



NOV 29 '16 AM 11:02

**TOWN OF UXBRIDGE
BOARD OF SELECTMEN'S MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
MONDAY, NOVEMBER 14, 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

1. Announcements

Chief William Kessler recognized Deputy Brian Stevens for his investigative work on the Kiddie combination smoke/CO detectors. He informed the Chief of failing inspections at a couple of resident's homes. Deputy Stevens contacted the State Fire Marshal's office, had discussions with a Fire Protection Engineer, had discussions with the Deputy State Fire Marshal and Kidde. Deputy Stevens conducted extensive research. On 11/10/16 Deputy Stevens found a press release from the USCPSC and Kidde announcing a recall of 5.1 million combination smoke/CO detectors in the US and Canada. Thank you to Deputy Stevens. His hard work played a huge part in preventing tragedies across two countries.

Chief Jeff Lourie thanked all the residents for their participation in the Uxbridge Police Department food drive. It was a great success.

Chief Lourie also recognized Ms. Cindy Scott for her participation in the New Hope organization which was held at CVS on 11/19. The Uxbridge Fire Department and Police Departments also participated to "fill a truck". It was a great success. New Hope provides safe housing and shelters. Thank you to all for your generous donations.

2. Citizen's Forum

Residents discussed/addressed concerns on some of the following topics:

- Town Hall security camera system, bid process, cost associated with the project
- Bylaw Prohibition on commercial soil importation and lack of enforcement
- Resident's are encouraged to watch Fox 25 News Segment this evening regarding Wilmington, MA
- Violations of Open Meeting Law by various boards/committees - meeting deliberations via text messages/public hearing process
- Request for removal/termination of various board/committee members and town officials
- Status of Water Main project – DEP discussion, timeline and chlorination levels
- Concerns with the town aquifer, notification to abutting towns
- Complaints of a town official harassing residents

II. PUBLIC HEARING

1. Application – Retail License (Beer & Wine) Transfer – Gitaben Patel, Quaker Deli and Convenience Inc., 544 Quaker Highway - The Chair opened the public hearing. Atty. Mark Wickstrom was present on behalf of the applicant and discussed the transfer. Following no public input, the Chair closed the public hearing. **MOTION: I, Mr. Hogan, move that the Board approve the application for a Retail License (Beer & Wine) Transfer for Gitaben Patel, Quaker Deli and Convenience Inc. located at 544 Quaker Highway. Seconded by Mr. Baghdasarian, the motion carried 3-0 (Mr. Shaw was not present during the hearing/vote).** This license is valid through December 31, 2017.

III. NEW BUSINESS

1. Application – Common Victualler License – Quaker Deli and Convenience Inc. – 544 Quaker Highway
Atty. Mark Wickstrom was present on behalf of the applicant and discussed the application.
MOTION: I, Mr. Baghdasarian, move that the Board approve the Common Victualler License for Quaker Deli and Convenience Inc. located at 544 Quaker Highway. Seconded by Mr. Hogan, the motion carried 4-0. This license is valid through December 31, 2017.
2. Application – One Day Beer and Wine License - Our Lady of the Valley Parent’s Guild – Annual Holiday event to benefit Our Lady of the Valley Regional School, 75 Mendon Street – Saturday, 11/19, 12noon – 4pm - **MOTION: I, Mr. Hogan, move that the Board approved the One Day Beer and Wine License for Our Lady of the Valley Parent’s Guild for the Annual Holiday event to benefit Our Lady of the Valley Regional School, 75 Mendon Street for Saturday, 11/19 from 12noon – 4pm. Seconded by Mr. Baghdasarian, the motion carried 4-0.**
3. Proclamation – Lydia Taft Day – October 30th - presented by Senator Ryan Fattman and Representative Kevin Kuros – The Board passed over.
4. First Holiday Night – Bonfire, Friday, 11/25 - 5:30pm at Serendipity
MOTION: I, Mr. Hogan, move that the Board approve the ceremonial First Holiday Night Bonfire for Friday, 11/25 at 5:30pm at the Serendipity property located at 515 Douglas Street. Seconded by Mr. Baghdasarian, the motion carried 4-0.
5. First Holiday Night Parade and Festivities, Saturday, 12/3/16
Road Closures
 - Rivulet Street between W. Hartford Ave. and Elm Street – temporary closure at 3:30pm
 - Court Street – 12 noon
 - North Main Street to Douglas Street to Rivulet Street – closure at 4:15pmDetours
 - North Main Street
 - Mendon Street
 - Douglas Street
 - South Main Street
 - Depot Street to Mendon StreetNo Parking Ban
 - Snowling Road

