUTIVE SESSION

1. Offer to Purchase – old post office building – 31 S. Main Street - Ms. Modica announced the reason for entering into executive session. Following executive session, the Board will reconvene in open session. At 7:50PM, **MOTION: I, Mr. Shaw, move that the Board enter into executive session to discuss the purchase, taking, lease or value of real property for 31. S. Main Street. Seconded by Mr. Hogan, the motion carried by roll call vote – Modica – aye, Shaw – aye, Hogan – aye, Baghdasarian – aye.**


The Board reconvened open session at 8:00pm to discuss New Business #1 – Offer to Purchase – old post office building – 31 S. Main Street.

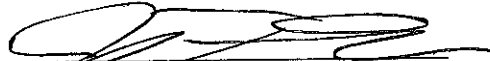
VIII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING – JULY 27, 2015

Ms. Modica adjourned the meeting at 8:05pm.

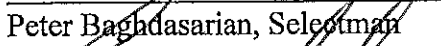
Minutes respectfully submitted by, Tracey Ante.


Minutes approved by Board of Selectmen:


Jennifer Modica, Chair


Jeff Shaw, Vice Chair


Ann Hogan, Clerk


Peter Baghdasarian, Selectman


Lance Anderson, Selectman

Date: 8/10/15