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**TOWN OF UXBRIDGE
BOARD OF SELECTMEN'S MEETING MINUTES
MEETING LOCATION: POLICE STATION
275 DOUGLAS STREET, UXBRIDGE, MASS
WEDNESDAY, FEBRUARY 22, 2017 - 4:45PM**

Present: Chair Jennifer Modica, Vice Chair Jeff Shaw, Selectman Peter Baghdasarian and Selectman Justin Piccirillo. Staff present: Town Manager David Genereux and Administrative Assistant Tracey Ante.
Not Present: Clerk Jim Hogan.

{This meeting is being called with the Board of Selectmen and the Permitting Boards. The Planning Board and Board of Health members were present with quorum. See attached sign in sheet for additional board attendees}.

I. CALL TO ORDER REGULAR SESSION

II. NEW/OLD BUSINESS

1. Appointment – Special Counsel – Mead, Talerman & Costa, LLC – Jason Talerman

The Town Manager briefly discussed the recent activities of the Zoning Enforcement Officer and Health Agent and the reason for Special Counsel. Mr. Larry Lench, Zoning Enforcement Officer advised the Board that he has issued a cease and desist on the two soil importation projects located at 775 Millville Road and 175 South Street citing zoning violations and a public safety/health risk. Activities are ongoing. Mr. Lench appeared before housing court. Housing court dismissed him and recommended he obtain counsel. Mr. Lench requested special counsel as town counsel has a conflict. Atty. Jason Talerman, with Mead, Talerman & Costa introduced himself and explained his role as special counsel. **MOTION: I, Mr. Shaw, move that the Board appoint Atty. Jason Talerman with Mead, Talerman & Costa LLC as special counsel and authorize the Chair to endorse the agreement. Seconded by Mr. Baghdasarian, the motion carried 4-0.**

III. CALL TO ORDER EXECUTIVE SESSION

1. MIIA Counsel/Special Counsel – discuss process/next steps/strategy litigation matters

MOTION: I, Ms. Modica, move that the Board enter into Executive Session to discuss MIIA Counsel process/next steps/litigation strategy regarding threatened litigation. Seconded by Mr. Shaw, the motion carried 3-0-1 by roll call vote (Modica – aye, Shaw – aye, Baghdasarian – aye, Piccirillo - abstained).

IV. ADJOURNMENT

At 5:00pm, Ms. Modica recessed the regular session meeting.

At 6:05PM, Ms. Modica reconvened the regular session meeting.

At 6:05PM, **MOTION: I, Ms. Modica, move that the Board adjourn the meeting. Seconded by Ms. Shaw, the motion carried 4-0.**

Minutes respectfully submitted by, Tracey Ante.

Minutes approved by Board of Selectmen:

Jennifer Modica, Chair

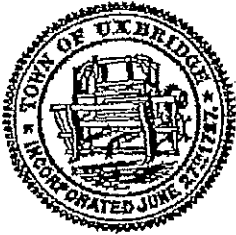
Peter Baghdasarian, Selectman

Jeff Shaw, Vice Chair

Justin Piccirillo, Selectman

Jim Hogan, Clerk

Date 13 MAR 2017



Town of Uxbridge
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Sign-In Sheet

DATE 2/22/17

Name (PRINT)	Address
Tracey Antti	
Justin Piccirilli	47 N. MAIN ST.
Brian Desnoes	25 Anne Rd
Chris Cuneo	251 West River Rd
Jennifer Modica	
Mike Mamisette	24 Highland Park
Kristin Black	Bott - agent
Susan Spencer	T&G
P. BAG	67 Johnson Rd
JASON TREHMAN	MTC
LARRY LUNCH	220 Douglas St.
Jonathan Neitz	18 Oak St.
Jim Smith	230 Albee Rd

Jeffrey Shaw 101 Woodland Rd
Andrew Gorman 96 N. Main St. Apt 3

Courtney Mayo
Merry Donnelly
Joe Semando