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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
MONDAY, SEPTEMBER 12, 2016**

Present: Vice Chair Jeff Shaw, Clerk Jim Hogan and Selectman Peter Baghdasarian. Also present, Town Manager David Genreux and Administrative Assistant Tracey Ante.

Not Present: Chair Jennifer Modica.

I. CALL TO ORDER

1. Announcements – The Fall Annual Town Meeting is Tuesday, October 25, 2016 at 7:00pm at the Uxbridge High School. All are encouraged to attend.

2. Citizen's Forum

Ms. Sheryl Romasco with the Historic Cemetery Commission advised that all the historic cemeteries are registered with Mass Historical. The commission has worked tirelessly to compile this information and the binder will be on file in the clerk's office for public review. The Board thanked the commission for their efforts.

Mr. Justin Piccirillo inquired about the paving and road widening project on South Street. He addressed concerns with the lack of notification for work performed, tree cutting, etc. as this is a scenic road. Mr. Piccirillo submitted a petition to the Board to call for a Special Election to fill the vacant Selectman seat.

Mr. Lance Anderson inquired about local government transparency. He inquired about the relationship between the Town Manager and Bay State Municipal and the association with town hall employees. The Uxbridge town seal is on the company's website. He questioned the letter of support issued by the town manager for the soil importation project on South Street and the coincidence of the road being paved.

Mr. David Tapscott advised the Board that he is working with town officials to revise the Earth Removal/Importation Bylaw and will present a draft to the Board at a future meeting.

II. PUBLIC HEARINGS

1. Pole Hearing – 31 South Main Street – National Grid to relocate pole 11 and install a new pole 10. Two push poles will be installed to support poles 9 and 11 in the same area. The Vice Chair opened the public hearing. Mr. Mike Frasier with National Grid was present and discussed the petition. Following no public input, the Vice Chair closed the hearing. **MOTION: I, Mr. Hogan, move that the Board approve the petition for 31 S. Main Street for National Grid to relocate pole 11 and install a new pole 10 along with two push poles to be installed to support poles 9 and 11 in the same area. Seconded by Mr. Baghdasarian, the motion carried 3-0.**

2. Pole Hearing – Snowling Road – National Grid to relocate poles 18-84 feet northwest to line up with pole 18 for guying the primary cable. - The Vice Chair opened the public hearing. DPW Director Benn Sherman discussed the pole petition. He does not anticipate any issues with the proposed work. Following no public input, the Vice Chair closed the hearing. **MOTION: I, Mr. Hogan, move that the Board approve the petition for Snowling Road for National Grid to relocate poles 18-84 feet northwest to line up with pole 18 for guying the primary cable. Seconded by Mr. Baghdasarian, the motion carried 3-0.**

3. Application – new Alcohol License, Diesel, Inc. dba Gia Restorante Italiano
785 Quaker Highway

- Consider revoking existing license
- Consider new application

The Vice Chair opened the public hearing. Mr. Robert Passaretta, Applicant/Manager and Atty. Kevin Heitke were present and discussed the application. Mr. Passaretta has entered into a lease agreement with the property owner El Massih Enterprises, LLC. The prior manager/business has been evicted and the restaurant has been closed since 7/1/16. Mr. Passaretta his seeking a new all alcohol license for the premise. There was discussion on the manager’s financials/bankruptcy claims and line of credit. It was noted that the application required a correction as to the financial interest in the license. Following no public input, the Vice Chair closed the hearing. **MOTION: I, Mr. Baghdasarian, move that the Board approve the application for a new alcohol license for Diesel, Inc. dba Gia Restorance Italiano for 785 Quaker Highway and Robert Passaretta as Manager, contingent upon the correction in the application. Seconded by Mr. Hogan, the motion carried 2-1 (Mr. Shaw opposed).**

