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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 24, 2017 – 6:30PM**

Present: Chair Jennifer Modica, Vice Chair Jeff Shaw, Clerk Jim Hogan, Selectman Peter Baghdasarian and Selectman Justin Piccirillo. *(Mr. Piccirillo participated remotely due to geographic location. There was no objection by the Board).* 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 9<sup>th</sup> 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 6<sup>th</sup>. Additional information is located on the town's website. The Town is seeking Pout Pond Beach Attendants. Anyone interested in applying for the position should submit a resume/application to the Manager's office. Additional information is located on the town's website.

Ms. Modica outlined the process for review/submission of the Recall Petition recommended by Representatives Ryan Fattman and Kevin Kuros. *(This will be an agenda item for the next scheduled meeting).*

- Form Adhoc Committee
- Review Recall Petition and other Charter amendments
- Conduct public hearings
- Submit to Town Meeting/Ballot question
- Submit to Legislators

2. Citizen's Forum

Citizen's Forum – Citizens Forum included discussion on some of the following topics:

- Water & Sewer Commissioners – role/meetings/structure and rates/effective date
- Status of the Recall Petition/process

**II. NEW BUSINESS**

1. Spring Annual Town Meeting Warrant 5/9/17 – vote recommendations

ARTICLE 1: TRANSFER TO STABILIZATION

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action.**

**Seconded by Mr. Baghdasarian, the motion carried 5-0 by roll call vote (Modica-aye, Shaw-aye, Hogan-aye, Baghdasarian-aye, Piccirillo-aye)**

ARTICLE 2: INTER/INTRA DEPARTMENTAL TRANSFERS

**2A**

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action.**

**Seconded by Mr. Baghdasarian, the motion carried 5-0 by roll call vote (Modica-aye, Shaw-aye, Hogan-aye, Baghdasarian-aye, Piccirillo-aye).**

**2B**

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action. Seconded by Mr. Shaw, the motion carried 5-0 by roll call vote (Modica-aye, Shaw-aye, Hogan-aye, Baghdasarian-aye, Piccirillo-aye).**

**2C**

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action. Seconded by Mr. Baghdasarian, the motion carried 4-1 by roll call vote (Modica-aye, Shaw-aye, Hogan-aye, Baghdasarian-aye, Piccirillo-aye).**

ARTICLE 3: FY 2017 STABILIZATION FUND TRANSFER – SNOW AND ICE DEFICIT

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action. Seconded by Mr. Shaw, the motion carried 5-0 by roll call vote (Modica-aye, Shaw-aye, Hogan-aye, Baghdasarian-aye, Piccirillo-aye).**

ARTICLE 4: TOWN BUDGET

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action. Seconded by Mr. Shaw, the motion carried 3-2 by roll call vote (Modica-aye, Shaw-aye, Hogan-aye, Baghdasarian-aye, Piccirillo-aye).**

ARTICLE 5: SCHOOL DEPARTMENT FY 2018 ADDITIONAL CONTINGENT APPROPRIATION

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action. Seconded by Mr. Shaw, the motion carried 4-1 by roll call vote (Modica-aye, Shaw-aye, Hogan-aye, Piccirillo-aye, Baghdasarian-aye).**

ARTICLE 6: CMRPC PER CAPITA RATE/APPROPRIATION

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action. Seconded by Mr. Shaw, the motion carried 4-1 by roll call vote (Modica-aye, Shaw-aye, Hogan-aye, Piccirillo-aye, Baghdasarian-aye).**

ARTICLE 7: WASTEWATER DEPARTMENT BUDGET (ENTERPRISE FUND)

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action. Seconded by Mr. Shaw, the motion carried 5-0 by roll call vote (Modica-aye, Shaw-aye, Hogan-aye, Baghdasarian-aye, Piccirillo-aye).**

ARTICLE 8: WATER DEPARTMENT ENTERPRISE FUND BUDGET

**MOTION: I, Mr. Shaw, move that the Board recommend favorable action. Seconded by Mr. Baghdasarian, the motion carried 5-0 by roll call vote (Modica-aye, Shaw-aye, Hogan-aye, Baghdasarian-aye, Piccirillo-aye).**

ARTICLE 9: CABLE PEG ACCESS TELEVISION ENTERPRISE FUND BUDGET

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action. Seconded by Mr. Shaw, the motion carried 5-0 by roll call vote (Modica-aye, Shaw-aye, Hogan-aye, Baghdasarian-aye, Piccirillo-aye).**

