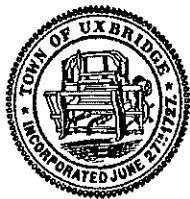


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**TOWN OF UXBRIDGE
BOARD OF SELECTMEN'S MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
MONDAY, MAY 8, 2017 – 6:30PM**

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.
- Thanks to all who participated in the Uxbridge Clean-up Day held on Saturday. Areas of clean-up included roads, downtown, parks and Pout Pond. Thanks to Pyne Sand and Gravel for the sand for the beach at Pout Pond and thank you to the Blackstone Heritage Corridor and all who organized the event. It was a great success!
- The Bomber Crash Site Ceremony will be held Sunday, May 21st. Additional information is located on the town's website.

2. Citizen's Forum – No one wished to be heard.

II. PUBLIC HEARINGS

1. Pole Hearing – National Grid to request to install a new joint owned pole on Providence Street pole # 19-25 for a new solar project - The Chair opened the public hearing. Ms. Crystal Tognazzi with National Grid was present and discussed the petition. An abutter was present and addressed concerns with the location of the pole. Following discussion, Ms. Tognazzi will revisit the layout with the engineer at National Grid and advise the Board at a future meeting. **MOTION: I, Mr. Piccirillo, move that the Board continue the public hearing. Seconded by Mr. Baghdasarian, the motion carried 5-0.**
2. Transfer of License/Pledge of License – 16 Mendon Street LLC dba Brother's Liquor (formerly Lynch's Package Store), 16 Mendon Street, Uxbridge, MA – The Chair opened the public hearing. Atty. Mathew Porter with Vieira Digianfilippo Law Firm was present on behalf of the applicant and discussed the application for Transfer of License/Pledge of License. Following no public input, the Chair closed the public hearing. **MOTION: I, Mr. Shaw, move that the Board approve the Transfer of License/Pledge of License for 16 Mendon Street LLC dba Brother's Liquor located at 16 Mendon Street, Uxbridge. Seconded by Mr. Hogan, the motion carried 5-0.**

III. NEW BUSINESS

1. Gift Acceptance – Police Department – Chief Lourie announced the police department has received three donations from:
 - Elizabeth and Ryan Wood with RW Land Management – Maple Tree
 - H & M Bay - \$500 towards the motorcycle unit

- The Green Room - \$500 towards the Canine program

MOTION: I, Mr. Hogan, move that the Board accept the gift acceptances for the Police Department with gratitude. Seconded by Mr. Baghdasarian, the motion carried 5-0.

2. Dog Park presentation - vote to approve location of park on Sutton Street "100 acre lot" – Mr. Peter Wells with the Berkshire Group discussed the layout of the dog park. The park will be located on the southwest corner of the parcel consisting of 3 ½ acres. The stone wall will be opened on that side of the parcel to eliminate the costs of creating a roadway from the soccer fields/community gardens. The project will be funded via grants, donations and potentially revenue from a portion of land on the parcel dedicated for a solar project. **MOTION: I, Mr. Shaw, move that the Board approve the location of the dog park on Sutton Street. Seconded by Mr. Hogan, the motion carried 4-1 (Mr. Baghdasarian abstained).**
3. Set fee – Special Permit – Soil Importation (Planning Board) – Mr. Barry Desruisseaux, Vice Chair of the Planning Board was present and discussed a fee for the Special Permit for Soil Importation applications be set pursuant to the bylaw adopted at the Spring Town Meeting. He requested the Board set the fee consistent with Gravel/Earth Removal permit applications. He discussed workflow and the involvement of the application process. It was noted that there was no application before the Board at this time. After further discussions, the Board requested further information on what is entailed in the process/time spent. The Board will continue discussions at a future meeting.
4. Spring Annual Town Meeting Warrant 5/9/17 – vote recommendations – The Town Manager discussed the Norfolk Aggie Transfer. The invoice was just received.
Article 2: D – Inter/Intra Departmental Transfers
MOTION: I, Mr. Hogan, move that the Board recommend favorable action on Article 2D. Seconded by Mr. Shaw, the motion carried 5-0.
5. Committee Vacancies – process/posting procedures – There was general discussion on posting committee vacancies, term expiration and charge on the town’s website. The Manager’s office will reach out to various committees in an effort to update accordingly.
6. Affordable Housing Unit - Refinance – 47 Summerfield Drive
MOTION: I, Mr. Hogan, move that the Board approve the refinancing for 47 Summerfield Drive. Seconded by Mr. Baghdasarian, the motion carried 5-0.
7. Appointment – Susan Franz – Cultural Council
MOTION: I, Mr. Hogan, move that the Board appoint Ms. Susan Franz to the Cultural Council. Seconded by Mr. Baghdasarian, the motion carried 5-0.
8. Memorial Day Parade Monday, 5/29 – Board of Selectmen Speaker – Mr. Piccirillo will speak at the Memorial Day Parade.

