

MAY 10 '16 AM 8:14

**TOWN OF UXBRIDGE  
BOARD OF SELECTMEN'S MEETING MINUTES  
BOARD OF SELECTMEN'S MEETING ROOM  
21 S. MAIN STREET, UXBRIDGE, MASS  
MONDAY, APRIL 25, 2016 – 6:00PM**

Received by  
Uxbridge  
Town Clerk

Present: Chair Jennifer Modica, Vice Chair Jeff Shaw, Clerk Jim Hogan and Selectman Peter Baghdasarian. Also present Town Manager David Genreux and Administrative Assistant Tracey Ante.  
Not Present: Selectman Lance Anderson.

**I. CALL TO ORDER**

1. Announcements - The Spring Annual Town Meeting is Tuesday, May 10, 2016. All are encouraged to attend.
2. Citizen's Forum – Mr. Richardson, resident South Street, addressed concerns with the fill operations at the Richardson pit on South Street. His concerns included contaminated soil and contamination of the aquifer.

**II. NEW BUSINESS**

1. Gift Acceptance to Police Department from Pan Mass Challenge Team "One for the Road" and "Kapis" – Chief Lourie informed the Board that Pan Mass Challenge Team "One for the Road" and "Kapis" wishes to donate a police bicycle to the department. **MOTION: I, Mr. Hogan, move that the Board accept the gift to the Police Department from Pan Mass Challenge Team "One for the Road" and "Kapis". Seconded by Mr. Shaw, the motion carried 4-0.** Thank you to the Pan Mass Challenge Team and Kapi's pub.
2. Gift Acceptance to Council on Aging -2008 Mercury Sable  
The Town Manager informed the Board that there is an anonymous donor who wishes to donate a 2008 Mercury Sable to the Council on Aging. The vehicle would be used to transport seniors for medical appointments. **MOTION: I, Mr. Hogan, move that the Board accept the gift to the Council on Aging. Seconded by Mr. Shaw, the motion carried 4-0.** The Board thanked the donor.
3. East Street Booster Pump Station - impose a moratorium on all connections to the municipal water system that are part of the East Street booster pump station (Acting as Water & Sewer Commissioners) – Mr. Benn Sherman issued a memorandum explaining the reasoning for imposing the moratorium on East Street (attached to the minutes). Following discussion, **MOTION: I, Mr. Shaw, move that the Board impose a moratorium on all connections to the municipal water system that are a part of the East Street booster pump station. Seconded by Mr. Hogan, the motion carried 4-0.**
4. Spring Annual Town Meeting Warrant 5/10/16 – vote recommendation  
**ARTICLE 19: AMENDMENT TO THE ZONING BYLAWS – ACCESSORY USES AND STRUCTURES**  
The Zoning Board of Appeals submitted a comparison of the old/new bylaw. Following discussion, **MOTION: I, Mr. Hogan, move that the Board recommend unfavorable action for Article 19. Seconded by Mr. Shaw, the motion carried 4-0.**

5. Consider adopting MGL Ch. 40 Sec. 8J & MGL Ch. 40 Sec. 22G – Establishing a Commission on Disability for Uxbridge – The Board reviewed the material submitted by the state. There was no interest from Board members to establish a commission. No votes or action was taken.
6. Application - One Day Beer and Wine License for Our Lady of the Valley, 75 Mendon Street for Saturday, 4/30/16 from 11:00am-3:00pm – hosting 5k walk - **MOTION: I, Mr. Shaw, move that the Board approve the One Day Beer and Wine License for Our Lady of the Valley, 75 Mendon Street for Saturday, 4/30/16 from 11:00am-3:00pm. Seconded by Mr. Hogan, the motion carried 4-0.**

**III. OLD BUSINESS**

None.

**IV. MEMBER ISSUES**

The Board discussed moving the meetings to 6:30pm. There was no objection.

**V. TOWN MANAGER**

The Town Manager report is attached to the minutes.

**VI. MEETING MINUTES**

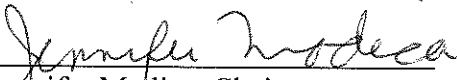
4/11/16 Meeting Minutes – **MOTION: I, Mr. Shaw, move that the Board approve the 4/11/16 Meeting Minutes. Seconded by Mr. Hogan, the motion carried 4-0.**


**VII. ADJOURNMENT: NEXT SCHEDULED BOARD OF SELECTMEN'S MEETING 5/9/16**

Ms. Modica adjourned the meeting at 7:05pm.

*Minutes respectfully submitted by, Tracey Ante.*

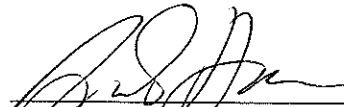
Minutes approved by Board of Selectmen:

  
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Jennifer Modica, Chair

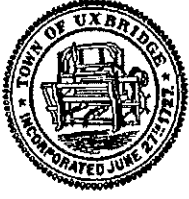
  
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Peter Baghdasarian, Selectman

  
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Jeff Shaw, Vice Chair

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Lance Anderson, Selectman

  
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Jim Hogan, Clerk

Date 5/9/16



**TOWN OF UXBRIDGE  
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508-278-8600 Fax 508-278-8605  
[dgenreux@uxbridge-ma.gov](mailto:dgenreux@uxbridge-ma.gov)**

**David Genreux  
Town Manager**

April 25, 2016

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

**RE: Town Manager Report**

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

- Issued/prepared parking plan and permits for town employees for Desruisseux parking lot
- Research Health Insurance Opt-out policies, consulted with MIIA
- Ongoing meetings with Attorney and Engineer on Woodland Park subdivision – East Street Booster Pump Station
- Meeting with Owner of 32 S. Main Street
- Attended Finance Committee Public Hearing continuance 4/19/16
- Finalizing Spring Annual Town Meeting Warrant

Please contact me with any questions.