ARTICLE 10: CAPITAL PURCHASES

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action. Seconded by Mr. Shaw, the motion carried 5-0 by roll call vote (Modica-aye, Shaw-aye, Hogan-aye, Baghdasarian-aye, Piccirillo-aye).**

ARTICLE 11: REVOLVING FUND ACCOUNTS

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action.  
Seconded by Mr. Baghdasarian, the motion carried 5-0 by roll call vote (Modica-aye, Shaw-aye, Hogan-aye, Baghdasarian-aye, Piccirillo-aye).**

ARTICLE 12: DEPARTMENT REVOLVING FUNDS

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action.  
Seconded by Mr. Baghdasarian, the motion carried 5-0 by roll call vote (Modica-aye, Shaw-aye, Hogan-aye, Baghdasarian-aye, Piccirillo-aye).**

ARTICLE 13: TRANSFER FROM TOWN STABILIZATION FUND – LIBRARY

The Board passed over.

ARTICLE 14: GRANT OF EASEMENT

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action.  
Seconded by Mr. Baghdasarian, the motion carried 5-0 by roll call vote (Modica-aye, Shaw-aye, Hogan-aye, Baghdasarian-aye, Piccirillo-aye).**

ARTICLE 15: ACCEPTANCE OF M.G.L. CHAPTER 138, SECTION 33B - EARLY SALES OF ALCOHOL ON SUNDAYS AND SELECTED HOLIDAYS

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action.  
Seconded by Mr. Baghdasarian, the motion carried 5-0 by roll call vote (Modica-aye, Shaw-aye, Hogan-aye, Baghdasarian-aye, Piccirillo-aye).**

ARTICLE 16: NON-CRIMINAL DISPOSITION

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action.  
Seconded by Mr. Shaw, the motion carried 3-2 by roll call vote (Modica-aye, Shaw-aye, Hogan-aye, Baghdasarian-aye, Piccirillo-aye).**

ARTICLE 17: EXCAVATIONS AND FILLING PROJECTS

There was no recommendation by the Board.

ARTICLE 18: CITIZEN'S PETITION - AMEND THE ZONING BYLAWS, CHAPTER 400 ARTICLE VII, SECTION 400-32 RETREAT LOTS

**MOTION: I, Mr. Shaw, move that the Board recommend unfavorable action.  
Seconded by Mr. Hogan, the motion carried 5-0 by roll call vote (Modica-aye, Shaw-aye, Hogan-aye, Baghdasarian-aye, Piccirillo-aye).**

ARTICLE 19: CITIZEN'S PETITION – TAFT HILL LANE, SUMMERFIELD DRIVE, NICKI WAY AND ANDREWS DRIVE

**MOTION: I, Mr. Hogan, move that the Board recommend unfavorable action.  
Seconded by Mr. Baghdasarian, the motion carried 5-0 by roll call vote (Modica-aye, Shaw-aye, Hogan-aye, Baghdasarian-aye, Piccirillo-aye).**

2. Special Town Meeting Warrant 5/9/17 – vote recommendations

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

**MOTION: I, Mr. Hogan, move that the Board recommend favorable action. Seconded by Mr. Shaw, the motion carried 4-1 by roll call vote (Modica-aye, Shaw-aye, Hogan-aye, Piccirillo-aye, Baghdasarian-naye,)**

ARTICLE 2: TIPPING FEES GENERAL BYLAW

Mr. Piccirillo recused himself. There was no recommendation by the Board.

