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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, APRIL 10, 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 – The Spring Annual Town Meeting is Tuesday, May 9th at 7:00pm at the Uxbridge High School, 300 Quaker Highway. All are encouraged to attend. The Uxbridge Clean-up Day has been rescheduled to May 6th. Additional information is located on the town's website.
2. Citizen's Forum – Citizens Forum included discussion on some of the following topics:
 - Water & Sewer Commissioners – role/meetings/structure and rates/effective date
 - Proposition 2 ½ override for the School – positive/negative feedback
 - Selectmen's lack of support/status of the Recall Petition

II. NEW BUSINESS

1. Gift Acceptance – Police Department – Merial on behalf of Uxbridge Animal Hospital – Chief Jeffrey Lourie advised the Board of the donation of medication from Merial on behalf of the Uxbridge Animal Hospital. **MOTION: I, Mr. Hogan, move that the Board accept the gift for the Police Department from Merial on behalf of the Uxbridge Animal Hospital, with thanks. Seconded by Mr. Baghdasarian, the motion carried 5-0.**
2. Gift Acceptance – Fire Department – in Memory of Edward Kogut – Chief Bill Kessler advised the Board of the donation from Jodi Gold, Rachel Frieman and Unibank in Memory of Edward Kogut. **MOTION: I, Mr. Hogan, move that the Board accept the monetary gifts for the Fire Department in Memory of Edward Kogut, with thanks. Seconded by Mr. Piccirillo, the motion carried 5-0.**
3. Special Town Meeting Warrant 5/9/17 – placement warrant articles – The Town Manager discussed the article for Appropriation for Acquisition of Property at 32 S. Main Street for placement on the Special Town Meeting Warrant of 5/9/17. **MOTION: I, Mr. Hogan, move that the Board place an article for Appropriation for Acquisition of Property at 32 S. Main Street as outlined in the memorandum dated April 10, 2017 (attached to the minutes) on the Special Town Meeting Warrant of May 9, 2017. Seconded by Mr. Shaw, the motion carried 4-1 (Mr. Baghdasarian opposed).**
4. 25 Tabor Road – Request for Water Connection - (Acting as Water & Sewer Commissioners) – Attorney Laura Mann was present on behalf of Bruce Taylor and Keith Armstrong partners of Downeast Realy, LLC. Attorney Mann requested that the Board issue a water connection for 25 Tabor Road. The building permit was issued in September 2015, construction commenced thereafter. The house is now 95% complete. The building permit was issued prior to the Board imposing a moratorium on April 25, 2016. DPW Director Benn Sherman was present and noted that the moratorium was instituted for water hookups to the East Street area water line due to low pressure. The pumping station was designed to serve 150 connections. There are over 170 connections now. The system was installed due to the Kempton Road spill. No wells can be installed. There was general discussion on the water distribution system from Blackstone Street to East Street and the needed upgrades to the East Street booster pumping station. Discussion ensued. **MOTION: I, Mr. Hogan, move that the Board approve the water connection for Tabor Road due to special circumstances. Seconded by Mr. Baghdasarian, the motion carried 5-0.**

5. Appointment Board of Registrars – Constance Bair-Thompson – **MOTION: I, Mr. Shaw, move that the Board appoint Ms. Constance Bair-Thompson as a Board of Registrars member effective through June 30, 2020. Seconded by Mr. Hogan, the motion carried 5-0.**

III. OLD BUSINESS

Recall Petition – Ms. Modica noted that Representative Kevin Kuros submitted a letter to the Board outlining the process for the Recall Petition. Ms. Modica questioned the process. Currently it sits with House Counsel. Rep. Kuros will be meeting with Secretary of the Commonwealth, Bill Galvin. Upon additional feedback, the Board will continue discussions at a future meeting.

IV. MEMBER ISSUES

There was general discussion on the following topics:

- Boards role/responsibilities/goals
- Zoning Bylaws – CMRPC Diagnostic Review
- Town Manager Evaluation/Process
- Salary Survey – Municipal Employees

V. TOWN MANAGER

The Town Manager report is attached to the minutes.

