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**TOWN OF UXBRIDGE
BOARD OF SELECTMEN'S MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
MONDAY, MARCH 14, 2016 – 6:00PM**

Received by
Uxbridge
Town Clerk

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 - Mr. Genereux announced the meetings that will be occurring over the next several weeks relating to the Special Town Meeting. He read his email composed to various boards/committees and active members in the community. Meetings are posted on the town's website.
2. Citizen's Forum – No one was present.

II. PUBLIC HEARING

None.

III. NEW BUSINESS

1. Recognitions during ongoing Vietnam War 50th Anniversary Commemorations
Following discussion, **MOTION: I, Mr. Shaw, move that the Board recognize the Vietnam War 50th Anniversary Commemorations. Seconded by Mr. Hogan, the motion carried 4-1 (Mr. Baghdasarian opposed).**
2. Street Light Restoration Request – 8 Boston Avenue – Mr. Genereux advised the Board that the Public Safety recommended taking no action. **MOTION: I, Mr. Shaw, move that the Board deny the street light restoration request for 8 Boston Avenue. Seconded by Mr. Hogan, the motion carried 5-0.**
3. Set ballot question – civil service – Mr. Genereux advised the Board that currently, Uxbridge police department officers are subject to civil service – Chapter 31 of Massachusetts General Laws. Acceptance of this ballot question would remove the rules and requirements of Civil Service in the hiring and administration of future law enforcement employees; Existing officers will retain Civil Service protection as long as they occupy their current positions. The ballot question is:
Question:
Shall the Town vote to rescind the applicability of Chapter 31 of the Massachusetts General Laws to the position of Police Officer?
Yes _____ No _____
MOTION: I, Mr. Hogan move that the Board set the ballot question, as written. Seconded by Mr. Shaw, the motion carried 5-0.
4. Appointment – Constable – Nick Federico
MOTION: I, Mr. Hogan, move that the Board appoint Mr. Nick Federico as Constable. Seconded by Mr. Shaw, the motion carried 5-0.

IV. OLD BUSINESS

None.

V. MEMBER ISSUES

Mr. Baghdasarian commented on the zoning amendment memorandum prepared by the Town Manager relating to the electrical general facility article being put forward for the Special Town Meeting.

Mr. Baghdasarian commented on the Planning Board's charge/responsibilities.

Mr. Shaw announced that the Uxbridge clean-up day will be Saturday 4/23. The clean-up will extend beyond the downtown area.

VI. TOWN MANAGER

The Town Manager report is attached to the minutes.

VII. MEETING MINUTES

2/22/16 Meeting Minutes – **MOTION: I, Mr. Hogan, move that the Board approve the 2/22/16 Meeting Minutes. Seconded by Mr. Anderson, the motion carried 5-0.**

3/2/16 Executive Session Meeting Minutes – **MOTION: I, Mr. Hogan, move that the Board approve the 3/2/16 Meeting Minutes. Seconded by Mr. Shaw, the motion carried 4-0-1 (Mr. Anderson abstained).**


3/7/16 Meeting Minutes – **MOTION: I, Mr. Anderson, move that the Board approve the 3/7/16 Meeting Minutes. Seconded by Mr. Hogan, the motion carried 5-0.**

VIII. ADJOURNMENT: NEXT SCHEDULED BOARD OF SELECTMEN'S MEETING 3/19/16

Ms. Modica adjourned the meeting at 6:50pm.


Minutes respectfully submitted by, Tracey Ante.

Minutes approved by Board of Selectmen:

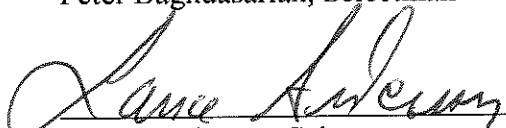


Jennifer Modica, Chair


Peter Baghdasarian, Selectman



Jeff Shaw, Vice Chair

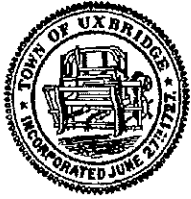


Lance Anderson, Selectman



Jim Hogan, Clerk

Date 3/28/16



**TOWN OF UXBRIDGE
TOWN MANAGER
Town Hall Room 102
21 South Main Street
Uxbridge, MA 01569-1851
508-278-8600 Fax 508-278-8605
dgenreux@uxbridge-ma.gov**

**David Genreux
Town Manager**

March 14, 2016

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.

- Preparation of Special and Spring Town Meeting Warrants
- FY 17 Budget finalized
- Ongoing Implementation of Permitting Software
- Meeting with several scouts regarding eagle scout projects
- Attended Public Safety Meeting
- Attended Industrial Development Committee Meetings
- Attended Opioid Crisis Meeting at Uxbridge High School

Please contact me with any questions.