III. NEW BUSINESS

1. Gift Acceptance – Police Station – Ammunition – Chief Lourie announced that the Uxbridge Police Department has received a donation of ammunition from Mr. Vincent DeMache. **MOTION: I, Mr. Hogan, move that the Board accept the donation to the Uxbridge Police Department. Seconded by Mr. Baghdasarian, the motion carried 3-0.** The Board thanked Mr. DeMache for the donation.
2. DPW paving plan recap - DPW Director Benn Sherman discussed the Pavement Management Program. In Spring 2016, DPW engaged with the town’s consultant to perform a system overview of the pavement management system and priorities were designated. Mr. Sherman provided a presenation (attached). There was general discussion regarding repair type road improvements, chapter 90 funding and local funding. There was also inquiry from residents regarding South Street, coincidence of project paving, Town Manager letter of support, road widening and lack of notification for work performed as it is dedicated a scenic road. No votes or action was taken.
3. Fall Annual Town Meeting – Street Acceptances – vote “intention” to layout
 - Walnut Grove
 - Storey Lane

Mr. Sherman addressed concerns and advised the Board that Walnut Grove is not complete. There has been very little communication with the developer and no inspections have taken place. He also advised the Board that Storey Lane is to remain private in perpetuity as noted in the Planning Board Decision. The road is not built in accordance with subdivision rules and regulations and as such waivers were sought from the developer. He recommended that the Board not vote their “intention” to layout and make public way Walnut Grove and Storey Lane for the reasons stated. **MOTION: I, Mr. Hogan, move that the Board *not* vote the “intention” to layout and make a public way Walnut Grove and Storey Lane. Seconded by Mr. Baghdasarian, the motion carried 3-0.**

4. BOS Letter of Support – MassWorks Grant – East Street
The Town Manager informed the Board that a grant has been submitted to MassWorks for the East Street pumping station and tank. A letter of support is recommended by local officials. **MOTION: I, Mr. Hogan, move that the Board approve and authorize the Chair to sign the Letter of Support for the MassWorks Grant for the East Street pumping station and tank. Seconded by Mr. Baghdasarian, the motion carried 3-0.**
5. Application – Common Victualler License – Cheng Kitchen, 158 N. Main Street
MOTION: I, Mr. Hogan, move that the Board approve the Common Victualler License for Cheng Kitchen, 158 N. Main Street. Seconded by Mr. Baghdasarian, the motion carried 3-0.

6. Appointment – Cable Advisory Committee – Jim Hogan
MOTION: I, Mr. Shaw, move that the Board re-appoint Jim Hogan to the Cable Advisory Committee. Seconded by Mr. Baghdasarian, the motion carried 2-0-1 (Mr. Hogan abstained).

IV. OLD BUSINESS

None.

V. MEMBER ISSUES

There was general discussion on the following topics:

- Senior Center Light/Fire Station Project
- Poor Town Meeting Attendance

VI. TOWN MANAGER

The Town Manager Report is attached to the minutes.

VII. MEETING MINUTES

7/25/16 Meeting Minutes (caption added)

MOTION: I, Mr. Hogan, move that the Board approve the revised 7/25/16 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 3-0.

8/22/16 Meeting Minutes

MOTION: I, Mr. Baghdasarian, move that the Board approve the 8/22/16 Meeting Minutes. Seconded by Mr. Hogan, the motion carried 3-0.

8/29/16 Meeting Minutes

MOTION: I, Mr. Hogan, move that the Board approve the 8/29/16 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 3-0.

VIII. ADJOURNMENT: NEXT SCHEDULED BOARD OF SELECTMEN'S MEETING 9/26/16

Mr. Shaw adjourned the meeting at 8:40pm.

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 _____

9/26/16

Chapter 90 Program Summary



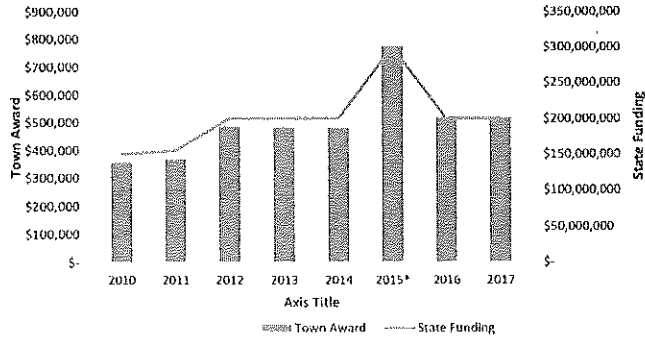
Benn Sherman, PE, Director
Department of Public Works
September 12, 2016

