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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.

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. Following discussion, **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

IV. ADJOURNMENT

At 4:52pm, Ms. Modica recessed the regular session meeting.

Minutes respectfully submitted by, Tracey Ante.

Minutes approved by Board of Selectmen:

Jennifer Modica, Chair

Jeff Shaw, Vice Chair

Jim Hogan, Clerk

Peter Baghdasarian, Selectman

Justin Piccirillo, Selectman

Date 27 Feb 2017