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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, JANUARY 23, 2017 – 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 Genereux and Administrative Assistant Tracey Ante.

I. CALL TO ORDER

1. Announcements – Ms. Modica announced that the Standing Agenda Item for Soil Importation Reports will be passed over due to potential litigation. There was a string of emails exchanged over the weekend. Contact has been made with Town Counsel and the town's insurance company. Pending notification/decision from the town's insurance representative, discussions may continue at the next scheduled meeting. The Board will be updated accordingly.
2. Citizen's Forum – Residents were present and touched base on some of the following topics:
 - Town Hall/Municipal buildings camera security system/phases/costs
 - Town Manager/Board of Selectmen goals
 - Town Bylaws/policy review
 - Board of Selectmen Re-org
 - Chair responsibilities/job description/role - Boards role/lack of action/lack of transparency
 - Concerns of bullying/harrasment
 - Resident's ongoing attendance DEP/State Rep meetings on Soil Importation projects
 - Implementation of an Acquifer Protection Bylaw
 - Acquisition of 32 S. Main Street parking lot
 - Fire Station project – social media inquiry – prompt response from Chief Kessler
 - Inter department soil importation project meetings

II. NEW BUSINESS

1. Board of Selectmen policies – update – There was general discussion on policy updates/changes. Ms. Modica requested the Board review and make recommendations/changes. The Board will continue discussions at their next scheduled meeting.

III. OLD BUSINESS

None.

IV. STANDING AGENDA ITEMS

1. Soil importation reports – The Board passed over due to the reasons stated above.

V. OTHER BUSINESS

There was general discussion regarding the Boards role/lack of action. Re-org – MOTION: I, Mr. Piccirillo, move that the Board Re-org. The motion was not seconded.

VI. MEMBER ISSUES

Members touched base on the following topics:

- High volume of records request
- Inquiry as to the postponement of the agenda item – Soil Importation Reports
- Zoning Bylaws (discussions to continue at the next scheduled meeting)
- Board of Selectmen goals (discussions to continue at the next scheduled meeting)
- Cell Tower RFP
- Disposition of town owned land



TOWN OF UXBRIDGE
TOWN MANAGER
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Uxbridge, MA 01569-1851
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dgenreux@uxbridge-ma.gov

David Genreux
Town Manager

January 23, 2017

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.

- Budget preparation/meetings with departments
- FY 18 Capital Plan completed
- Attended various meetings
 - Capital Planning Committee
 - School Committee
 - Department Head Meeting
- Annual Town Report preparation
- Town Hall Gas Conversion – discussion/meeting with Eversource
- Ongoing discussions with Town of Millville – regionalization
- Attended MMA conference

Please contact me with any questions.

- Green Communities
- Wastewater treatment plant – bio fuel
- Rep. Kuros submitted bill to legislature – vehicle inspection fee/draft letter of support to state senator
- Town Hall/Municipal buildings camera security system/phases/costs
- IT Budget/RFP Process
- Renewable Energy

VII. TOWN MANAGER

The Town Manager report is attached to the minutes.

VIII. MEETING MINUTES

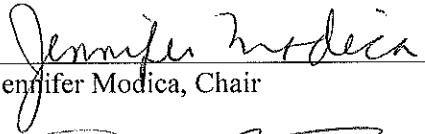
1/9/17 Meeting Minutes - **MOTION: I, Mr. Hogan, move that the Board approve the 1/9/17 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 4-0-1 (Mr. Shaw abstained).**


1/9/17 Executive Session Meeting Minutes - **MOTION: I, Mr. Hogan, move that the Board approve the 1/9/17 Executive Session Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 4-0-1 (Mr. Shaw abstained).**

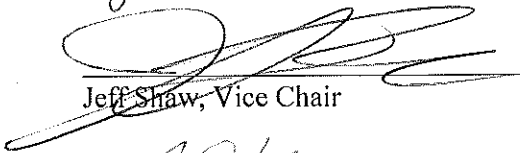
IX. ADJOURNMENT: NEXT SCHEDULED BOARD OF SELECTMEN'S MEETING 2/13/17

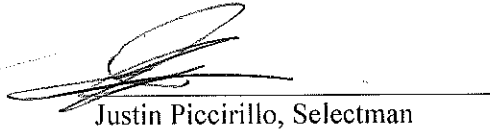
At 9:00pm, Ms. Modica adjourned the meeting.

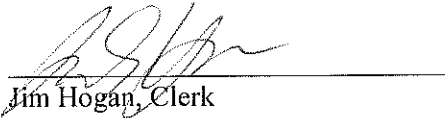
Minutes respectfully submitted by, Tracey Ante.
Minutes approved by Board of Selectmen:


Jennifer Modica, Chair


Peter Baghdasarian, Selectman


Jeff Shaw, Vice Chair


Justin Piccirillo, Selectman


Jim Hogan, Clerk

Date 2/13/17