Historical Chapter 90 Summary

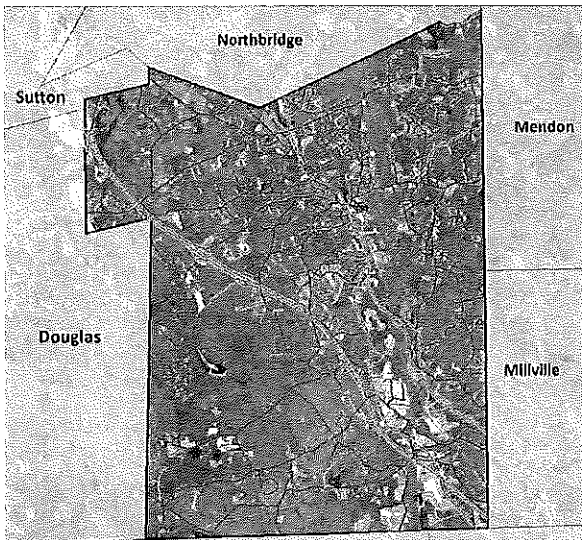
Fiscal Year	Town Award	Milage	State Funding
2008	\$ 359,336	89	
2009	\$ 358,761	89	
2010	\$ 356,846	89	\$ 150,000,000
2011	\$ 367,190	89	\$ 155,000,000
2012	\$ 484,759	89	\$ 200,000,000
2013	\$ 483,060	89	\$ 200,000,000
2014	\$ 480,716	89	\$ 200,000,000
2015*	\$ 775,663	99	\$ 300,000,000
2016	\$ 517,734	99	\$ 200,000,000
2017	\$ 517,196	99	\$ 200,000,000

*Governor increased Chapter 90 \$100 M and milage increased by 10 milles of roadway

Historical Chapter 90 Apportionment Summary



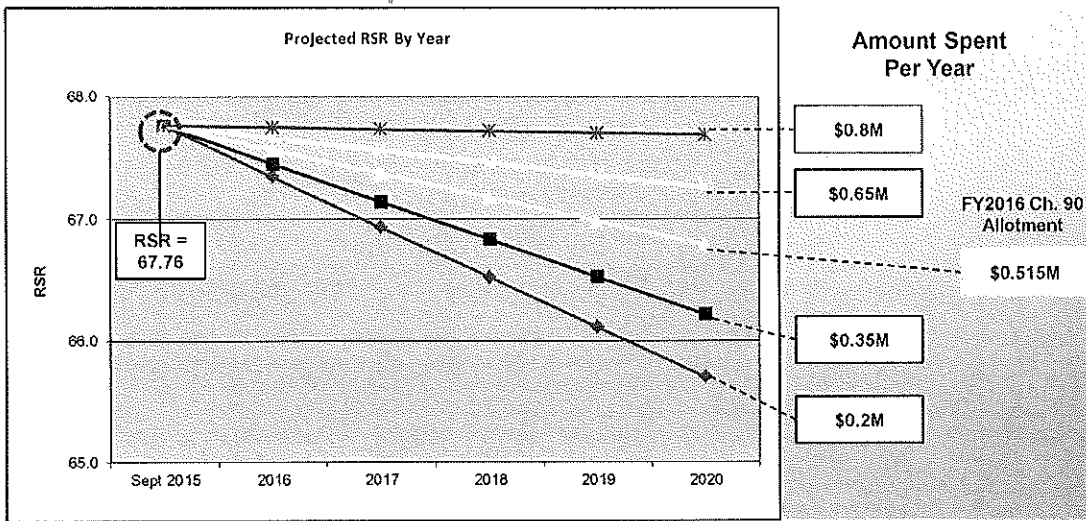
What is Chapter 90 Used For?



