



JAN 10 '17 9:11:41

Received by
Uxbridge
Town Clerk

**TOWN OF UXBRIDGE
BOARD OF SELECTMEN'S MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
MONDAY, DECEMBER 12, 2016 – 6:30PM**

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

I. CALL TO ORDER

1. Announcements – Ms. Modica welcomed new Selectman Justin Piccirillo. Ms. Modica also thanked the Evergreen Center for the wreath donation. Your generosity is much appreciated. Ms. Modica announced everyone a Merry Christmas and Happy Holiday Season.
2. Citizen's Forum

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

- Mr. Lavallee was recognized for his efforts for campaigning for Selectman and his willingness to serve the Town of Uxbridge.
- There were questions relating to soil importation projects, insurance policy and relations with the operator, standing agenda items, town hall camera system and costs associated with the project, Board of Selectmen transparency, request for Board of Selectmen re-org, Board of Selectmen's behavior/role/responsibility to the voters. There was also inquiry as to the Town Manager's authority relating to funding projects.
- Mr. Mike Baril informed the Board that he will be submitting a complaint against employees of the Uxbridge Police Department.
- Chief William Kessler commended the Uxbridge Police Department for their hard work and dedication to the community.
- Mr. Lavallee inquired about the parking lot adjacent to the senior center and how to go about acquiring the property. It would be a great asset.

II. NEW BUSINESS

1. Gift Acceptance \$5K – Fire Department – Chief Kessler discussed the donation. The person has donated for many years and wishes to remain anonymous. He hopes to recognize this person in one of the rooms at the new fire station. **MOTION: I, Mr. Hogan, move that the Board accept the \$5K gift to the fire station, with thanks. Seconded by Mr. Shaw, the motion carried 5-0.**
2. Reschedule First Holiday Night Bonfire – December 30th - Chief Kessler spoke on behalf of the First Holiday Night committee. The bonfire is rescheduled for December 30th. **MOTION: I, Mr. Hogan, move that the Board approve the ceremonial bonfire for December 30th at Serendipity. Seconded by Mr. Shaw, the motion carried 5-0.** Much thanks to the First Holiday Night committee for all that they do and a successful First Holiday Night. It was a great time!
3. Set Special Town Meeting Date – January 17th
MOTION: I, Mr. Hogan, move that the Board set the Special Town Meeting date for Tuesday, January 17th at 7:00pm at the Uxbridge High School, Quaker Highway. Seconded by Mr. Piccirillo, the motion carried 5-0.

4. Special Town Meeting – Set open/closing date for inclusion of articles
MOTION: I, Mr. Hogan, move that the Board set the open/closing dates for inclusion of warrant articles from December 15, 2016 through December 23, 2016. Seconded by Mr. Shaw, the motion carried 5-0. The Town Manager's office will be open Friday, December 23rd until 5:00pm. The Town Clerk's office will be open as needed.
5. Annual License Renewals – Precious Metals, Common Victualler, Alcohol, Entertainment, Amusement Device, Dealers
MOTION: I, Mr. Hogan, move that the Board approve the annual license renewals noted on the spreadsheet titled 2017 License Renewals, as amended (attached to the minutes). Seconded by Mr. Shaw, the motion carried 5-0.
6. Approve Street Name – Summit Way
MOTION: I, Mr. Shaw, move that the Board approve the Street Name Summit Way. Seconded by Mr. Shaw, the motion carried 5-0.
7. MMA Conference attendees – There was general discussion. Ms. Modica will attend the conference.
8. Appointment – Council on Aging – Jean Lawson
MOTION: I, Mr. Hogan, move that the Board appoint Ms. Jean Lawson to the Council on Aging. Seconded by Mr. Baghdasarian, the motion carried 5-0.
9. Appointment – Poll Worker – Gemma Curran
MOTION: I, Mr. Hogan, move that the Board appoint Ms. Gemma Curran as Poll Worker. Seconded by Mr. Shaw, the motion carried 5-0.
10. Appointment – Poll Worker – Ann Wagstaff
MOTION: I, Mr. Hogan, move that the Board appoint Ms. Ann Wagstaff as Poll Worker. Seconded by Mr. Baghdasarian, the motion carried 5-0.