IV. OLD BUSINESS

None.

V. MEMBER ISSUES

- Members touched base on the following topics.
Special Counsel – Board of Health Regulations
- CMRPC – Zoning Diagnostic
- Selectman communications with Town Counsel
Re-appointment
Fees/earnings from town
Manager’s Office interaction/discussions with Counsel
Board of Health/Manager communication with Town’s Medical Director

(Per the suggestion of the Town Manager in order to elaborate on town counsel communications, the Board will convene Executive Session at the next scheduled meeting as the discussion is associated with pending litigation.)

VI. TOWN MANAGER

The Town Manager report is attached to the minutes.

VII. MEETING MINUTES

4/24/17 Meeting Minutes – **MOTION: I, Mr. Hogan, move that the Board approve the 4/24/17 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 5-0.**

5/1/17 Meeting Minutes – **MOTION: I, Mr. Hogan, move that the Board approve the 5/1/17 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 5-0.**

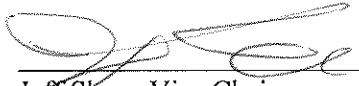
VIII. ADJOURNMENT: NEXT BOARD OF SELECTMEN’S MEETING 5/22/17

At 9:10PM, 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

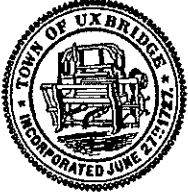


Justin Piccirillo, Selectman



Jim Hogan, Clerk

Date 5/22/17



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David A. Genereux
Town Manager

MEMORANDUM

TO: Board of Selectmen
FROM: David Genereux, Town Manager
DATE: May 8, 2017
SUBJECT: Town Manager's Report for the BOS Meeting of May 8, 2017

I am pleased to offer the following report of the Town Manager's activities since April 28, 2017.

SPRING TOWN MEETINGS 05/09/17

Work continued on the warrants 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, culminating with the Board endorsing the Special Town Meeting warrant on 04/24/17 and the Spring Annual Town Meeting warrant on 05/01/17 .

FREE CASH CERTIFICATION 05/01/17

Free cash was certified on 05/01/17, hours before the BOS meeting to endorse the warrant. I would like to thank the efforts of the Finance Department in getting this important task done in time for the amounts to be included on the warrant.

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. We are having difficulty, and time is running short. The Pout Pond Rec Committee would like to open the season on Memorial Day weekend. If you are aware of any potential candidates have them send their resumes to hr@uxbridge-ma.gov.

SCHOOL CENTRAL OFFICE LEASE

Work on the determination for uniqueness on the school parking lot for posting in the Central Register was completed. There is now a thirty-day waiting period. We are also examining improvements to be made to allow the parking lot to be made more accessible to the Library.

ANNUAL TOWN REPORT

The report was completed, and sent to the printer on April 28th.

UNION NEGOTIATIONS

Negotiations continued with the SEIU union on April 25th. I found them to be productive, and hope to make significant progress at the next meeting. DPW is back in on May 4th. I am hoping to complete negotiations on all municipal contracts by June 30th.

REGIONALIZATION DISCUSSIONS

CMRPC continued discussions on May 2 regarding potential regionalization options with Building Inspector/ZEO and Human Resources. Both programs have specific challenges that may preclude implementation. Nothing is imminent at this time.

COMMUNITY COMPACT CABINET

The Town's third Community Compact Cabinet grant, which utilizes assistance in presentation, planning and funding of capital plans had a kick off meeting on May 2nd with a follow up with the Capital Planning Committee on May 3rd.

TOWN-WIDE CLEANUP

The rescheduled town-wide cleanup day is scheduled for May 6 from 9:00 to 12:30. I expect the event to be well attended.

OTHER EVENTS

- Worked on another Enterprise fund Public Records request
- Met with a group of department heads and board/committee members regarding non-criminal disposition
- Attended Historic District Commission, Capital Committee meetings
- Personnel matters
- Planned for attendance at the Friday, May 5th "Lunch and Learn" session at the Senior Center

Please contact me with any questions.