- ▶ Roadway Maintenance & Constr.
 - ▶ Over 98 miles of Roads
 - ▶ Two signalized intersections
 - ▶ Drainage/Stormwater
 - ▶ Signs
 - ▶ Line painting (projects only)
- ▶ Bridges and Culverts
 - ▶ 26 Structures Evaluated in 2011
 - ▶ Many smaller roadway culverts



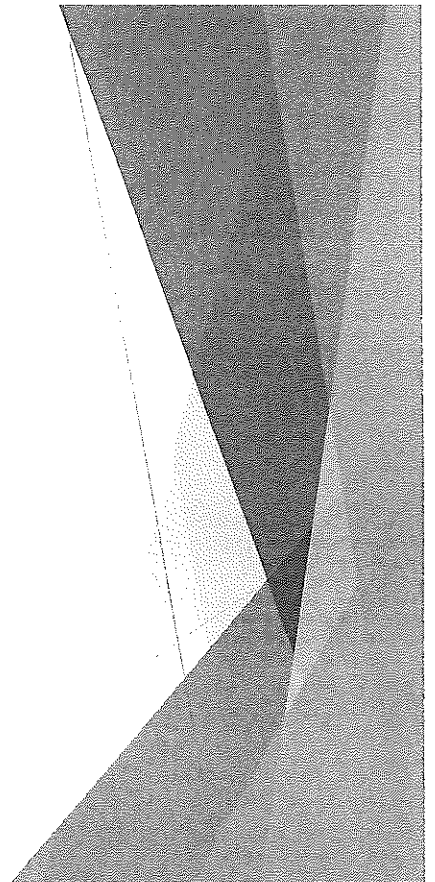
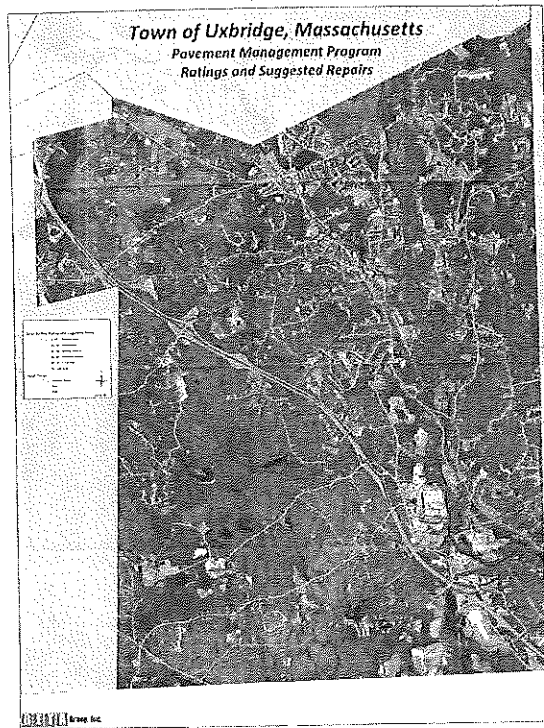
How much Chapter 90 is Needed?



- ▶ At the current funding level (Chap. 90 only) the roadways will continue to decline
- ▶ At a minimum of matching funds are needed to see a betterment in the overall roadway surface rating



Chapter 90 Planning Process (cont.)



What has the DPW used Chapter 90 for?

- ▶ Route 122 Reconstruction Design
- ▶ Marywood St., Douglas Pike and E. Hartford Ave. Culvert Design/Construction
- ▶ Pavement Management System Upgrades
- ▶ MUTCD Sign Inventory and Capital Plan Development
- ▶ FY 2015 Road Work
- ▶ FY 2016 Road Work
- ▶ FY 2017 Road Work



