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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
AUGUST 8, 2016 – 6:30PM**

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 Genereux and Administrative Assistant Tracey Ante.

I. CALL TO ORDER

Ms. Modica called the meeting to order and lead with the Pledge of Allegiance. She read the Open Meeting Law guidelines for meeting conduct.

II. NEW BUSINESS

1. 175 South Street, 775 Millville Road – Discussion on Administration Consent Orders (ACO's) – Representatives from the Department of Environmental Protection were present which included Regional Director MaryJude Pigsley, Assistant Commissioner Paul Locke and Deputy Regional Director Mark Baldi. There was discussion on DEP's implementation on their ACO policy. They discussed the ACO for South Street. DEP is still working on the ACO for Millville Road. Public input included, comments, questions and concerns relating to contaminated soils, potential well contamination, aquifer, depth of testing and reporting pre and post ACO. There was also inquiry regarding the town's liability and if there is any insurance policy. There was concern on the lack of community involvement particularly from local officials/boards. There was question as to who ordered the Town Manager to issue letters of support on behalf of the Town of Uxbridge. A member of the Planning Board noted that the Board had issued a cease and desist order on the property. It was questioned why this was not documented in the recent letter to DEP regarding the public meeting process. The Town Manager provided comments and opined on counsel's opinion with regard to the cease and desist order. The cease and desist order is still in effect. DEP provided a handout of Links and Additional Information. Any residents with any questions should contact DEP, as they oversee the project. Information is also available on the town's website. No votes or action was taken.

{Ms. Modica recessed the meeting at 8pm to allow residents to leave the meeting. The Board had further business to follow. The Board reconvened at 8:05pm}.

2. SRF Loan Application – Adopt Authority to File – **MOTION: I, Mr. Shaw, move that the Board adopt the Authority to File Resolution and authorize the Town Manager to endorse the agreement. Seconded by Mr. Hogan, the motion carried 3-0-1 (Mr. Baghdasarian abstained).**
3. Refunding of debt/Issuance of debt/BAN – Treasurer/Collector Nick Federico was present and discussed the refunding of debt/issuance and BAN. **MOTION: I, Mr. Hogan, move that the Board vote the refunding of deb/issuance of debt and BAN (vote attached to the minutes). Seconded by Mr. Shaw, the motion carried 4-0.**

4. Warrant for September 8, 2016 State Primary – endorse – **MOTION: I, Mr. Shaw, move that the Board endorse the Warrant for the 2016 State Primary. Seconded by Mr. Hogan, the motion carried 4-0.**
5. New Street Name – Maslow’s Way – **MOTION: I, Mr. Hogan, move that the Board approve the new street name for Maslow’s Way. Seconded by Mr. Shaw, the motion carried 4-0.**
6. Court Street Road Closure – September 3, 2016 - 4th Annual Uniquely Uxbridge Day – 8am – 6pm – Ms. Travis Baker was present and discussed Uniquely Uxbridge Day. **MOTION: I, Mr. Shaw, move that the Board approve the road closure for Court Street for the 4th Annual Uniquely Uxbridge Day on September 3, 2016 from 8am to 6pm. Seconded by Mr. Hogan, the motion carried 4-0.** Mr. Shaw requested DPW make sure that the contractors for the water main project relocate their equipment for that day.

III. OLD BUSINESS

None.

IV. MEMBER ISSUES

Mr. Baghdasarian inquired about the meetings held with the Chairs and DEP regarding the soil importation projects.

Mr. Baghdasarian also inquired why Citizen’s Forum is at the end of the meeting. It mentioned that it appears residents are being punished.

There was additional discussion on the issuance of licenses and Board of Selectmen goals. The Board will discuss these topics at their next scheduled meeting.

V. TOWN MANAGER

The Town Manager report is attached to the minutes.

