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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  
WEDNESDAY, MARCH 23, 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**

Announcement – There will be an informational session held on Saturday, March 26<sup>th</sup> at Town Hall regarding the power plant and wastewater treatment facilities. All are welcome to attend.

**II. NEW BUSINESS**

1. Special Town Meeting Warrant – vote recommendations

**ARTICLE 1: BORROWING AUTHORIZATION – WASTEWATER TREATMENT FACILITY UPGRADES CONSTRUCTION**

Following discussion, **MOTION: I, Mr. Shaw, move that the Board recommend favorable action on Article 1. Seconded by Mr. Baghdasarian, the motion carried 5-0.**

**ARTICLE 2: AMEND THE ZONING BYLAWS, APPENDIX A, TABLE OF USE REGULATIONS AND APPENDIX B, TABLE OF DIMENSIONAL REQUIREMENTS**

Following discussion, **MOTION: I, Mr. Hogan, move that the Board recommend favorable action. Further discussion ensued. Mr. Hogan withdrew his motion. MOTION: I, Mr. Hogan, move that the Board recommend favorable action for Article 2 as amended by the Industrial Development Committee. Seconded by Mr. Anderson, the motion carried 4-1.**

**ARTICLE 3: AMEND THE ZONING MAP**

Following discussion, **MOTION: I, Mr. Hogan, move that the Board recommend favorable action for Article 3. Seconded by Mr. Shaw, the motion carried 5-0.**

**III. OLD BUSINESS**

None.

**IV. MEMBER ISSUES**

None.

**V. TOWN MANAGER**

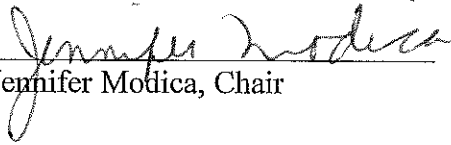
None.

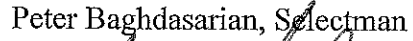
**VI. ADJOURNMENT**

Ms. Modica adjourned the meeting at 6:45pm.

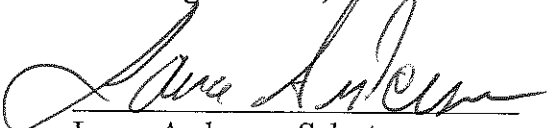
*Minutes respectfully submitted by, Tracey Ante.*

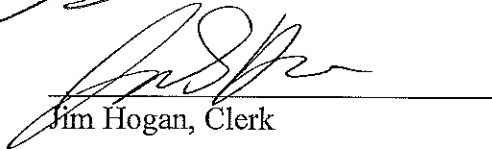
Minutes approved by Board of Selectmen:

  
Jennifer Modica, Chair

  
Peter Baghdasarian, Selectman

  
Jeff Shaw, Vice Chair

  
Lance Anderson, Selectman

  
Jim Hogan, Clerk

Date

3/28/10

## **IDC Motion**

Motion to propose an amendment to article 2 at the Special Town meeting as follows:

### **Item 2**

Amend the Zoning Bylaws, Article VI, Special Nonresidential Regulations, §400-20, Section B,5 by deleting "Electrical generating facilities with a capacity of 350 megawatts or less" and replacing it with "Electrical generating facility with a capacity of a nominal 1 gigawatt or less" and by further amending this section by deleting "the Planning Board shall not issue special permits for more than two electrical generating facilities in the Town or for a combined production capacity of more than 500 megawatts in total" and replacing it with

"the Planning Board shall not issue special permits for more than one electrical generating facility in the Town or for a combined production capacity of a nominal 1 gigawatts in total or facilities whose primary or secondary power is coal, wood or waste incinerator based"

## **Motion at Special Town Meeting**

Mister Moderator, the IDC is making a motion to amend Article 2.

The IDC makes a motion to change Item 2 of Article 2 to the following:

### **Item 2**

Amend the Zoning Bylaws, Article VI, Special Nonresidential Regulations, §400-20, Section B,5 by deleting "Electrical generating facilities with a capacity of 350 megawatts or less" and replacing it with "Electrical generating facility with a capacity of a nominal 1 gigawatt or less" and by further amending this section by deleting "the Planning Board shall not issue special permits for more than two electrical generating facilities in the Town or for a combined production capacity of more than 500 megawatts in total" and replacing it with

"the Planning Board shall not issue special permits for more than one electrical generating facility in the Town or for a combined production capacity of a nominal 1 gigawatts in total or facilities whose primary or secondary power is coal, wood or waste incinerator based"

## **Reason for amendment**

Thank you Mr Moderator. The IDC understands that there are many checks and balances in the federal, state and our town's boards before any power plant can move forward. We also understand the importance on bringing businesses to Town to help fund our infrastructure and capital needs. However, in reviewing many presentations, taking a plant tour of an existing facility and hearing from the public, we believe that having 2 plants would tax our natural resources and our Towns capabilities of proper planning for the future. We therefore have presented this amendment to the Town.

### **IDC Motion to promote discussion**

Understanding there are additional checks, balances and negotiations from a Federal, State and Town standpoint before a power plant can be developed, the IDC believes we the Town should take the next step in the discussion process. Therefore the IDC recommends favorable action on Article 2 and Article 3 at the Special Town Meeting of April 2, 2016.

### **Alternative 2**

### **IDC Motion to promote discussion**

Understanding there are additional checks, balances and negotiations from a Federal, State and Town standpoint before a power plant can be developed, the IDC believes we the Town should take the next step in the discussion process. Therefore the IDC recommends favorable action on Article 2 (as amended) and Article 3 at the Special Town Meeting of April 2, 2016.