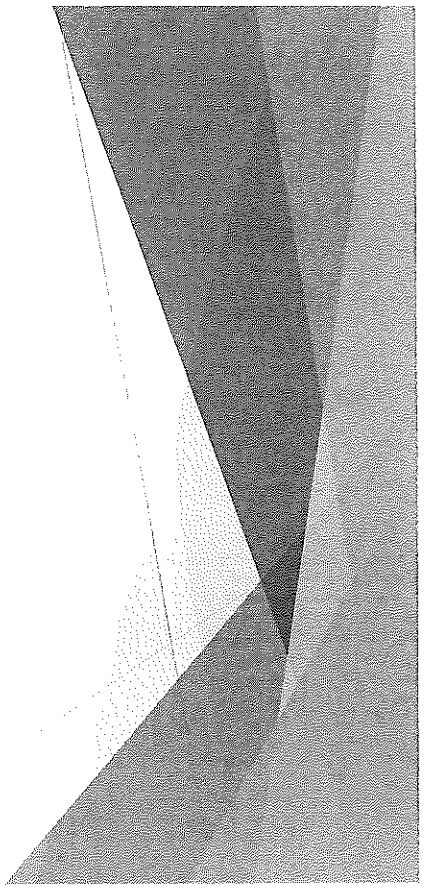
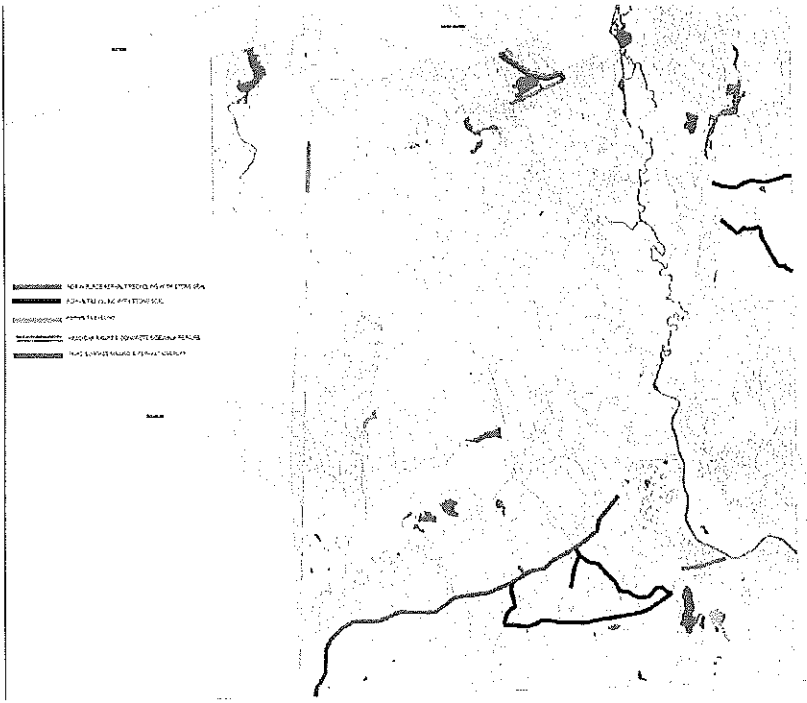
FY 2015 Chapter 90 Program

- ▶ Following the 2013/2014 winter season, developed plan to begin addressing a variety of roadway issues
- ▶ Some preventive maintenance planned was deferred because the actual conditions had deteriorated to the point where preventive maintenance was no longer a viable option
- ▶ Table below summarizes the work performed during this time frame

Repair Type	Length (miles)	Cost
Mill and Overlay	0.84	\$311,595
Heavy Hot Mix Asphalt Leveling	5.28	\$466,835
CHW Bad Surface Treatment	0.95	\$396,016
Hot In-Place Recycling	3.75	\$263,383
Reclamation	0.73	\$28,874
Total	11.55	\$1,466,703



FY 2015 Chapter 90 Program (cont.)