III. OLD BUSINESS

1. Annual Report
MOTION: I, Mr. Hogan, move that the Board approve the Board of Selectmen Annual Report. Seconded by Mr. Shaw, the motion carried 5-0.

IV. MEMBER ISSUES

There was discussion on the following topics:

- Re-org – There was general discussion. Ms. Modica announced that the re-org did not need to be an agenda item. Mr. Piccirillo called for the motion.
MOTION: I, Mr. Piccirillo, move that the Board re-org. Seconded by Mr. Hogan, the motion failed 3-1-1 (Ms. Modica, Mr. Shaw and Mr. Hogan – naye, Mr. Piccirillo - aye, Mr. Baghdasarian abstained).
- Town Counsel questions regarding soil/gravel importation projects
- Permitting
- Re-zoning parcels of land
- BVT Holiday/Christmas card and using public funds
MOTION: I, Mr. Hogan, move that the Board send a letter to BVT to no longer use public funds on Christmas cards. Seconded by Mr. Baghdasarian, the motion carried 5-0.

- Mr. Piccirillo called for standing agenda items on the following topics and inquired about the process for placing items on the agenda. There was general discussion.

- Gravel importation – Ms. Modica will allow.
- Public engagement activities – Ms. Modica will allow.
- Master planning – Ms. Modica did not allow as this was currently under review with the Planning Board.
- TM review preparation – Ms. Modica informed Mr. Piccirillo he was not allowed to participate in the review process at this time. The review has been conducted and the Board was going to consider a salary increase in December 2016. This will be scheduled for the next meeting agenda.

Mr. Piccirillo advised the Board, not certain that it is true, but that he heard that his motions may be boycotted by the board. He hopes to have a working relationship with complete transparency. There was general comment on how the FATM Charter warrant article he submitted was overwhelmingly supported at town meeting. The towns people are sending a message.

V. TOWN MANAGER

The Town Manager report is attached to the minutes.

VI. MEETING MINUTES

11/28/16 Meeting Minutes – **MOTION: I, Mr. Shaw, move that the Board approve the 11/28/16 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 3-0-2 (Mr. Hogan and Mr. Piccirillo abstained).**

VII. ADJOURNMENT: NEXT SCHEDULED BOARD OF SELECTMEN'S MEETING 1/9/17

Ms. Modica adjourned the meeting at 9:00pm.

Minutes respectfully submitted by, Tracey Ante.

Minutes approved by Board of Selectmen:



