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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 26, 2016 – 6:30PM**

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

1. Announcements - The Fall Annual Town Meeting is Tuesday, 10/25/16 at 7:00pm at the Uxbridge High School. The Finance Committee public hearings are scheduled for Tuesday, 9/28 and Wednesday 9/29. All are encouraged to attend.

2. Citizen's Forum -

Mr. Justin Piccirillo commented on his discussion and his frustration with a conversation he had with Ms. Modica regarding potentially cancelling citizen's forum at a previous meeting. Citizen's Forum was not cancelled.

Mr. Ken Tavares inquired about the Town Manager's association with BMA. It was noted that the Board was aware of the relationship. The Town Manager mentioned that he is no longer associated with the firm.

Ms. Jean Goulette inquired about the chromium detected in the water. The Town Manager advised that the DPW Director is present and will discuss during another agenda item topic.

Ms. Wendy Timmons inquired about the Attorney Generals results/comments on the SATM land filling article. It was noted that the town was advised that comments would be provided no later than 9/28/16.

II. NEW BUSINESS

1. Citizen's Petition received to set Special Election to fill the vacant seat for the Board of Selectmen – Set Special Election Date – Ms. Kelly Dumas, Town Clerk discussed potential dates with the Selectmen. Following discussion, **MOTION: I, Mr. Hogan, move that the Board set the Special Election date for Tuesday, December 6, 2016. Seconded by Mr. Shaw, the motion carried 4-0.**
2. Consider amended Earth Removal Bylaw for the Fall Annual Town Meeting Warrant 10/25/16 – The Town Manager advised that there are currently two bylaws placed on the Fall Annual Town Meeting Warrant. He informed the Board that he and the Chair met with Mr. Tapscott and Ms. Frazier to develop one mutual bylaw. Mr. Tapscott and Ms. Frazier provided commentary on their bylaw revisions. Discussion ensued. **MOTION: I, Mr. Hogan, move that the Board support the amended Earth Removal/Fill Bylaw for the Fall Annual Town Meeting. Seconded by Mr. Shaw, the motion carried 3-1 (Mr. Baghdasarian opposed).**

3. Sewer Regulations (Acting as Water & Sewer Commissioners) – DPW Director Benn Sherman update/endorse - Mr. Benn Sherman, DPW Director and Mr. Jim Legg, DPW Wastewater Operations Manager were present and commented on the revisions. The Board will review and continue discussions at their next scheduled meeting.

Mr. Sherman also commented on the chromium question posed during citizen's forum. He will be posting the data on the town's website. Residents with questions or concerns can contact Mr. Sherman directly at the Department of Public Works.

4. Consider pro rating Alcohol License Fee – The Uxlocalle LLC , Hartford Avenue West Ms. Elaine Cowan, owner was present and requested the Board consider pro-rating the annual license fee which is \$700/year. The application was recently approved by the ABCC. **MOTION: I, Mr. Hogan, move that the Board pro rate the Wine and Malt Annual license fee for The Uxlocalle LLC. The pro-rated fee is \$175.00. Seconded by Mr. Baghdasarian, the motion carried 4-0.**
5. Consider pro rating Alcohol License Fee – Gia's Italiano Restorante, 785 Quaker Highway Mr. Robert Passertta, owner was present and requested the Board consider pro-rating the annual license fee which is \$1,000/year. The application is still pending with the ABCC. It is anticipated that the application will be approved in the next several weeks. **MOTION: I, Mr. Hogan, move that the Board pro rate the All Alcohol Annual license fee for Gia's Italiano Restorante. Seconded by Mr. Baghdasarian, the motion carried 4-0.** Fee to be pro-rated on a monthly basis.
6. Application – Common Victualler License – Gia's Italiano Restorante, 785 Quaker Highway - **MOTION: I, Mr. Hogan, move that the Board approve the Common Victualler License for Gia's Italiano Restorante, 785 Quaker Highway. Seconded by Mr. Baghdasarian, the motion carried 4-0.**
7. Application – One Day Beer & Wine License, Our Lady of the Valley Parents Guild, 75 Mendon Street, 10/1/16, 6:30pm – 9:00pm, annual sip and social wine tasting event **MOTION: I, Mr. Hogan, move that the Board approve the One Day Beer & Wine License for Our Lady of the Valley Parents Guild, 75 Mendon Street for Saturday 10/1/16 from 6:30pm – 9:00pm for their annual sip and social wine tasting event. Seconded by Mr. Baghdasarian, the motion carried 4-0.**
8. Resident Request for Winter Maintenance Services – Waterman Way – Mr. David Masiello representing the residents of Waterman Way requested that the Board consider providing winter maintenance services. The street acceptance process has been stalled. The developer/LLC is no longer in existence. They need to seek a new attorney and are exploring other options for acceptance i.e. eminent domain. They are looking for support from the town. The Town Manager requested that they submit all correspondence between them and their prior attorney to the office for review/comments in an effort to assist in pursuing acceptance. Following discussion, **MOTION: I, Mr. Hogan, move that the Board provide winter maintenance services for Waterman Way subject to receipt of waivers from all residents on the road. Seconded by Mr. Shaw, the motion carried 4-0.**
9. Right of First Refusal – Affordable Housing Unit - 3 Jackson Court **MOTION: I, Mr. Shaw, move that the Board approve the resale for 3 Jackson Court. This approval is based upon the town's understanding that the resale meets the guidelines set forth by the Department of Housing and Community Development. Seconded by Mr. Hogan, the motion carried 4-0.**

