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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, AUGUST 10, 2015 – 6:00PM

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

I. CALL TO ORDER

1. Announcements

Chief Jeffrey Lourie updated the Board on the following topics:

- Stanton Foundation K9 Grant program
- Donation of kennel materials from Koopmans
- Pawn shop bylaw
- Participation in the Drug Task Force
- Update recent B&E's

Additional information is available in the department monthly report. Residents are encouraged to contact the police department if they see any suspicious activities. Thank you to Koopmans for the donation. Chief Lourie commended Officer Stockwell, Office Pryor and Office Smoot for their hard work during recent investigations.

2. Citizen's Forum – Resident James Corcoran inquired about the public works road pavement plan. The Town Manager informed him that a lack of funding has limited the work that can be completed. The DPW Director has released the FY15 Pavement Management Plan as of today. This information will be posted on the town's website within the next couple of days.

II. PUBLIC HEARINGS

1. Application - Class II License – Mr. Thomas Garefalakis, Trade Auto Brokers, 50 Depot Street, Map 25, Parcel 1095 – The application is incomplete. The Board passed over.
2. Application – Gravel Permit – Mr. Rick Hathaway, Chocolog Road and Laurel Road, Map 43, Parcels 3444 and 3535 – Expansion of gravel permit License #32
The Chair opened the public hearing. Mr. Steve O'Connell with Andrews Survey and Engineering representing the applicant was present and discussed the application. The Board reviewed the memorandum dated 8/10/16 from the DPW Director regarding the permit. Following no public input, the Chair closed the hearing. **MOTION: I, Mr. Hogan, move that the Board approve the amendment to the Gravel Permit License #32, plan entitled Hathaway Property Laurel Street and Chocolog Road, dated 3/18/14. Seconded by Mr. Anderson, the motion carried 4-0.**

III. NEW BUSINESS

1. Gift Acceptance – Fire Department – Walmart – Chief Bill Kessler informed the Board that he has received a gift from Walmart for the Fire Department in the amount of \$2K.
MOTION: I, Mr. Anderson, move that the Board accept the gift from Walmart with thanks. Seconded by Mr. Hogan, the motion carried 4-0.

IV. OLD BUSINESS

None.

V. MEMBER ISSUES

Mr. Anderson mentioned he was disappointed that Mr. Baghdasarian left the meeting on 7/27/15 when discussion ensued about revising the zoning bylaws. Mr. Baghdasarian and Mr. Anderson had general discussion.

VI. TOWN MANAGER

The Town Manager updated the Board on the following topics:

- School Central Office RFP issued
- School Buildings, repairs, condition
- School project finalized by MSBA
- The Rt. 122 Water Main project is scheduled to begin with the mobilization onto the site this Thursday/Friday. We anticipate the start of work to be next week and it will include the interconnection at the intersection with East Hartford Avenue and North Main Street (Rt. 122).

VII. MEETING MINUTES

7/13/15 Meeting Minutes – **MOTION: I, Mr. Anderson, move that the Board approve the 7/13/15 Meeting Minutes, as amended. Seconded by Mr. Hogan, the motion carried 4-0.**

7/27/15 Meeting Minutes – **MOTION: I, Mr. Anderson, move that the Board approve the 7/27/15 Meeting Minutes. Seconded by Mr. Hogan, the motion carried 4-0.**

VIII. ZONING BYLAWS (OLD BUSINESS)

- Discussion changes Use Table
- Review formatted tables from surrounding towns
- Input from other Boards/Committees

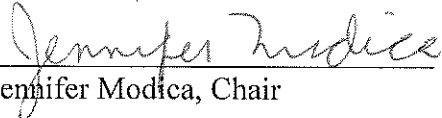
Discussion ensued. There was reference to look at the 2005 bylaws, in particular General Protective Revisions, Principle Uses and format. The Board will continue discussions at a future meeting. No votes or action was taken.

IX. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING – AUGUST 24, 2015

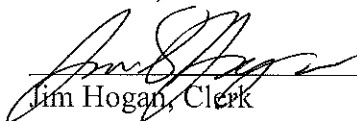
Ms. Modica adjourned the meeting at 6:55 pm.

Minutes respectfully submitted by, Tracey Ante.

Minutes approved by Board of Selectmen:


Jennifer Modica, Chair

Jeff Shaw, Vice Chair


Jim Hogan, Clerk

Peter Baghdasarian, Selectman


Lance Anderson, Selectman

Date: 8/24/15