

**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**  
**TUESDAY, OCTOBER 13, 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 - The Fall Annual Town Meeting is Tuesday, November 10, 2015 at the Uxbridge High School. All are encouraged to attend.
2. Citizen's Forum – No one wished to be heard.

**II. PUBLIC HEARINGS**

1. Application – Class II License (used vehicles) – Thomas Garefalakis, Trade Auto Brokers, 50 Depot Street - The Chair opened the public hearing. Mr. Thomas Garefalakis with Trade Auto Brokers was present and discussed the application. Following no public input, the Chair closed the hearing. **MOTION: I, Mr. Shaw, move that the Board approve the application for a Class II License for Thomas Garefalakis for Trade Auto Brokers, 50 Depot Street. Seconded by Mr. Hogan, the motion carried 5-0.**
2. Application - Pole Petition – National Grid (Oak Street) to install a 35'4 Pole #42-84 to guy Pole #42 across the street (37 feet) and remove tree guy off Pole #42  
The Chair opened the public hearing. Following no public input, the Chair closed the public hearing. **MOTION: I, Mr. Shaw, move that the Board approve the Application for a Pole Petition with National Grid located on Oak Street to install a 35'4 Pole #42-84 to guy Pole #42 across the street (37 feet) and remove tree guy off Pole #42. Seconded by Mr. Hogan, the motion carried 5-0.**

**III. NEW BUSINESS**

1. Bond Anticipation Note (Ban) Borrowing - \$4.145M – **MOTION: I, Mr. Hogan, (see attached Vote of the Board of Selectmen). Seconded by Mr. Shaw, the motion carried 5-0.**

Bond Anticipation Note (Ban) Borrowing - \$3.186M - **MOTION: I, Mr. Hogan, (see attached Vote of the Board of Selectmen). Seconded by Mr. Anderson the motion carried 5-0.**

2. Residents Request for Winter Maintenance Services – Waterman Way – Residents were present and requested winter maintenance services for Waterman Way. Residents are pursuing street acceptance, but are stalled due to legal issues. It is anticipated to be resolved for the Spring Town Meeting. - **MOTION: I, Mr. Shaw, move that the Board provide winter maintenance services for Waterman Way for the 2015-2016 winter season. Seconded by Mr. Anderson, the motion carried 5-0.**

3. Execute Memorandum of Agreement – 31 S. Main Street (old Post Office – Fire Station Project) – The Board passed over.
4. Application – Renewal Earth Removal Permit, Immanuel Corp., Map 46, Parcel 2079, 775 Millville Road - **MOTION: I, Mr. Anderson, move that the Board approve the renewal of the Earth Removal License for Immanuel Corp., Map 46, Parcel 2079, 775 Millville Road. Seconded by Mr. Hogan, the motion carried 5-0.**
5. Appointment – Cultural Council – William Wilson  
**MOTION: I, Mr. Hogan, move that the Board appoint Mr. William Wilson to the Cultural Council. Seconded by Mr. Shaw the motion carried 5-0.**
6. Appointment – Council on Aging – Catherine Thornton  
**MOTION: I, Mr. Hogan, move that the Board appoint Ms. Catherine Thornton to the Council on Aging. Seconded by Mr. Shaw, the motion carried 5-0.**

Anyone interested in wishing to volunteer, please contact the Office of the Town Manager or Talent Bank Forms are available on the town's website.

7. FATM Warrant Articles (Finance Committee Public Hearing). The Town Manager reviewed the warrant articles. Department Heads, various Board/Committee Members and Petitioners were present to discuss the articles. No votes or action was taken.

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

None.

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

Update - Ms. Modica is working on the Board of Selectmen policies.

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

The Town Manager report is attached to the minutes.

#### **VII. EXECUTIVE SESSION**

None.

#### **VIII. MEETING MINUTES**

9/28/15 Meeting Minutes – **MOTION: I, Mr. Anderson, move that the Board approve the 9/28/15 Meeting Minutes. Seconded by Mr. Hogan, the motion carried 5-0.**

#### **IX. MEETING RECESS**

At 6:35pm, Ms. Modica recessed the meeting.

**X. MEETING RECONVENED**

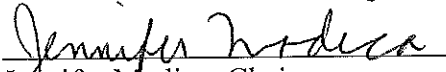
The Board reconvened with the Finance Committee at 7pm in Lower Town Hall to review the FATM Warrant Articles. {See "New Business III, #7"}.