FY 2016 Chapter 90 Program

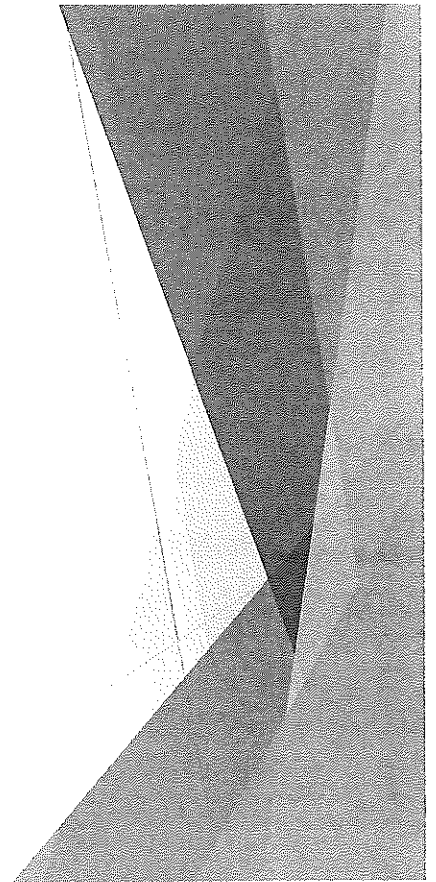
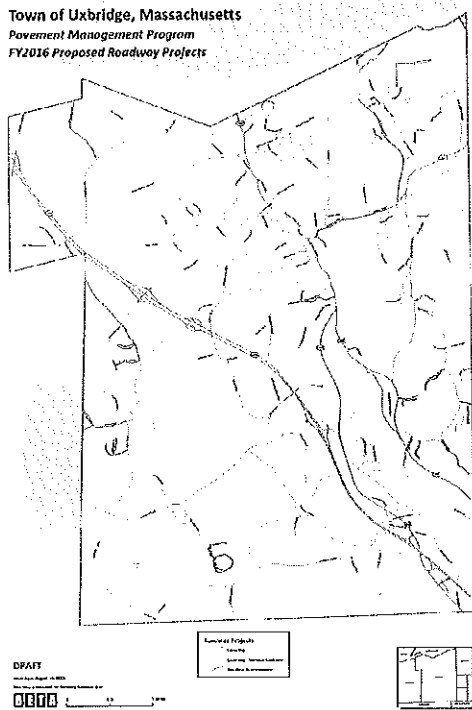
- ▶ Planning was based on annual Chapter 90 of \$517,000
- ▶ Used carry over monies from FY 2015 to supplement program
- ▶ Improvements proposed based on asphalt paving only
 - ▶ Primary focus again included Heavy leveling and Crack sealing of various streets
- ▶ Savings from bid pricing vs. estimates were applied to additional work:
 - ▶ Additional sections of Blackstone and Hazel Streets
 - ▶ Reclamation of South Street with binder course pavement
- ▶ Table below summarizes the work performed during this time frame

Repair Type	Length (miles)	Cost
HEAVY/REGULAR ASPHALT PAVEMENT	5.79	\$822,607
ROUTINE MAINTENANCE	4.91	\$69,608
TOTAL	10.17	\$892,215



FY 2016 Chapter 90 Program (cont.)

Town of Uxbridge, Massachusetts
Pavement Management Program
FY2016 Proposed Roadway Projects



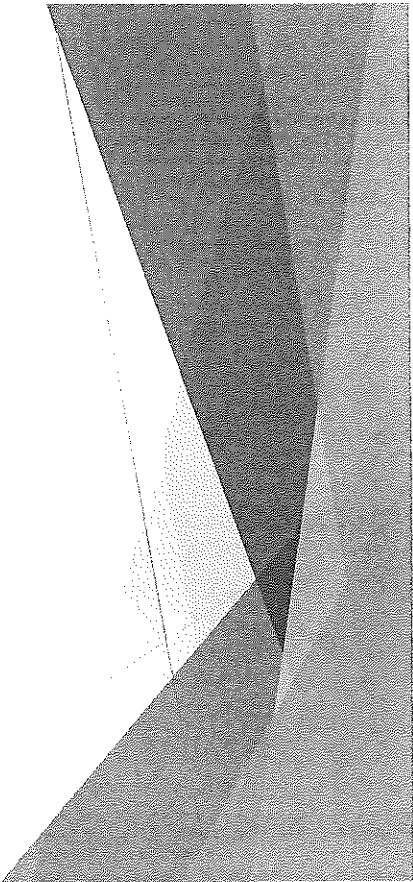
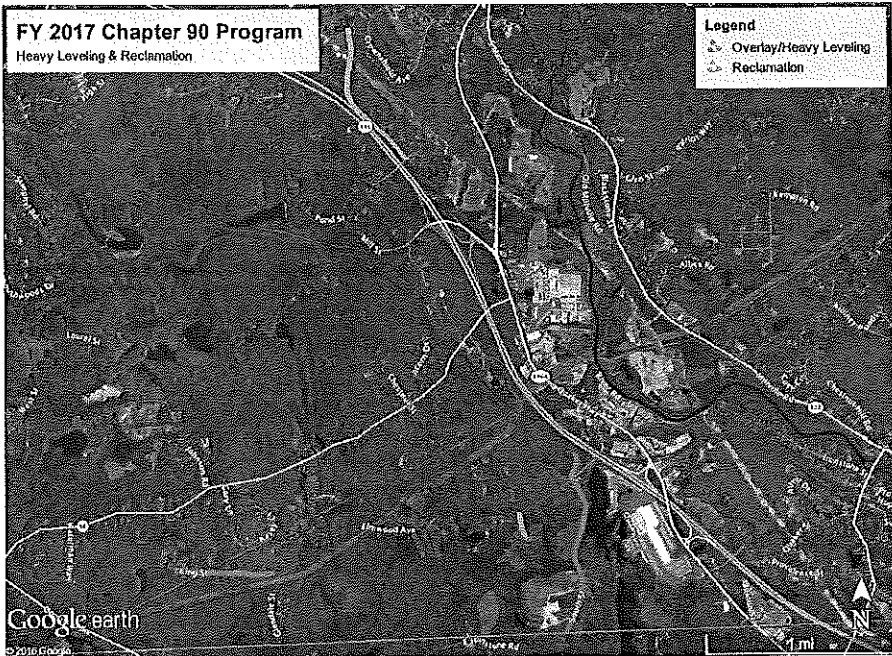
FY 2017 Chapter 90 Program