Jennifer Modica, Chair

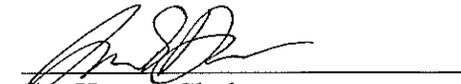


Peter Baghdasarian, Selectman

Jeff Shaw, Vice Chair



Justin Piccirillo, Selectman



Jim Hogan, Clerk

Date 1/9/17

NAME OF BUSINESS	DBA	CEO/VP	LICENSE #	MGR/FIRST	MGR/LAST	TOWN	BUS. ADD	CITY	STATE	ZIP	MAILING ADD	PHONE	AMOUNT	FID#
Quaker Place LLC	Quaker Tavern	All Alcohol	130400254	Blagen	Nancy	Underage	486 Quaker Hwy	Underage	MA	01569	123 West Street	775-677-8186	\$1,000	43387879
515 Douglas Street LLC	Strenghilly	All Alcohol	130400256	Olson	Chahenne	Underage	515 Douglas Street	Douglas	MA	01569	12 West Street	506-470-1900	\$700	47190654
Arrowhead Acres	Arrowhead Acres	All Alcohol	130400041	Morin	David	Underage	92 Alfred St.	Underage	MA	01569	92 Alfred St.	506-270-6017	\$1,000	043-15-7784
Blossfield Meadows Golf Club	Meadowview Tavern	All Alcohol	130400025	Bliss	Gordon	Underage	801 Chocomaug Rd.	Underage	MA	01569	6 Dew Ln.	506-270-6017	\$900	46466617
Charley A. Rice Post 33 American Legion, Inc.	Charley A. Rice Post 33 American Legion, Inc.	All Alcohol	130400045	Segal	Donald F.	Underage	158 Douglas St.	Underage	MA	01569	118 Richardson St. PO Box 62	506-270-6017	\$900	11031134
Cherry Corp.	Cherry Corp.	All Alcohol	130400022	Corbh	Paul	Underage	59 North Main St.	Underage	MA	01569	118 East Street	506-270-6017	\$1,000	04-35-4255
Green River Beverage Corp., Inc.	Green River Beverage Corp., Inc.	All Alcohol	130400042	Dowson	Thomas	Underage	775 Quaker Hwy.	Underage	MA	01569	PO Box 314	506-270-6017	\$300	04-35-4255
Kap's Pub	Kap's Pub	All Alcohol	130400006	Lawell	Paul	Underage	535 Quaker Hwy.	Underage	MA	01569	PO Box 354	506-270-6017	\$300	04-35-4255
Lynch's Package Store, Inc.	Lynch's Package Store, Inc.	All Alcohol	130400013	Lynch	Charles	Underage	16 Main St.	Underage	MA	01569	PO Box 324	506-270-6017	\$800	04-15-2833
Polish American Social & Civic Corp.	The Polish Hall	All Alcohol	130400016	Tessier	James	Underage	PO Box 191	Underage	MA	01569	PO Box 191	506-270-6017	\$900	28348887
Polish American Social & Civic Corp.	Chap-Net Inc Package Store	All Alcohol	130400016	Paul	Jaythellumist	Underage	16 Main Street	Underage	MA	01569	PO Box 191	506-270-6017	\$900	28348887
Underage Progressive Club, Inc.	Underage Progressive Club, Inc.	All Alcohol	130400011	O'Leary	Ann	Underage	13 Cross Road	Underage	MA	01569	PO Box 204	506-270-6017	\$700	042-06-0481
Underage Progressive Club, Inc.	Underage Progressive Club, Inc.	All Alcohol	130400011	O'Leary	Ann	Underage	13 Cross Road	Underage	MA	01569	PO Box 204	506-270-6017	\$700	042-06-0481
NOURM ENTERY, INC. (INT. INC)	Wine & Mail	All Alcohol	130400039	Burns	Tony	Underage	30 Lackey Dam Rd.	Underage	MA	01606	506-270-6017	506-270-6017	\$700	04-17-4455
Polish American Social & Civic Corp.	Polish American Social & Civic Corp.	All Alcohol	130400019	Stahnsson	James	Underage	158 N. Main St.	Underage	MA	01569	506-270-6017	506-270-6017	\$700	04-17-4455
Quaker Doll & Variety	Quaker Doll & Variety	All Alcohol	130400050	Younis	Hewa	Underage	544 Quaker Hwy.	Underage	MA	01569	110 Main St.	506-270-6017	\$700	043-41-5816
662 Quaker	662 Quaker	All Alcohol	130400050	Younis	Hewa	Underage	544 Quaker Hwy.	Underage	MA	01569	110 Main St.	506-270-6017	\$700	043-41-5816
Underage Progressive Club, Inc.	Underage Progressive Club, Inc.	All Alcohol	130400039	Farrar, Jr.	James	Underage	374 N. Main Street	Underage	MA	01569	PO Box 132	506-270-6017	\$700	28355296
Underage Progressive Club, Inc.	Underage Progressive Club, Inc.	All Alcohol	130400039	Farrar, Jr.	James	Underage	374 N. Main Street	Underage	MA	01569	PO Box 132	506-270-6017	\$700	28355296
The Underage LLC	The Underage LLC	All Alcohol	130400056	Cannon	Elaine	Underage	510 Hartford Avenue West	Underage	MA	01569	510 Hartford Avenue West	506-270-6017	\$700	04-33-8750