3. Cove Building and Parking Lot Uniqueness Determination for School Administration Office Use – Chapter 30B – Mr. Brian Hyde, School Administration Business Manager discussed the status of the Public Schools Office potentially vacating Town Hall. Town Hall is stressed due to the weight of the operations of the school. The Superintendent/Library of Trustees have been negotiating with the Cove family for property located at 9 North Main Street for the building and parking lot to accommodate the School Administration and the Independence Project. The Library of Trustees is in need of parking. The Library of Trustees will contribute a monthly payment towards the lease for the use of the parking lot. The lease as negotiated will result in a cost savings to the school. Because the parking lot is associated with property, the school is seeking that the Board of Selectmen designate the property/lease as a unique acquisition to fulfill MGL 30B requirements. If voted as such, an agreement will be signed and the School Administration office will move to this new location Summer 2017. Following discussion, **MOTION: I, Mr. Hogan, move that the Board designate the property/lease at 9 N. Main Street as a unique acquisition to fulfill the requirements of MGL Chapter 30B. Seconded by Mr. Shaw, the motion carried 5-0 by roll call vote (Modica-aye, Shaw-aye, Hogan-aye, Piccirillo-aye, Baghdasarian-aye).**
4. Endorse May Election Warrant 5/23/17  
**MOTION: I, Mr. Hogan, move that the Board endorse the May Election Warrant of 5/23/17. Seconded by Mr. Baghdasarian, the motion carried 5-0 by roll call vote (Modica-aye, Shaw-aye, Hogan-aye, Piccirillo-aye, Baghdasarian-aye).**
5. Endorse Spring Annual Town Meeting Warrant 5/9/17 – The Board passed over.
6. Endorse Special Town Meeting Warrant 5/9/17 - **MOTION: I, Mr. Hogan, move that the Board endorse the Special Town Meeting Warrant. Seconded by Mr. Baghdasarian, the motion carried 5-0 by roll call vote (Modica-aye, Shaw-aye, Hogan-aye, Piccirillo-aye, Baghdasarian-aye).**

**III. OLD BUSINESS**

None.

**IV. MEMBER ISSUES**

Members touched base on some of the following topics:

- Zoning Bylaws – Table of Uses/Prohibited Uses
- Role of Special Counsel

**V. TOWN MANAGER**

The Town Manager Report is attached to the minutes.

**VI. MEETING MINUTES**

4/10/17 Meeting Minutes – **MOTION: I, Mr. Hogan, move that the Board approve the 4/10/17 Meeting Minutes. Seconded by Mr. Shaw, the motion carried 5-0 by roll call vote (Modica-aye, Shaw-aye, Hogan-aye, Piccirillo-aye, Baghdasarian-aye).**

4/12/17 Meeting Minutes – **MOTION: I, Mr. Hogan, move that the Board approve the 4/12/17 Meeting Minutes. Seconded by Mr. Piccirillo, the motion carried 3-0-2 by roll call vote (Modica-aye, Hogan-aye, Piccirillo-aye, Mr. Shaw-abstained, Mr. Baghdasarian-abstained).**

4/19/17 Meeting Minutes – **MOTION: I, Mr. Shaw, move that the Board approve the 4/19/17 Meeting Minutes. Seconded by Mr. Piccirillo, the motion carried 3-0-2 by roll call vote (Modica-aye, Shaw-aye, Piccirillo-aye, Mr. Hogan-abstained, Mr. Baghdasarian-abstained).**

**VII. ADJOURNMENT: NEXT BOARD OF SELECTMEN'S MEETING 5/8/17**

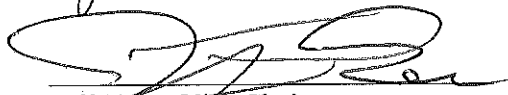
At 9:25PM, Ms. Modica adjourned the meeting **by roll call vote (Modica-aye, Shaw-aye, Hogan-aye, Piccirillo-aye, Baghdasarian-aye).**

*Minutes respectfully submitted by, Tracey Ante.*

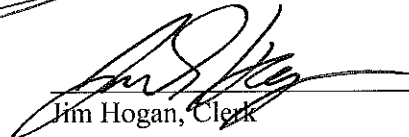
Minutes approved by Board of Selectmen:

  
Jennifer Modica, Chair

\_\_\_\_\_  
Peter Baghdasarian, Selectman

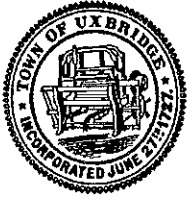
  
Jeff Shaw, Vice Chair

  
Justin Piccirillo, Selectman

  
Jim Hogan, Clerk

Date \_\_\_\_\_

5/8/17



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**[dgenereux@uxbridge-ma.gov](mailto:dgenereux@uxbridge-ma.gov)**

**David A. Genereux**  
**Town Manager**

**MEMORANDUM**

**TO:** Board of Selectmen

**FROM:** David Genereux, Town Manager

**DATE:** April 21, 2017

**SUBJECT:** Town Manager's Report for the BOS Meeting of April 24, 2017

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I am pleased to offer the following report of the Town Manager's activities since April 13, 2017. This is the new format in which Manager's reports shall be presented,

**SPRING TOWN MEETINGS – 05/09/17**

Work is continuing in preparation for the Spring Annual Town Meeting, as well as the Special Town Meeting that will be held within the annual on May 09, 2017. As the Board is aware, the Finance Committee has been having an ongoing public hearing to review the budget as well as other warrant articles, at which I have been present. The draft warrant for the Special Town Meeting has been prepared. There are two articles on the warrant, the acquisition of 32 S. Main Street, and a citizen's petition.