- ▶ Planning was based on annual Chapter 90 of \$514,000
- ▶ Contractor elected to extend bid pricing
- ▶ Improvements proposed included
 - ▶ Asphalt leveling
 - ▶ Reclamation of various streets
- ▶ Table below summarizes the proposed work performed during this time frame

Repair Type	Length (feet)	Cost
Heavy Duty Asphalt Overlay	4783	\$83,000
Heavy Duty Asphalt Leveling	3728	\$69,000
Reclamation	6615	\$312,000
Routine Maintenance	TBD	\$50,000
Total		\$514,000



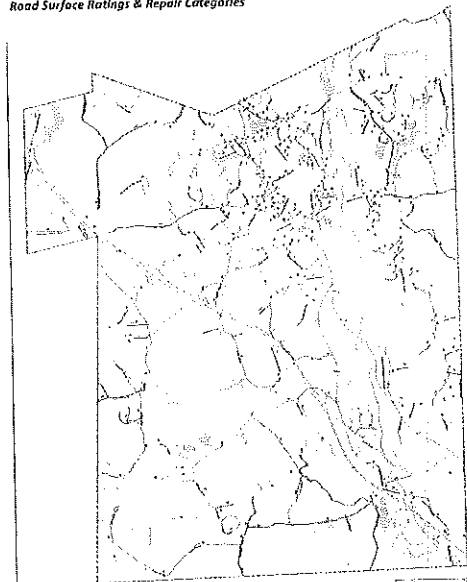
FY 2017 Chapter 90 Program (cont.)



Pavement Mgmt System Update 2016

- ▶ There are many roads that need a variety of forms of maintenance
- ▶ Costs continue to increase as maintenance is deferred
- ▶ Many of the Yellow to Red roadways require additional improvements
 - ▶ Sidewalks and accessible ramps
 - ▶ Drainage
 - ▶ Other utility work (water, gas, etc.)
- ▶ There is no increase in sight for Chap. 90
- ▶ Uxbridge will continue to struggle with improving our roadway system.

Town of Uxbridge, Massachusetts
Pavement Management Program
Road Surface Ratings & Repair Categories



DRAFT
Date of Revision: 08/04/16
Scale: 1" = 100'
This Map is intended for Planning Purposes Only

Repair Category
Minor Repairs
Major Repairs
Complete Repairs
Seal Coat





QUESTIONS?



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

**David Genreux
Town Manager**

September 12, 2016

To: Board of Selectmen
From: David Genreux, 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.

- Compile and prepare documentation for Massworks Grants
 - Bridge over Mumford River
 - River Road paving
 - East Street Pump Station/Tank
- Attended various meetings
 - Department Head
 - Fire Station Project
 - Public Safety Committee
- Preliminary discussions/meetings for PILOT Agreements
 - 183 Providence Street
 - 680 Hartford Avenue
- Review material/set-up account for E-Licensing through Alcoholic Beverages Control Commission (ABCC)
- Ongoing VADAR training

Please contact me with any questions.