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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, NOVEMBER 23, 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

Tax Classification Hearing – The Chair opened the public hearing. Ms. Joan Navarro, Assessor was present and discussed the Tax Rate Recommendation. Following no public input, the Chair closed the hearing. **MOTION: I, Ms. Modica, move that the Board issue a single tax rate for all classes of valuation. Seconded by Mr. Baghdasarian, the motion carried 5-0.**

III. NEW BUSINESS

1. Blanchard – Housing Project update – Request for extension of Land Development Agreement – Mr. Harry Romasco and Mr. Jon Juhl with Uxbridge Housing Associates were present and updated the Board on the status of the project. They are seeking an extension of the Land Development Agreement. Following discussion, **MOTION: I, Mr. Anderson, move that the Board extend the Land Development Agreement to June 30, 2017. Seconded by Mr. Hogan, the motion carried 5-0.** The Board will endorse the documents at a future meeting.
2. Dog Park – BOS Support/Commitment – Officer Josiah Morrisette and Ms. Cindy Scott were present and discussed the proposed dog park on the 100 acre lot located on Sutton Street. Officer Morrisette is pursuing a grant from the Stanton Foundation. The park would consist of 2.5 acres. All design features will be decided during the park design phase. Following discussion, **MOTION: I, Ms. Modica move that the Board support using a portion of the 100 acre lot and support moving forward with the grant process pursuant to a Town Meeting vote. Seconded by Mr. Hogan, the motion carried 5-0.**
3. 2015 First Holiday Night (12/5) – road closures/detours – **MOTION: I, Mr. Baghdasarian, move that the Board approve the December 5, 2015 First Holiday Night road closures/detours. Seconded by Mr. Hogan, the motion carried 5-0.**
4. Application – All Alcohol License – Change of Corp. Name – ENT, Inc. d/b/a Uxbridge Shell #04024 to Nouria Energy Retail, Inc. d/b/a Uxbridge Shell #04024 – **MOTION: I, Ms. Modica, move that the Board approve the Change of Corp. Name – ENT, Inc. d/b/a Uxbridge Shell #04024 to Nouria Energy Retail, Inc. d/b/a Uxbridge Shell. Seconded by Mr. Shaw, the motion carried 5-0.**

IV. OLD BUSINESS

None.

V. MEMBER ISSUES

None.

VI. TOWN MANAGER

The Town Manager report is attached to the minutes.

VII. MEETING MINUTES

11/9/15 Meeting Minutes – **MOTION: I, Mr. Anderson, move that the Board approve the 11/9/15 Meeting Minutes. Seconded by Mr. Shaw, the motion carried 4-0-1 (Mr. Hogan abstained).**

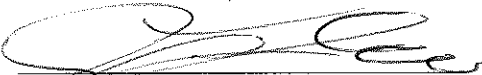
VIII. ADJOURNMENT: NEXT SCHEDULED BOARD OF SELECTMEN'S MEETING 12/14/15

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


Minutes respectfully submitted by, Tracey Ante.

Minutes approved by Board of Selectmen:

Jennifer Modica, Chair

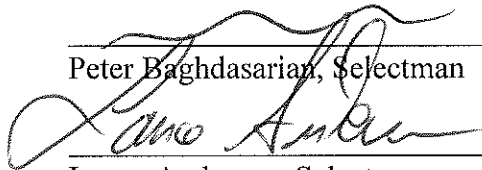


Jeff Shaw, Vice Chair



Jim Hogan, Clerk

Peter Baghdasarian, Selectman



Lance Anderson, Selectman

Date: 12/14/15



**TOWN OF UXBRIDGE
TOWN MANAGER
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dgenreux@uxbridge-ma.gov**

**David Genreux
Town Manager**

November 23, 2015

To: Board of Selectmen
From: David Genreux, Town Manager

RE: Town Manager Report

I am pleased to provide the Board of Selectmen with a report of current activities of the Town Manager's Office.

- Tax Lien Sale conducted on 11/19/15
- Financial reporting completed for Tax Classification Hearing
- Attended meeting with State Officials on financing options for WWTP
- Reviewing emergency notification system for all town and school buildings
- Attended Fire Station Building Committee Meeting – design/timeline review

Please contact me with any questions.