**POUT POND BEACH ATTENDANTS RECRUITMENT**

We are continuing our efforts on behalf of the Pout Pond Recreation Committee to hire Beach attendants for the upcoming season. However, we are having difficulty. If you are aware of any potential candidates (18+ only, please) have them send their resumes to [hr@uxbridge-ma.gov](mailto:hr@uxbridge-ma.gov). We would like to have attendants in place by late May.

**OTHER RECRUITMENTS**

We have had better fortune in recruiting for the part time administrative staff member at DPW, and a water treatment plant operator. We will be stepping up our search for the vacant engineer position in the coming months. That position has been a challenge, as we have gotten resumes from very qualified applicants, whose salary requirements have exceeded our appropriation.

**SUTTON STREET RFP**

We are gathering information to issue a new RFP for solar at the Sutton Street lot. We have been working with the neighbors, and the various committees that utilize the property to assemble a plan that will allow the property to be shared by all, and maintained by the receipts taken in for the lease of the property for the solar field. I expect to be releasing the RFP sometime after Town Meeting.

**DEPARTMENT HEAD MEETING ON 04/19**

On Wednesday, April 19th, the Department Heads and I held a meeting to discuss various issues related to Town Meeting, various capital issues, senior transportation to Town meeting among other issues.

**ANNUAL TOWN REPORT**

Staff is working on collecting the outstanding Annual Town Reports. We are in the completion process of the report at this point. It will be a return to the basic style that the Town utilized for 80 years, with the exception that it will be the larger size book that started in 2007. We are reducing the design implements and the photos to make the book easier and less expensive to produce.

**MCPPO**

On Tuesday, April 11, I attended a seminar in Boston regarding real property acquisition and disposition, in order to maintain my accreditation as a Massachusetts Certified Public Procurement Officer. The course was very informative, as it assisted in the final preparation of the process with the agenda item for the 04/28 BOS meeting, regarding the lease acquisition for the Library and the Uxbridge Public Schools.

**UNION NEGOTIATIONS**

Negotiations continued with the Fire Union on April 12<sup>th</sup>. I found them to be productive, and hope to make significant at the next meeting. The DPW Union returned to the bargaining table on April 20<sup>th</sup>. Those discussions are progressing slowly. SEIU union negotiations continue later this week.

**REGIONALIZATION DISCUSSIONS**

CMRPC met with us on April 12<sup>th</sup> to discuss potential regionalization options including Human Resources and Building Inspector/ZEO. Nothing is imminent at this time. We are considering feasibility. On a different note, I am hoping that our work with Millville will bolster our Massworks grant request for a water tank and pumping station upgrades for the East Street distribution network.

**BEACON HILL TESTIMONY**

On April 10, I spent the day in Boston, in order to have the opportunity to testify against H 3336, entitled "An Act relative to the improvement in the process for collecting delinquent property taxes" before the Revenue Committee. This bill seeks to make changes to MGL Chapter 60, Section 2C, which, if approved, will adversely affect our annual tax lien auction process. The legislature burdens the potential purchasers of the tax lien with additional notification requirements, adjusts the interest that the investors may charge, and requires excess profits from the sale shared with the delinquent taxpayer.

I found it interesting that the proponents of the bill acknowledged the fairness argument that I made in testifying against the bill two years ago, and that it should be okay for there to be a different set of rules for investors than cities and towns,

**OTHER ITEMS:**

Here is a list of other items done over the past two weeks:

- Attended the School Buildings assessment group meeting
- Attended Finance Committee Public Hearings

- Worked on various Millville projects over the weekend
- Assembled the memorandum and salary grid for non-union personnel that was sent to the Board
- Worked on the Sewer Public Records request and addressed questions on Sewer enterprise brought up at the 04/13/17 Selectmen's meeting.

Please contact me with any questions.