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**TOWN OF UXBRIDGE  
BOARD OF SELECTMEN'S MEETING MINUTES  
LOWER TOWN HALL MEETING ROOM  
21 S. MAIN STREET, UXBRIDGE, MASS  
MONDAY, JULY 11, 2016 – 6:30PM**

Present: Chair Jennifer Modica, Vice Chair Jeff Shaw, Clerk Jim Hogan and Selectman Peter Baghdasarian. Also present Town Manager David Genereux.

**I. CALL TO ORDER**

1. Announcements - None.
2. Citizen's Forum - No one wished to be heard.

**II. NEW BUSINESS**

1. Update Fire Station Project – Chief William Kessler updated the Board on the current status of the fire station project and timelines.
2. Watering ban (Acting as Water & Sewer Commissioners)  
Mr. Benn Sherman, DPW Director discussed the Board issuing a watering ban due to the demand. He recommended that the Board consider issuing additional water use restrictions to odd/even day outdoor watering. Outdoor watering by water users with odd numbered addresses is restricted to odd numbered days. Outdoor watering by water users with even numbered addresses is restricted to even numbered days. The water restriction is between 9am – 5pm. (Memorandum dated 7/11/16 attached to the minutes). He further updated the Board of the results from the Massachusetts Drought Management Task Force meeting held on Thursday 7/7/16. Following discussion, **MOTION: I, Mr. Hogan, move that the Board issue additional water use restrictions to odd/even outdoor watering. Seconded by Mr. Baghdasarian, the motion carried 3-0.**
3. Application – Common Victualler License – Elaine Cowan, The Uxlocale LLC, 510 Hartford Avenue West - **MOTION: I, Mr. Hogan, move that the Board approve the Common Victualler License for Ms. Elaine Cowan, The Uxlocale LLC, 510 Hartford Avenue West. Seconded by Mr. Baghdasarian, the motion carried 3-0.**
4. Uxbridge Baseball Association – Letter of Permission – concession stand rooftops **MOTION: I, Ms. Modica, move that the Board authorize the Town Manager to issue a letter of permission to the Uxbridge Baseball Association to allow them to have work performed on the concession stand rooftops. Seconded by Mr. Baghdasarian, the motion carried 3-0.**
5. Approve Street Names
  - Cote Lane
  - Tucker Hill Road
  - Rifleman Way
  - Brady Court
  - Bayliss Way

**MOTION: I, Mr. Hogan, move that the Board approve the street names; Cote Lane, Tucker Hill Road, Rifleman Way, Brady Court and Bayliss Way. Seconded by Mr. Baghdasarian, the motion carried 3-0.**

6. Green Communities Designation – The Town Manager distributed correspondence on Green Communities Designation. The Board will review and continue discussions at their next scheduled meeting.

7. FATM 10/25/16 - Set Closing date for receipt of warrant articles 8/26/16

**MOTION: I, Mr. Hogan, move that the Board set the closing date for receipt of warrant articles for the Fall Annual Town Meeting Warrant for Friday, 8/26/16. Seconded by Mr. Baghdasarian, the motion carried 3-0.** The Town Manger's office will be open until 5:00pm and the Town Clerk's office will be open as needed.

8. Appointment – CMRPC – delegate and alternate members

**MOTION: I, Ms. Modica, move that the Board appoint Mr. Hogan as the delegate member to CMRPC. Seconded by Mr. Baghdasarian, the motion carried 3-0.**

**MOTION: I, Mr. Hogan, move that the Board appoint Ms. Modica as the alternate member to CMRPC. Seconded by Mr. Baghdasarian, the motion carried 3-0.**

### **III. OLD BUSINESS**

1. Town Accountant Employment Agreement – The Board passed over. No action necessary.

2. Right of First Refusal – Sutton Street – Metacoment Land Trust interest – The Board passed over. Metacoment Land Trust is not interested at this time.

### **IV. MEMBER ISSUES**

Marijuana – There was discussion on zoning.

### **V. TOWN MANAGER**

The Town Manager report is attached to the minutes.

### **VI. MEETING MINUTES**

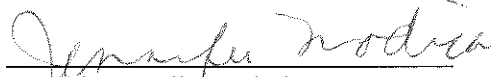
6/27/16 Meeting Minutes - **MOTION: I, Mr. Hogan, move that the Board approve the 6/27/16 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 3-0.**


### **VII. ADJOURNMENT: NEXT SCHEDULED BOARD OF SELECTMEN'S MEETING 7/25/16**

Ms. Modica adjourned the meeting at 7:30pm.

*Minutes respectfully submitted by, Tracey Ante.*

Minutes approved by Board of Selectmen:

  
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Jennifer Modica, Chair

  
\_\_\_\_\_  
Peter Baghdasarian, Selectman

\_\_\_\_\_  
Jeff Shaw, Vice Chair

  
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Jim Hogan, Clerk

Date July 25, 2016