VI. MEETING MINUTES

3/27/17 Meeting Minutes - **MOTION: I, Mr. Hogan, move that the Board approve the 3/27/17 Meeting Minutes. Seconded by Mr. Piccirillo, the motion carried 5-0.**

3/30/17 Meeting Minutes - **MOTION: I, Mr. Hogan, move that the Board approve the 3/30/17 Meeting Minutes. Seconded by Mr. Piccirillo, the motion carried 5-0.**

VII. ADJOURNMENT: NEXT REGULAR SESSION BOARD OF SELECTMEN'S MEETING 4/24/17


At 8:10PM, Ms. Modica adjourned the meeting.

Minutes respectfully submitted by, Tracey Ante.

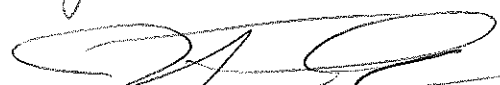
Minutes approved by Board of Selectmen:



Jennifer Modica, Chair




Peter Baghdasarian, Selectman



Jeff Shaw, Vice Chair

Justin Piccirillo, Selectman



Jim Hogan, Clerk

Date

4/24/17



TOWN MANAGER
Town Hall Room 102
21 South Main Street
Uxbridge, MA 01569-1851
508-278-8600 Fax 508-278-8605

April 10, 2017

From: David Genereux, Town Manager
To: Board of Selectmen

**RE: Special Town Meeting within the Spring Annual Town Meeting -
5/9/17- Proposed Warrant Article**

Listed below is a draft article for discussion and/or placement on the Special Town Meeting warrant by the Board of Selectmen.

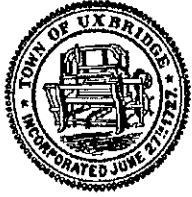
ARTICLE 1: APPROPRIATION FOR ACQUISITION OF PROPERTY AT 32 S. MAIN STREET

To see if the Town will vote to:

- (a) authorize the Board of Selectmen, upon recommendation of the Town Manager, to (i) acquire by purchase, gift, eminent domain or otherwise, upon such terms and conditions as the Selectmen may determine, the fee simple interest in a portion of the real property known as 32 S. Main Street, as depicted on Assessors' Map 25 as Block 0918, presently believed to be owned by Uxville, LLC as referenced in the deed recorded at the Worcester District Registry of Deeds, Book 33274, Page 8, consisting of approximately .17± acres, for the purpose of future parking and/or the expansion of the Uxbridge Senior Center;
- (b) appropriate or transfer from available funds a sum of money for the acquisition price and all necessary and appropriate transaction costs relating to said property acquisition, including, without limitation, costs for due diligence, legal services, bonding, and other transaction, acquisition, recording and related costs;
- (c) further, that the Board of Selectmen be authorized to apply for and accept any federal or state funds or grants and/or gifts of any kind for this purpose;

Or take any other action relating thereto

Commentary: *This article seeks town meeting approval for the acquisition of the vacate property adjacent to the Uxbridge Senior Center. The vehicle would be an eminent domain taking based on a negotiated price of \$102,000, which is the approximate assessed value of the property for FY 2018. The Town engaged an appraiser to determine the market value of the property at the onset of negotiations. The appraiser returned a value of \$65,000. While the Board of Selectmen had concerns about the difference between the two values, they voted 4-1 to support the purchase, as owning the adjacent property to the Center insures that it remains in its current location offers the ability to expand its parking area in the short term, and potentially the Center itself in the long term.*



**TOWN OF UXBRIDGE
TOWN MANAGER
21 South Main Street
Uxbridge, MA 01569-1851
508-278-8600 Fax 508-278-8605
dgenereux@uxbridge-ma.gov**

**David Genereux
Town Manager**

April 10, 2017

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.

- Tour school buildings
- Various meetings attended
 - Finance Committee Public Hearings
 - Meeting with Dog Park Committee/Recreation Commission/Community Gardens for Sutton Street plans
 - Public Safety Committee

Please contact me with any questions.