10. Appointment – Poll Worker – Donald Jon Godeke, Judy Godeke, Patricia Bianchi
MOTION: I, Mr. Hogan, move that the Board appoint Mr. Donald Godeke, Ms. Judy Godeke and Ms. Patricia Bianchi as Poll Workers. Seconded by Mr. Baghdasarian, the motion carried 4-0.
11. School Building Study Group Representative – Request by Superintendent
MOTION: I, Mr. Shaw, move that the Board appoint Mr. Hogan as the School Building Study Group Representative. Seconded by Mr. Baghdasarian, the motion carried 4-0.
12. Registration – Mass Selectmen’s Association Meeting – 10/29/16
MOTION: I, Mr. Hogan, move that the Board approve funding to register any selectman to attend the Mass Selectmen’s Association Meeting for 10/29/16. Seconded by Mr. Shaw, the motion carried 4-0.

III. OLD BUSINESS

1. Board of Selectmen Goals – There was general discussion. Ms. Modica distributed a handout from the Office of the State Auditor addressing Fiscal Impacts on Municipalities regarding unfunded mandates. Members continue to work on goals. No votes or action was taken.

IV. MEMBER ISSUES

There was general discussion regarding the status of the school audit. Ms. Modica advised the Board that the school committee will be having discussions at their next scheduled meeting.

V. TOWN MANAGER

The Town Manager report is attached to the minutes.

VI. MEETING MINUTES

9/12/16 Executive Session Meeting Minutes

MOTION: I, Mr. Hogan, move that the Board approve the 9/12/16 Executive Session Meeting Minutes, as written. Seconded by Mr. Shaw, the motion carried 3-0-1 (Ms. Modica abstained).

9/12/16 Meeting Minutes

MOTION: I, Mr. Hogan, move that the Board approve the 9/12/16 Regular Session Meeting Minutes, as written. Seconded by Mr. Baghdasarian, the motion carried 3-0-1 (Ms. Modica abstained).

VII. ADJOURNMENT: NEXT SCHEDULED BOARD OF SELECTMEN’S MEETING 10/3/16

Ms. Modica adjourned the meeting at 8:20pm.

Minutes respectfully submitted by, Tracey Ante.

Minutes approved by Board of Selectmen:

Jennifer Modica, Chair

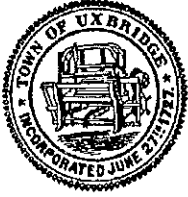
Peter Baghdasarian, Selectman

Jeff Shaw, Vice Chair

Jim Hogan, Clerk

Date

10/11/16



**TOWN OF UXBRIDGE
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**David Genereux
Town Manager**

September 26, 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.

- Meeting with residents to discuss the amendments regarding the Earth Removal/Importation citizen's petition
- Financials – year end reports
- Meeting with Representatives regarding Marijuana grow facility
- Meeting with Department Heads
- Preparation/reports for Finance Committee Public Hearings
- Preparation Fall Town Meeting Warrant

Please contact me with any questions.