NAME OF BUSINESS	DBA	TYPE OF LICENSE	LICENSE #	MGR/FIRST	MGR/LAST	TOWN	BUS. ADD	CITY	STATE	ZIP	MAILING ADD	PHONE	AMOUNT	FID#
Carbin Associates Corp.	Carbin Associates Corp.	Amusement	100	Carbin	Thomas	Underage	775 Quaker Hwy.	Underage	MA	01569	PO Box 354	506-270-6017	\$300	04-33-8750
Green River Beverage Corp., Inc.	Green River Beverage Corp., Inc.	Amusement	101	Dowson	Richard	Underage	535 Quaker Hwy.	Underage	MA	01569	PO Box 248	506-270-6017	\$900	04-33-8750
Quaker Tavern	Quaker Tavern	Amusement	41-2014	Wilson	Nancy	Underage	486 Quaker Highway	Underage	MA	01569	625 Quaker Highway	775-677-8186	\$1,000	43387879
Kap's Pub	Kap's Pub	Amusement	108	Lawell	Paul	Underage	270 N. Main St.	Underage	MA	01569	PO Box 191	506-270-6017	\$300	04-33-8750
Polish American Social & Civic Corp.	Polish American Social & Civic Corp.	Amusement	103	Tessier	James	Underage	PO Box 191	Underage	MA	01569	PO Box 191	506-270-6017	\$300	04-33-8750
Underage Progressive Club, Inc.	Underage Progressive Club, Inc.	Amusement	105	Farrar, Jr.	James	Underage	374 West St.	Underage	MA	01569	374 West St.	506-270-6017	\$800	04-33-8750
Underage Progressive Club, Inc.	Underage Progressive Club, Inc.	Amusement	107	Schwane	Ann	Underage	13 Cross Rd.	Underage	MA	01569	PO Box 204	506-270-6017	\$300	04-33-8750
Underage Progressive Club, Inc.	Underage Progressive Club, Inc.	Amusement	104	O'Leary	James	Underage	13 Cross Rd.	Underage	MA	01569	PO Box 1	506-270-6017	\$300	042-06-0481

NAME OF BUSINESS	DBA	TYPE OF LICENSE	LICENSE #	MGR/FIRST	MGR/LAST	TOWN	BUS. ADD	CITY	STATE	ZIP	MAILING ADD	PHONE	AMOUNT	FID#
Arrowhead Acres	Arrowhead Acres	Entertainment	403	Merrill	David	Underage	82 Alfred St.	Underage	MA	01569	123 Alfred St.	506-270-6017	\$25	04-33-8750
Blossfield Meadows Golf Club	Blossfield Meadows Golf Club	Entertainment	403	Bliss	Gordon	Underage	801 Chocomaug Rd.	Underage	MA	01569	6 Dew Ln.	506-270-6017	\$25	043-15-7784
Green River Beverage Corp., Inc.	Green River Beverage Corp., Inc.	Entertainment	402	Carbin	Nancy	Underage	486 Quaker Hwy.	Underage	MA	01569	PO Box 354	506-270-6017	\$25	43387879
Green River Beverage Corp., Inc.	Green River Beverage Corp., Inc.	Entertainment	404	Dowson	Richard	Underage	535 Quaker Hwy.	Underage	MA	01569	PO Box 248	506-270-6017	\$25	04-33-8750
Kap's Pub	Kap's Pub	Entertainment	405	Lawell	Paul	Underage	270 N. Main St.	Underage	MA	01569	PO Box 191	506-270-6017	\$25	04-33-8750
Polish American Social & Civic Corp.	Polish American Social & Civic Corp.	Entertainment	408	Tessier	James	Underage	PO Box 191	Underage	MA	01569	PO Box 191	506-270-6017	\$25	04-17-4455
Polish American Social & Civic Corp.	Polish American Social & Civic Corp.	Entertainment	70	Lawell	Paul	Underage	78 West River Road	Underage	MA	01569	PO Box 191	506-270-6017	\$25	04-17-4455
Underage Progressive Club, Inc.	Underage Progressive Club, Inc.	Entertainment	411	Farrar, Jr.	James	Underage	374 West St.	Underage	MA	01569	374 West St.	506-270-6017	\$25	04-33-8750
Underage Progressive Club, Inc.	Underage Progressive Club, Inc.	Entertainment	409	Schwane	Ann	Underage	13 Cross Rd.	Underage	MA	01569	PO Box 204	506-270-6017	\$25	04-33-8750
Underage Progressive Club, Inc.	Underage Progressive Club, Inc.	Entertainment	410	O'Leary	James	Underage	13 Cross Rd.	Underage	MA	01569	PO Box 1	506-270-6017	\$25	042-06-0481

