

JAN 26 '16 PM 2:38

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Uxbridge
Town Clerk

**TOWN OF UXBRIDGE
BOARD OF SELECTMEN'S MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
MONDAY, JANUARY 11, 2016 – 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 Town Manager thanked the Milford Evergreen Center for the Holiday Wreath Donation. Their kindness is greatly appreciated.
2. Citizen's Forum – Chief William Kessler thanked the Adult Medicine Providers at TriRiver Family Health Center for their donation to the fire fighter's fund in honor of the care that Michelle Drew gives their patients and in memory of her father Ken Gauthier.

II. PUBLIC HEARING

None.

III. NEW BUSINESS

1. Swearing-In Ceremony Officer Stockwell for Patrolmen K9 Bear – There was no swearing-in ceremony.
2. Wastewater Treatment Plant (Board of Selectmen acting as Water & Sewer Commissioners)
 - Vote approval and acceptance of the Comprehensive Wastewater Management Project (CWMP) - Mr. Benn Sherman, DPW Director and Mr. Marc Drainville with GHD were present and discussed the Comprehensive Wastewater Management Plan. There was discussion during the presentation which included an overview of the permit background, phases, equipment and infrastructure. Further discussion ensued regarding operations, maintenance, consequences of no action and the recommended plan. The Town Manager discussed financing alternatives. He has been working with state officials for funding options. **MOTION: I, Mr. Anderson, move that the Board vote to approve and accept the Comprehensive Wastewater Management Project Plan (CWMP). Seconded by Mr. Baghdasarian, the motion carried 5-0.**
3. Appointment – Historic District Commission – Jane Keegan – alternate member
MOTION: I, Mr. Baghdasarian move that the Board appoint Ms. Jane keegan to the Historic District Commission as an alternate member. Seconded by Mr. Hogan, the motion carried 5-0.
4. Appointment – Recreation Commission – Christopher Shaw
MOTION: I, Mr. Anderson, move that the Board appoint Mr. Christopher Shaw to the Recreation Commission. Seconded by Mr. Hogan, the motion carried 5-0.
5. Vote Affordable Care Act – The Town Manager discussed the policy for the Health Insurance under the Affordable Care Act. Following discussion, **MOTION: I, Ms. Modica move that the Board adopt the look-back measurement method effective January 1, 2015, with the condition that the Board send a letter to our State Representative to get rid of that part of Obama Care. Seconded by Mr. Shaw, the motion carried 5-0.**

6. Support/Endorse District Local Technical Assistance grant through CMRPC – Ms. Ante discussed the District Local Technical Assistant grant through CMRPC. If awarded, the grant will provide assistance in marketing and promoting economic development for the Bernat Mill. **MOTION: I, Mr. Anderson, move that the Board support and authorize the Chair to endorse the District Local Technical Assistance Grant through CMRPC. Seconded by Mr. Hogan, the motion carried 4-1 (Mr. Baghdasarian abstained).**
7. Regionalizing Accounting Dept. with the Town of Mendon – The Town Manager discussed the regionalizing plan with the Accounting Department with the *Little* Town of Mendon. **MOTION: I, Mr. Anderson, move that the Board approve regionalizing the Accounting Department with the Town of Mendon. Seconded by Mr. Hogan, the motion carried 5-0.**

IV. OLD BUSINESS

1. FY 15 Annual Report - **MOTION: I, Mr. Anderson, move that the Board approve the FY 15 Annual Report. Seconded by Mr. Shaw, the motion carried 4-1 (Mr. Baghdasarian opposed).**

V. MEMBER ISSUES

There was discussion regarding the stormwater run-off on Albee Road. The infrastructure is poorly designed.

VI. TOWN MANAGER

The Town Manager report is attached to the minutes.

VII. MEETING MINUTES

12/14/15 Meeting Minutes - **MOTION: I, Mr. Anderson, move that the Board approve the 12/14/15 Meeting Minutes, as amended. Seconded by Mr. Hogan, the motion carried 5-0.**


VIII. ADJOURNMENT: NEXT SCHEDULED BOARD OF SELECTMEN'S MEETING 1/25/16

Ms. Modica adjourned the meeting at 7:45PM.

Minutes respectfully submitted by, Tracey Ante.

Minutes approved by Board of Selectmen:

Jennifer Modica, Chair

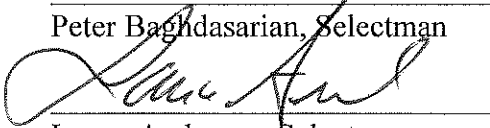


Jeff Shaw, Vice Chair



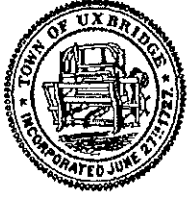
Jim Hogan, Clerk

Peter Baghdasarian, Selectman



Lance Anderson, Selectman

Date: 1/25/16



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David Genereux
Town Manager

January 11, 2016

To: Board of Selectmen
From: David Genereux, 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.

- Attended Community Compact Award Ceremony 12/17
- Attended Massworks Meeting – process for Rt. 16 Sewer Extension project
- Working on Master Plan for Sutton Street
- Attended School Committee Meeting
- Meeting with Blue Wave – update Hazel Street landfill solar project
- Closing FY 16 Financials
- Ongoing FY 17 Budget process and review
- Town Hall Maintenance, cleaning, window repairs, skylights
- Attended Fire Station Building Project Meeting
- Ongoing meetings regarding WWTP
- Working on Analysis of Municipal Electricity Usage

At the last Selectmen's meeting, there was inquiry on the following questions. Responses follow.

Response to Questions:

Question: How will the Building/Zoning Enforcement Officer manage the additional duties and responsibilities and the permitting?

Response: Monthly reporting is required from all Department Heads. The duties, responsibilities and permitting will be tracked accordingly and reviewed monthly by me.

Question: The Planning Board is tasked with subdivision control law, special permits, earth removal and serve as the Storm Water Authority. How will they manage all these functions?

The Planning Board is updating their subdivision regulations. What, if any, are the MGL mandates?

Response: Monthly reporting is also required by the Planning Board Department. Peer review will continue to aid the Board with the various tasks. Currently the Board is working on updating the Subdivision Rules and Regulations. Several updates include all references to MGL. They are seeking public input and input from various boards and committees. The public hearing is still open. Their next scheduled meeting is January 13th.

Lastly, thank you to the Milford Evergreen Center for the beautiful donation of the Holiday Wreath.

Please contact me with any questions.