**XI. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING 10/26/15**

Ms. Modica adjourned the meeting at 9:30pm.

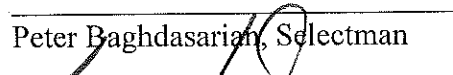
*Minutes respectfully submitted by, Tracey Ante.*

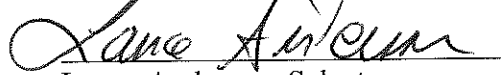
Minutes approved by Board of Selectmen:

  
Jennifer Modica, Chair

  
Jeff Shaw, Vice Chair

  
Jim Hogan, Clerk

  
Peter Baghdasarian, Selectman

  
Lance Anderson, Selectman

Date: 10/26/15

## VOTE OF THE BOARD OF SELECTMEN

I, the Clerk of the Board of Selectmen of the Town of Uxbridge, Massachusetts, certify that at a meeting of the board held October 13, 2015, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: to approve the sale of a \$4,145,000 1.00 percent General Obligation Bond Anticipation Notes (the "Notes") of the Town dated October 16, 2015, and payable August 19, 2016, to TD Securities (USA) LLC at par plus a premium of \$21,554.00.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated September 30, 2015, and a final Official Statement dated October 7, 2015, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time.

Further Voted: that we authorize and direct the Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Notes were taken in executive session, all in accordance with G.L. c.30A, §§18-25, as amended.

Dated: October 13, 2015

  
Clerk of the Board of Selectmen

## VOTE OF THE BOARD OF SELECTMEN

I, the Clerk of the Board of Selectmen of the Town of Uxbridge, Massachusetts, certify that at a meeting of the board held October 13, 2015, of which meeting all members of the board were duly notified and at which a quorum was present, the following vote was passed, all of which appears upon the official record of the board in my custody:

- VOTED:
- (1) That the Town shall issue a bond or bonds in an aggregate principal amount not to exceed \$3,186,000 (the "Bonds") pursuant to Chapters 29C and 44 of the General Laws and a votes of the Town passed May 14, 2013 (Article 12), which authorized a total borrowing of \$3,186,000, for the drinking water project identified in such vote (the "Project");
  - (2) that in anticipation of the issuance of the Bonds the Treasurer is authorized to issue an interim loan note or notes (the "Notes") from time to time in an aggregate principal amount not to exceed \$3,186,000;
  - (3) that each Bond or Note shall be issued as a single registered security, and sold to the Massachusetts Clean Water Trust (the "Trust") at a price determined pursuant to the Financing Agreement;
  - (4) that the Treasurer is authorized to determine the date, the form, the maximum interest rate and the principal maturities of each Bond and Note, and to execute a Financing Agreement (or Agreements) with the Trust with respect to the sale of the Bonds and Notes, such date, form and maturities and the specific interest rate or rates of the Bonds and Notes to be approved by a majority of the Board of Selectmen and the Treasurer and evidenced by their execution of the Bonds or Notes;
  - (5) that all action taken to date by the Town and its officers and agents to carry out the Project and its financing, including the execution of any loan commitment or agreement by the Treasurer, are hereby ratified, approved and confirmed; and
  - (6) that the Treasurer and the other appropriate Town officials are each hereby authorized to take any and all actions necessary or convenient to carry out the provisions of this vote, including execution and delivery of the Financing Agreement(s) and the Project Regulatory Agreement(s) relating to the Project.

I further certify that the agenda for the meeting, a copy of which is attached hereto, was posted on the bulletin board of the town at least 24 hours before the meeting in compliance with Article 7, Section 7(b) of the Town Charter.

I further certify that the vote was adopted at a meeting open to the public, that no vote was taken by secret ballot, that notice stating the place, date, time and agenda of the meeting

(which agenda included the adoption of the above vote) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decisions in connection with the sale of the Bonds or Notes were taken in executive session, and that the official record of the meeting was made available to the public promptly and remains available to the public, all in accordance with G.L c.30A, §§18-25, as amended. I further certify that the vote has not been amended, supplemented or revoked and remains in effect on this date.

Dated: October 13, 2015

  
Clerk of the Board of Selectmen

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