NAME OF BUSINESS	DBA	TYPE OF LICENSE	LICENSE #	MGR/FIRST	MGR/LAST	TOWN	BUS. ADD	CITY	STATE	ZIP	MAILING ADD	PHONE	AMOUNT	FID#
Cherry Corp.	Cherry Corp.	Common Vintner	201	Segal	Donald F.	Underage	158 N. Main St.	Underage	MA	01569	118 Richardson St.	506-270-6017	\$20	04-33-8750
Green River Beverage Corp., Inc.	Green River Beverage Corp., Inc.	Common Vintner	202	Dowson	Richard	Underage	535 Quaker Hwy.	Underage	MA	01569	PO Box 354	506-270-6017	\$20	04-33-8750
Green River Beverage Corp., Inc.	Green River Beverage Corp., Inc.	Common Vintner	203	Bliss	Gordon	Underage	486 Quaker Hwy.	Underage	MA	01569	PO Box 354	506-270-6017	\$20	04-33-8750
Green River Beverage Corp., Inc.	Green River Beverage Corp., Inc.	Common Vintner	204	Carbin	Nancy	Underage	535 Quaker Hwy.	Underage	MA	01569	PO Box 248	506-270-6017	\$20	04-33-8750
Green River Beverage Corp., Inc.	Green River Beverage Corp., Inc.	Common Vintner	205	Lawell	Paul	Underage	270 N. Main St.	Underage	MA	01569	PO Box 191	506-270-6017	\$20	04-33-8750
Green River Beverage Corp., Inc.	Green River Beverage Corp., Inc.	Common Vintner	206	Tessier	James	Underage	PO Box 191	Underage	MA	01569	PO Box 191	506-270-6017	\$20	04-33-8750
Green River Beverage Corp., Inc.	Green River Beverage Corp., Inc.	Common Vintner	207	Lawell	Paul	Underage	78 West River Road	Underage	MA	01569	PO Box 191	506-270-6017	\$20	04-33-8750
Green River Beverage Corp., Inc.	Green River Beverage Corp., Inc.	Common Vintner	208	Farrar, Jr.	James	Underage	374 West St.	Underage	MA	01569	374 West St.	506-270-6017	\$20	04-33-8750
Green River Beverage Corp., Inc.	Green River Beverage Corp., Inc.	Common Vintner	209	Schwane	Ann	Underage	13 Cross Rd.	Underage	MA	01569	PO Box 204	506-270-6017	\$20	04-33-8750
Green River Beverage Corp., Inc.	Green River Beverage Corp., Inc.	Common Vintner	210	O'Leary	James	Underage	13 Cross Rd.	Underage	MA	01569	PO Box 1	506-270-6017	\$20	042-06-0481



**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**

December 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.

- Attended meeting with Blackstone Valley Chamber of Commerce and local officials, economic development strategy/planning
- Finalized annual license renewals – common victuallers, dealer's license, entertainment, auto amusement, alcohol
- Financial year-end reporting finalized for Town of Uxbridge and Town of Millville
- Attended various meetings, Public Safety, Permitting Boards, Dog Park Committee
- Ongoing/reach-out Code Red sign-up
- Conference call/update DEP Administrative Consent Order – 775 Millville Road
- Update Tax Rate Recapitulation FY 17 – excess levy capacity \$621K

Please contact me with any questions.