

NOV 15 '16 AM 11:42

**TOWN OF UXBRIDGE  
BOARD OF SELECTMEN'S MEETING MINUTES  
BOARD OF SELECTMEN'S MEETING ROOM  
21 S. MAIN STREET, UXBRIDGE, MASS  
MONDAY, OCTOBER 24, 2016 – 6:30PM**

Received by  
Uxbridge  
Town Clerk

**I. CALL TO ORDER**

1. Announcements – The Fall Annual Town Meeting is tomorrow Tuesday, 10/25/16 at 7pm at the Uxbridge High School. All are encouraged to attend. Ms. Modica announced Early Voting is in effect today. Please visit the town's website for additional information.
2. Citizen's Forum – Chief Lourie announced that the Police Department recommend trick or treating take place from 4:00 – 8:00pm on Halloween.

**II. NEW BUSINESS**

1. Gift Acceptance – Police Department – Koopmans – Chief Lourie advised the Board that Koopman's donated the money they received for the "We love our Uxbridge Police Department" signs at a value of \$175.00. **MOTION: I, Mr. Hogan, move that the Board accept the sign money donation from Koopman's. Seconded by Mr. Baghdasarian, the motion carried 4-0.** The Board thanked Koopman's for their donation.
2. Resident's Request – Winter Maintenance Services – Donna Court, Kathy Trail – Atty. Andrea Hogarth was present on behalf of Gary Hutnak. Mr. Hutnak is in the process of pursuing street acceptance and is slightly stalled due to legal issues and the passing of his father, the developer. **MOTION: I, Mr. Hogan, move that the Board provide winter maintenance services for the 2016-2017 winter season for Donna Court and Kathy Trail, subject to receipt of waivers from all the residents. Seconded by Mr. Baghdasarian, the motion carried 4-0.**
3. Proclamation – Lydia Taft Day – Ms. Laura McGee, member of the School Committee discussed the Lydia Taft Day essay project conducted throughout the schools. Lydia Taft Day is in recognition of her becoming the first recorded woman to vote legally in at a town meeting in the United States on October 30, 1756 and become an important symbol in the women's suffrage movement. Prizes will be awarded to the top three contestants who will be announced at the School Committee meeting on November 1st. **MOTION: I, Mr. Hogan, move that the Board support the Proclamation for Lydia Taft Day. Seconded by Mr. Baghdasarian, the motion carried 4-0.**
4. Application – Common Victualler License – Sweet Wise Hot Dogs, 11 S. Main Street – Mr. Kevin Rapoza, applicant, was present and discussed his new business. **MOTION: I, Mr. Hogan, move that the Board approve the Common Victualler License for Sweet Wise Hot Dogs for 11 S. Main Street. Seconded by Mr. Baghdasarian, the motion carried 4-0.**
5. Appointment – Cable Advisory Committee – Andrew Gorman  
**MOTION: I, Mr. Shaw, move that the Board appoint Mr. Andrew Gorman to the Cable Advisory Committee. Seconded by Mr. Hogan, the motion carried 4-0.**
6. Appointment – Cultural Council – Rumsey Smithson  
**MOTION: I, Mr. Hogan, move that the Board appoint Mr. Rumsey Smithson to the Cultural Council. Seconded by Mr. Baghdasarian, the motion carried 4-0.**

7. Board of Selectmen – Annual Report – Ms. Modica and Mr. Hogan will draft the annual report.

**III. OLD BUSINESS**

1. FATM – 10/25/16 - vote recommendations – Article 3: FY 17 Budget Amendments -  
The Board inquired about the line item referencing the Board of Health Salaries. Mr. John Neitz, Board of Health member and Ms. Kristin Black, Health Agent was present and discussed the purpose for the salary increases. Discussion included frequency of inspections, office workflow, anticipated administrative projects and fee schedule. **MOTION: I, Mr. Baghdasarian, move that the Board recommend favorable action for Article 3: FY 17 Budget Amendments. Seconded by Mr. Hogan, the motion carried 4-0.**

**IV. MEMBER ISSUES**

Members discussed concerns with the following:

- Camera installation at town hall and cost of the project (\$34K)
- Using Town Counsel for the review of a citizen's petition
- Town counsel attendance at town meeting

**V. TOWN MANAGER**

The Town Manager report is attached to the minutes.

**VI. MEETING MINUTES**


10/11/16 Meeting Minutes – **MOTION: I, Mr. Hogan, move that the Board approve the 10/11/16 Meeting Minutes. Seconded by Mr. Shaw, the motion carried 4-0.**

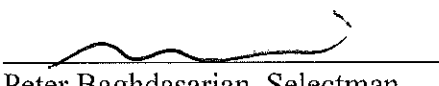
**VII. ADJOURNMENT: NEXT SCHEDULED BOARD OF SELECTMEN'S MEETING 11/14/16**

Ms. Modica adjourned the meeting at 7:45pm.


*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

11/14/16



**TOWN OF UXBRIDGE  
TOWN MANAGER  
21 South Main Street  
Uxbridge, MA 01569-1851  
508-278-8600 Fax 508-278-8605  
[dgenereux@uxbridge-ma.gov](mailto:dgenereux@uxbridge-ma.gov)**

**David Genereux  
Town Manager**

October 24, 2016

To: Board of Selectmen  
From: David Genereux, Town Manager

**RE: Town Manager Report**

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I am pleased to provide the Board of Selectmen with a report of current activities of the Town Manager's Office.

- Finalizing year end reporting
- Meeting with Moderator, Town Officials and Staff regarding town meeting preparation
- Conducted Department Head Meeting – department updates, town meeting update
- Preparation annual license renewals – common victuallers, dealer's license, entertainment, auto amusement, alcohol
- Regionalization discussions with Town of Millville - Planning Department
- Solar Pilots (2)

Please contact me with any questions.