



JUL 12 '16 AM 8:14

Received by
Uxbridge
Town Clerk

**TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
LOWER TOWN HALL MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
MONDAY, JUNE 13, 2016 – 6:30PM**

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

I. CALL TO ORDER

1. Announcements – None.
2. Citizen's Forum – Mr. Lance Anderson announced his resignation from the Board of Selectmen. Pursuant to the State Ethics Commission under no circumstances may a selectman in a town with a population of more than 10,000 be designated as a special employee and be a paid agent. Therefore due to his employment he poses a conflict. Mr. Baghdasarian suggested sending a letter to state officials to eliminate the law. Discussion ensued. No votes or action was taken. The Board thanked Mr. Anderson.

II. NEW BUSINESS

1. Water Use Restrictions – clarification East Street irrigation
Mr. Benn Sherman, DPW Director provided clarification on the water use restrictions. There will be no new connections from the East Street booster pumping station service area due to inadequate pressure. This includes new homes and irrigation systems. No votes or action was taken.

Pavement Management Program – Mr. Sherman provided a handout of the FY 2016 Spring Pavement Management Program. There was general discussion. No votes or action was taken.
2. Consider setting Special Election for Board of Selectman vacant seat or leave vacant –
The Town Manager discussed timelines and costs associated with the election. Following discussion, it was the consensus of the Board to post an announcement of the vacancy on the town's web site to see if there is any interest. No votes or action was taken.
3. Appointment – Historic Cemetery Committee – Mary Brundage, Roy Henry, Bill Martin
MOTION: I, Mr. Hogan, move that the Board appoint Ms. Mary Brundage, Mr. Roy Henry and Mr. Bill Martin to the Historic Cemetery Committee. Seconded by Mr. Baghdasarian, the motion carried 3-0.
4. Appointment – Historic District Commission – Travis Baker, Jane Keegan, Faye McCloskey – full members
MOTION: I, Mr. Hogan, move that the Board appoint Ms. Travis Baker, Ms. Jane Keegan and Ms. Faye McCloskey to the Historic District Commission as a full members. Seconded by Mr. Baghdasarian, the motion carried 3-0.

5. Appointment – Historic District Commission – Eric Belseth, Michael Potaski – alternate members

MOTION: I, Mr. Hogan, move that the Board appoint Mr. Eric Belseth and Mr. Michael Potaski to the Historic District Commission as alternate members. Seconded by Mr. Baghdasarian, the motion carried 3-0.

III. OLD BUSINESS

Reminder to members, the Town Manager evaluation/goals are due June 20th.

IV. MEMBER ISSUES

Mr. Baghdasarian distributed his Town Manager evaluation/Board of Selectmen goals to members. The Board will discuss at their next scheduled meeting.

V. TOWN MANAGER

The Town Manager report is attached to the minutes.

The Town Manager updated the Board on the status of the Right of First Refusal for Sutton Street. He is waiting to hear back from Metacoment Land Trust.

VI. MEETING MINUTES

5/23/16 Meeting Minutes – **MOTION: I, Mr. Hogan, move that the Board approve the 5/23/16 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 3-0.**

VII. ADJOURNMENT: NEXT SCHEDULED BOARD OF SELECTMEN'S MEETING 6/27/16

Mr. Shaw adjourned the meeting at 7:00pm.

Minutes respectfully submitted by, Tracey Ante.

Minutes approved by Board of Selectmen:

Jennifer Modica, Chair

Peter Baghdasarian, Selectman

Jeff Shaw, Vice Chair

Jim Hogan, Clerk

Date

6/28/16



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

**David Genereux
Town Manager**

June 13, 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.

- Copysync Training
- Attended Manager's luncheon
- Meeting with CMRPC Technical Assistant Grant – Bernat Mill
- Attended Pout Pond Recreation Committee Meetings
- Participated in Memorial Day Festivities
- Participated in Town Clean-up Day
- In process of processing 2 RFP's

Please contact me with any questions.