Sargent Tim Burke discussed the road closures/detours and no parking ban. **MOTION: I, Mr. Hogan, move that the Board approve the road closures, detours and parking ban as discussed for the First Holiday Night Festivities for Saturday, 12/3/16. Carney street “no parking ban” to be determined by the police department as deemed necessary. Seconded by Mr. Shaw, the motion carried 4-0.**

6. Set Winter Parking Ban – Ms. Modica reminded residents that the winter parking ban will take effect from 1:00am to 6:00am from December 1st through April 1st.
7. Approve Street Name – Akita Drive – The Board passed over.
8. Solar Pilot Agreements
 - 183 Providence Street
 - 189 Mendon Street

MOTION: I, Mr. Hogan, move that the Board approve the Solar Pilot Agreements for ZPT Energy Solar, 183 Providence Street and Clean Energy Collective, 189 Mendon Street and authorize the Town Manager to endorse the agreements. Seconded by Mr. Shaw, the motion carried 4-0.

IV. OLD BUSINESS

1. Annual Report – The Board will discuss at their next scheduled meeting.

V. MEMBER ISSUES

Board members touched base on the following topics:

- Cost associated with Town Hall camera security system
- Board of Selectmen role/functions
- Inspectional Services – inspections/state mandated inspections/permit fees
- Earth/Importation Bylaw – presented at the FATM – currently pending AG's approval
- Conservation Commission Bylaw presented at the FATM

VI. TOWN MANAGER

The Town Manager Report is attached to the minutes.

The Town Manager recognized Mark Blair as the new Emergency Management Director for the Town of Uxbridge. We look forward to working with him along with members of the Cert Team.

VII. MEETING MINUTES

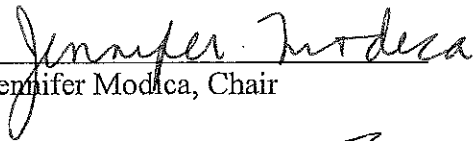
10/24/16 Meeting Minutes – **MOTION: I, Mr. Shaw, move that the Board approve the 10/24/16 Meeting Minutes. Seconded by Mr. Hogan, the motion carried 4-0.**


VIII. ADJOURNMENT: NEXT SCHEDULED BOARD OF SELECTMEN'S MEETING 11/28/16


At 8:20pm, Ms. Modica adjourned the meeting.

Minutes respectfully submitted by, Tracey Ante.

Minutes approved by Board of Selectmen:

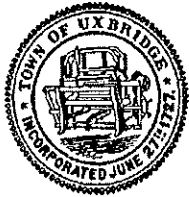

Jennifer Modica, Chair


Peter Baghdasarian, Selectman


Jeff Shaw, Vice Chair

Jim Hogan, Clerk

Date 11/28/16



**TOWN OF UXBRIDGE
TOWN MANAGER
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dgenereux@uxbridge-ma.gov**

**David Genereux
Town Manager**

November 14, 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.

- Code Red – Ongoing Staff Training, Resident interest/sign up options
- Finalizing year end reporting
- Process annual license renewals – common victuallers, dealer's license, entertainment, auto amusement, alcohol
- Preparation annual town report
- Meetings/research regarding School Administration office relocation
- Tax Classification Hearing preparation, hearing scheduled for 11/21
- 4 Pilot negotiations ongoing

Please contact me with any questions.