VI. MEETING MINUTES

7/25/16 Meeting Minutes – **MOTION: I, Mr. Shaw, move that the Board approve the 7/25/16 Meeting Minutes. Seconded by Mr. Hogan, the motion carried 4-0.**

VII. ANNOUNCEMENTS/CITIZEN’S FORUM

1. Announcements

Ms. Modica announced that there are two open seats on the school committee. Anyone interested in serving shall submit a letter of interest to Deb Stark, Acting School Committee Chair no later than August 15th. Contact information is available on the school’s website. The Board of Selectmen and School Committee will hold a joint meeting on Monday, August 22nd at 6pm to consider the appointments. The meeting will be in the Board of Selectmen’s meeting room.

Ms. Modica announced that the Fall Annual Town Meeting Warrant closes for receipt of articles on Friday, August 26th. The Manager’s office will be open until 5:00pm that day.

2. Citizen's Forum


Residents inquired about 175 South Street and the Administrative Consent Order. There were questions, comments and concerns regarding a hazmat tanker on the property, public input/oversight, aquifer and host community agreement. It was noted that there was discrepancies in the reporting on DEP's website. A Resident was upset that the Chair did not let audience members ask DEP further questions under the agenda item topic and recessed at the meeting. *{Ms. Modica recessed the meeting at 8pm as residents left the meeting and there was further business to follow}.*

VIII. ADJOURNMENT: NEXT SCHEDULED BOARD OF SELECTMEN'S MEETING 8/22/16

Ms. Modica adjourned the meeting at 9:30pm.

Minutes respectfully submitted by, Tracey Ante.

Minutes approved by Board of Selectmen:

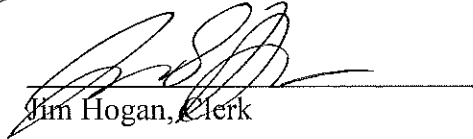


Jennifer Modica, Chair

Peter Baghdasarian, Selectman



Jeff Shaw, Vice Chair



Jim Hogan, Clerk

Date

8/22/16

New Business #3

Motion

The bonds are general obligations of the Town and the full faith and credit of the Town is pledged for the payment of principal of and interest on the bonds as the same shall become due and payable.

The bonds are being issued by means of a book entry system, with bond certificates immobilized at The Depository Trust Company, New York, New York ("DTC") evidencing ownership of the bonds in principal amounts of five thousand dollars (\$5,000) or integral multiples thereof, and with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC. Bond certificates are not available for distribution to the public. The principal of and interest on this bond are payable by U.S. Bank National Association, or its successor as paying agent (the "Paying Agent") for the Town, to the Registered Owner of this bond, as nominee of DTC. Transfer of principal and interest payments to participants of DTC is the responsibility of DTC; transfer of principal and interest payments to beneficial owners by participants of DTC will be the responsibility of such participants and other nominees of beneficial owners. The Town is not responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the bonds or (b) the Town Treasurer determines that continuation of the book entry system of evidence and transfer of ownership would adversely affect the interests of the beneficial owners of the bonds, the Town will discontinue the book entry system with DTC. If the Town fails to identify another qualified securities depository to replace DTC, the Paying Agent will authenticate and deliver replacement bonds in the form of fully registered certificates.

This bond is transferable only upon the books of the Town which shall be kept for such purpose by the Paying Agent. This bond may not be transferred or exchanged in a manner which would involve the delivery of bond certificates to the beneficial owners of bonds unless the book entry system has been discontinued by the Town in accordance with the preceding paragraph, in which case replacement bonds may be issued in accordance with law and such procedures as the Town Treasurer shall deem appropriate.

The Town hereby covenants that it will take all lawful action necessary to comply with all requirements of the Internal Revenue Code of 1986, as amended, that must be satisfied subsequent to the issuance of the bonds in order that interest on the bonds be and continue to be excluded from gross income for federal income tax purposes and it will refrain from taking any action that would cause interest on the bonds to become included in gross income for federal income tax purposes.



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

August 8, 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.

- Conference calls regarding SRF Loan with First Southwest and Standard & Poors
- Attended various meetings
- Meetings/conference calls with DEP regarding Administrative Consent Orders
- Ongoing misc. town hall maintenance, restrooms, computer room
- Worked on various employee issues

Please contact me with any questions.