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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, OCTOBER 3, 2016 – 4:30PM**

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, October 25, 2016 at 7pm at the Uxbridge High School. All are encouraged to attend.
2. Citizen's Forum – The Chair announced that due to time constraints citizen's forum will be moved to the end of the meeting. *{Due to time constraints there was no citizen's forum at the end of the meeting}.*

**II. NEW BUSINESS**

1. Fall Annual Town Meeting Warrant 10/25/16 – vote recommendations

**ARTICLE 1: TRANSFER TO STABILIZATION**

**MOTION: I, Mr. Shaw, move that the Board recommend favorable action for Article 1.  
Seconded by Mr. Hogan, the motion carried 3-0-1 (Mr. Baghdasarian abstained).**

**ARTICLE 2: FY17 INTER/INTRA DEPARTMENTAL TRANSFERS**

**MOTION: I, Mr. Shaw, move that the Board recommend favorable action for Article 2.  
Seconded by Mr. Hogan, the motion carried 4-0.**

**ARTICLE 3: FY17 BUDGET AMENDMENTS**

The Board requested additional information regarding the justification for the increase in Board of Health salaries. No recommendation.

**ARTICLE 4: REVOLVING FUND ACCOUNT FOR DOG UXBRIDGE PARK ACTIVITIES**

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action for Article 4.  
Seconded by Mr. Shaw, the motion carried 4-0.**

**ARTICLE 5: STABILIZATION FUND TRANSFER – NEW AMBULANCE AND RELATED EQUIPMENT**

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action for Article 5.  
Seconded by Mr. Baghdasarian, the motion carried 4-0.**

**ARTICLE 6: STABILIZATION FUND TRANSFER – NEW LEVEL III HELMETS, LEVEL IV PLATES, FIREARMS**

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action for Article 6.  
Seconded by Mr. Baghdasarian, the motion carried 4-0.**

ARTICLE 7: STABILIZATION FUND TRANSFER – NPDES MS4 STORMWATER PERMIT COMPLIANCE

**MOTION: I, Mr. Shaw, move that the Board recommend favorable action for Article 7. Seconded by Mr. Hogan, the motion carried 4-0.**

ARTICLE 8: APPROPRIATION OF BOND PREMIUM

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action for Article 8. Seconded by Mr. Shaw, the motion carried 4-0.**

ARTICLE 9: APPROPRIATION OF BOND PREMIUM

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action for Article 9. Seconded by Mr. Shaw, the motion carried 4-0.**

ARTICLE 10: AMEND CHAPTER 181, ARTICLE 1 OF THE UXBRIDGE GENERAL

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action for Article 10. Seconded by Mr. Shaw, the motion carried 3-1 (Mr. Baghdasarian opposed).**

ARTICLE 11: AMEND THE ZONING BYLAWS, ARTICLE X, DEFINITIONS AND APPENDIX A, TABLE OF USE REGULATIONS

**MOTION: I, Mr. Shaw, move that the Board recommend favorable action for Article 11. Seconded by Mr. Hogan, the motion carried 3-1 (Mr. Baghdasarian opposed).**

ARTICLE 12: ACCEPTANCE OF M.G.L. CHAPTER 40, SECTION 58

**MOTION: I, Mr. Shaw, move that the Board recommend favorable action for Article 12. Seconded by Mr. Hogan, the motion carried 4-0.**

ARTICLE 13: ACCEPTANCE OF CONSERVATION COMMISSION BYLAW

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action for Article 13. Seconded by Mr. Shaw, the motion carried 3-1 (Mr. Baghdasarian opposed).**

ARTICLE 14: AMENDMENT TO THE ZONING BYLAWS TABLE OF DIMENSIONAL REQUIREMENTS

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action for Article 14. Seconded by Mr. Shaw, the motion carried 4-0.**

ARTICLE 15: CITIZEN'S PETITION – AMEND THE UXBRIDGE TOWN CHARTER BY REVISING ARTICLE 3, ELECTED OFFICERS, SECTION 1, IN GENERAL, (c) ELIGIBILITY

**MOTION: I, Mr. Shaw, move that the Board recommend unfavorable action for Article 15. Seconded by Mr. Hogan, the motion carried 4-0.**

ARTICLE 16: CITIZEN'S PETITION – AMEND THE GENERAL BYLAWS, BY ADDING A NEW BYLAW UNDER CHAPTER 72, OFFICERS AND EMPLOYEES, ARTICLE 1, POWERS AND DUTIES OF OFFICERS

**MOTION: I, Mr. Hogan, move that the Board recommend unfavorable action for Article 16. Seconded by Mr. Baghdasarian, the motion carried 4-0.**

ARTICLE 17: CITIZEN'S PETITION – AMEND THE UXBRIDGE TOWN CHARTER AND REQUEST A VOTE OF THE STATE LEGISLATURE PER MGL CHAPTER 43B TO AFFIRM THE AMENDMENT

**MOTION: I, Mr. Hogan, move that the Board recommend unfavorable action for Article 17. Seconded by Mr. Shaw, the motion carried 4-0.**

ARTICLE 18: CITIZEN'S PETITION – AMEND THE GENERAL BYLAWS – EARTH FILLING

The Board passed over.

ARTICLE 19: CITIZEN'S PETITION – PILOT AGREEMENT 680 HARTFORD AVENUE EAST

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action for Article 19. Seconded by Mr. Shaw, the motion carried 4-0.**

ARTICLE 20: CITIZEN'S PETITION – AMEND THE UXBRIDGE ZONING BYLAW, CHAPTER 400, ARTICLE VIII, §400-40 WAUCANTUCK MILL ADAPTIVE REUSE OVERLAY DISTRICT (WMAROD)

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action for Article 20. Seconded by Mr. Baghdasarian, the motion carried 3-1 (Mr. Shaw opposed).**

ARTICLE 21: CITIZEN'S PETITION – RE-ZONE PARCELS

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action for Article 21. Seconded by Mr. Baghdasarian, the motion carried 4-0.**

ARTICLE 22: CITIZEN'S PETITION – STREET ACCEPTANCE WALNUT GROVE

The Board passed over.

ARTICLE 23: CITIZEN'S PETITION – STREET ACCEPTANCE STOREY LANE

The Board passed over.

2. Request from the Town of Burrillville – adopt resolution opposing siting of the Clear River Energy Center – **MOTION: I, Mr. Shaw, move that the Board not adopt a resolution opposing siting of the Clear River Energy Center in Burrillville, RI. Seconded by Mr. Hogan, the motion carried 4-0.**

**III. OLD BUSINESS**

None.

**IV. MEMBER ISSUES**

None.

**V. TOWN MANAGER**

LOS – Blackstone Valley Chamber of Commerce – The Town Manger discussed the request for a letter of support. **MOTION: I, Mr. Hogan, move that the Board approve the letter of support endorsed by the Town Manager for the Blackstone Valley Chamber of Commerce. Seconded by Mr. Shaw, the motion carried 3-1 (Mr. Baghdasarian opposed).**

**VI. ADJOURNMENT: NEXT SCHEDULED BOARD OF SELECTMEN'S MEETING 10/11/16**

Ms. Modica adjourned the meeting at 6:35pm.

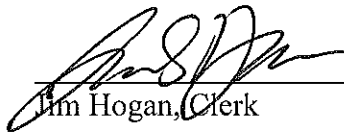
*Minutes respectfully submitted by, Tracey Ante.*

Minutes approved by Board of Selectmen:

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Jennifer Modica, Chair

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

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

  
\_\_\_\_\_  
Jim Hogan, Clerk

Date \_\_\_\_\_

10/11/16