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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 24, 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 and Administrative Assistant Tracey Ante.

I. CALL TO ORDER

1. Announcements - Uniquely Uxbridge Day is Sunday, 9/5. Events will be held on the Town Common between 10am-3pm and at Pout Pond from 3pm-8pm. All are welcome!
2. Citizen's Forum – No one wished to be heard.

II. NEW BUSINESS

1. Gift Acceptance – The Sunshine Yoga Collaborative for Police Department – Chief Jeffrey Lourie provided a department status update and acknowledged the gift acceptance.
MOTION: I, Mr. Shaw, move that the Board accept the monetary donation from The Sunshine Yoga Collaborative for the Police Department with thanks. Seconded by Mr. Hogan the motion carried 5-0.
2. Uniquely Uxbridge Day – request closure of Court Street for Sunday 9/5 -10-3pm
Ms. Travis Baker with Uniquely Uxbridge discussed the request for the road closure.
MOTION: I, Mr. Shaw, move that the Board close Court Street for Sunday 9/5 from 10am-3pm for Uniquely Uxbridge Day. Seconded by Mr. Hogan, the motion carried 5-0.
3. Application – Entertainment License - Massachusetts Down Syndrome Congress – Saturday, 9/20, 10-3pm, Annual Fundraising Event, at River Bend Farm, Oak Street
MOTION: I, Mr. Anderson, move that the Board approve the application for a one day Entertainment License for the Massachusetts Down Syndrome Congress for Saturday, 9/20 from 10am-3pm for their Annual Fundraising Event at River Bend Farm. Seconded by Mr. Hogan, the motion carried 4-0-1 (Mr. Baghdasarian abstained).
4. Application – One Day Beer and Wine License - Our Lady of the Valley – Sip & Social, Saturday, 9/26 - 6:30-10:00pm, at St. Mary's/OLV, Mendon Street
MOTION: I, Mr. Shaw, move that the Board approve the application for a One Day Beer and Wine License for Our Lady of the Valley School for their Sip & Social on Saturday, 9/26 from 6:30-10:00pm, at St. Mary's/OLV School. Seconded by Mr. Hogan, the motion carried 5-0.
5. Inter-municipal Agreement for Participation in the Central Mass Regional Stormwater Coalition – Mr. Genereux discussed the agreement. The presentation is in the read file for Board members to review. **MOTION: I, Mr. Hogan, move that the Board approve and authorize the chair to sign the Inter-municipal Agreement for Participation in the Central Mass Regional Stormwater Coalition by and between the Town of Uxbridge and the Town of Spencer. Seconded by Mr. Hogan, the motion carried 5-0.**

6. Municipal Electronic Billing Approval – electronic billing for Real Estate, Personal Property, Excise Taxes and Utilities – Mr. Nick Federico, Treasurer/Collector was present and discussed the electronic billing system. **MOTION: I, Mr. Hogan, move that the Board approve and authorize the chair to sign the Municipal Electronic Billing Approval form. Seconded by Mr. Shaw, the motion carried 5-0.**
7. Fall Annual Town Meeting – set closing date for receipt of warrant articles
MOTION: I, Mr. Hogan, move that the Board set the closing date of Friday, 9/11 for receipt of warrant articles for the Fall Annual Town Meeting. Seconded by Mr. Anderson, the motion carried 5-0. The Town Manager’s office will be open that day until 5:00pm.
8. Cable Advisory Committee – change the number of appointments on committee
Mr. Hogan explained the request to change the number of appointments on the Cable Advisory Committee. **MOTION: I, Mr. Shaw, move that the Board change the number of appointments on the Cable Advisory Committee to consist of 5 members. Seconded by Mr. Anderson, the motion carried 5-0.**
9. Mass Works Grants – BOS Letter of Support
 - Sewer line extension Route 16
 - River Road reconstruction
 - Rt. 146A Quaker Highway – water and sewer line extension
 - E. Hartford Bridge Repair

Mr. Genereux updated the Board on the grant applications that will be submitted to MassWorks. **MOTION: I, Mr. Hogan, move that the Board support the MassWorks Grants for the Sewer line extension on Route 16, River Road reconstruction, Rt. 146A Quaker Highway water and sewer line extension and the bridge repair on E. Hartford Avenue and authorize the Chair to endorse the letters of support. Seconded by Mr. Shaw, the motion carried 5-0 for the Sewer line extension Route 16, River Road reconstruction and E. Hartford Ave Bridge Repair. All members voted in favor of supporting the Rt. 146A Quaker Highway water and sewer line extension with the exception of Mr. Baghdasarian (4-1).**

III. OLD BUSINESS

1. Excavation Bylaw – There was general discussion. No votes or action was taken. The Board will consider placing this article on the FATM Warrant at Special BOS Meeting 9/8.
2. Stormwater Bylaw – There was general discussion. No votes or action was taken. The Board will consider placing this article on the FATM Warrant at a Special Meeting 9/8.
3. Bylaw discussion update, planning process – Ms. Modica advised the Board that the Town Manager will re-codify the General and Zoning Bylaws. Mr. Genereux advised that the process would entail soliciting feedback the Board of Selectmen, Planning Board, Zoning Board of Appeals and various other committees. There will be a series of public hearings. The Town Manager recommended conducting a Special Town Meeting Fall 2016 for this purpose. The Board will continue discussions at a future meeting. There was no objection from the Board regarding the process.

IV. MEMBER ISSUES

There was general discussion on the following topics:

- Mr. Anderson inquired/discussed the Conservation Agent Resignation/position classification/duties.
- Ms. Modica was solicited to organize a Uniquely Uxbridge Town Hall Volleyball league. Please contact her directly if you are interested.

- Mr. Baghdasarian mentioned that the year is a quarter gone and nothing has been done. There was general discussion on the Board's expectations/responsibility.

V. **TOWN MANAGER**

The Town Manager updated the Board on the following topics:

- Code Red
- FATM Warrant Articles – general articles anticipated
- The Rt. 122 Water Main project has commenced. This project includes the interconnection at the intersection with East Hartford Avenue and North Main Street (Rt. 122). Please use caution traveling this route.

VI. **MEETING MINUTES**

7/27/15 Meeting Minutes - **MOTION: I, Mr. Anderson, move that the Board approve the 7/27/15 Meeting Minutes. Seconded by Hogan, the motion carried 4-0-1 (Mr. Shaw abstained).**

VII. **ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING 9/14/15**

Ms. Modica adjourned the meeting at 7:25pm.

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: _____

9/14/15