



TOWN OF UXBRIDGE
BOARD OF SELECTMEN'S MEETING MINUTES
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MA
MONDAY, SEPTEMBER 25, 2017 – 6:30PM

NOV 28 '17 AM 7:54
Received by
Uxbridge
Town Clerk

Video of meeting discussions are available at www.uxbridgetv.org or by request at the Cable Access department.

Present: Chair / Clerk Justin Piccirillo, Vice-Chair Jeff Shaw, and Selectman Jim Hogan. Also present: Town Manager David Genereux.

Absent: *Jennifer Modica, Peter Baghdasarian*

I. CALL TO ORDER

1. Announcements

Mr. Piccirillo informed the public of an article published which indicated that Town Manager Genereux was a candidate for the Town Administrator's position in the Town of Leicester.

An announcement was made relative to the location of the upcoming Town Meeting, being held at the Valley Chapel, 17 Hunter Rad, on October 24 at 7:00pm.

The Uxbridge Fire Department is looking for Call / Volunteer Firefighter applicants. Contact UFD.

Volunteers needed: Affordable Housing Committee, Cable Advisory Committee, Cultural Council, Housing Authority, Parade Committee, Planning Board, Town Common Committee, Zoning Board of Appeals, and *Water / Sewer Advisory Committee*

2. Citizens' Forum

Mr. Anderson made an inquiring regarding the status of the Town Manager's annual review. Mr. Piccirillo responded with discussion relating to the importance for such a review leading into the upcoming Town Meeting.

Mr. Paulino requested the Board of Selectmen to work on completing the Town Manager's annual review, and expressed a desire for Uxbridge to explore business opportunities such as the Amazon RFP. Mr. Piccirillo discussed recent meetings with members of other regional Towns and State Representatives and indicated more such meetings would be occurring in coming months.

Ms. Timmons made a brief statement wishing to discuss an issue relating to harassment but wanted to know if the full board would be available at the next meeting.

Mr. Plasko made an inquiry of the Town Manager relative to the application process for the Town Administrator search in Leicester, wishing to know how the Town Manager's position

would be staffed. Mr. Genereux provided comments about ongoing operations and any future transition, should one occur.

II. PUBLIC HEARINGS

1. Application for a Class II License (Motor Vehicle Sales) for Wild Fifty Sevens, Inc., 870 Quaker Highway / 30 Monahan Drive

Mr. Pereira appeared before the Board to represent Wild Fifty Sevens, Inc. relative to the Class II license application, answering several questions about the location and buildings on site.

MOTION: Mr. Shaw made a motion to grant the Class II License (Motor Vehicle Sales) for Wild Fifty Sevens Inc., at 870 Quaker Highway / 30 Monahan Drive under the stipulation that all conditions related to the ZBA special permit are followed. Seconded by Mr. Hogan. The motion carried 3-0-0.

2. Pole Hearing – National Grid to request installation of new joint-owned pole on Blackstone Street, Pole #58 to accommodate new road for new development

The applicant was unavailable to speak.

Mr. Hogan made a motion to continue the pole hearing for Blackstone Street, Pole #58 for the next regular meeting. Seconded by Mr. Shaw. The motion carried 3-0-0.

III. NEW BUSINESS

1. Application for Retail Alcoholic Beverages License for Uxbridge LLC, dba Brother's Liquors at 16 Mendon Street; request for extended Sunday hours.

Mr. Piccirillo described the request for extension being from 12:00PM to 1:00AM to 10:00AM to 1:00AM.

MOTION: Mr. Hogan made a motion to approve the Retail Alcoholic Beverages License for Uxbridge LLC dba Brother's Liquors. Seconded by Mr. Shaw. The motion carried 3-0-0.

2. Application for Common Victualler License for Global Montello Group Corp, dba Honey Farms #2758; change of ownership

Mr. Matthews appeared before the Board to represent Global Montello Group for the application.

MOTION: Mr. Hogan made a motion to approve the application for Common Victualler License for Global Montello Group Corp, dba Honey Farms #2758 as a change of ownership. Seconded by Mr. Shaw. The motion carried 3-0-0.

3. Establishment of Open Space Committee, per Conservation Commission request

Ms. Steele and Mr. Gorman made a presentation on the benefits for an Open Space Committee. Board members and the Town Manager engaged in discussion relating to the purpose of the proposed committee and the ways in which the committee might be formed within the confines of the Charter.

MOTION: Mr. Piccirillo asked for a motion to create an Open Space Committee with a 5 members and up to 2 alternates, with expiry December 2018. Mr. Hogan so moved. Seconded by Mr. Shaw. The motion carried 3-0-0.

4. Discussion of proposed skate park

Mr. Griffiths appeared before the board to represent a group of citizens wishing to install, with the Town's permission, ramps and other hardware at the existing tennis courts located off Granite Street. Some discussion ensued with questions and comments from the Board, with confirmation by the Town Manager that the installations should impart no additional costs relative to the Town's insurance coverage provided adequate signage and passive use of the facility.

MOTION: Mr. Hogan made a motion to establish a skate park, utilizing one of the tennis courts at the Taft Field off Granite Street, and the approval of funds for the DPW to provide signage for the use. Seconded by Mr. Shaw. The motion carried 3-0-0.

5. Review of applicant for Constable, and any appointments thereto

- i. Tom Bentley

**heard after Old Business #1*

Mr. Genereux provided some discussion relative to the need for a Town Constable and described Mr. Bentley's former service in the capacity.

MOTION: Mr. Piccirillo asked for a motion to appoint Mr. Bentley as Town Constable. Mr. Hogan moved to appoint Tom Bentley as Town Constable. Seconded by Mr. Shaw. The motion carried 3-0-0.

6. Review of applicant for Historic Commission, and any appointments thereto

- i. David Moriarty
- ii. Mary Beauchamp

**taken out of order, following New Business #3*

Mr. Piccirillo informed the Board of recent communication with the Town Clerk, indicating that the Historic Commission terms had all expired. Mr. Cove spoke of the history of the appointing process with the Historic Commission and recommending re-appointments for

terms having expired. Some discussion ensued with respect to appointments of alternate members.

MOTION: Mr. Hogan made a motion to appoint William Albin, Francis Cove, and Roy Henry to three year terms; David Moriarty and Mary Beauchamp to two year terms; and Faye McCloskey and Peter Emerick, to one year terms of the Historic Commission. Seconded by Mr. Shaw. The motion carried 3-0-0.

IV. OLD BUSINESS

1. Discussion / negotiation / approvals or any action related thereto relating to a draft Host Community Agreement from Xiphias Wellness, Inc., a proposed medical marijuana facility in the Town of Uxbridge.

**taken out of order, following New Business #4*

Attorney Romano appeared before the Board to discuss a draft of a proposed Host Community Agreement. Mr. Genereux provided general information relative to Police and Fire Departments implementing certain staffing to support the facility. Mr. Hogan inquired about financial proposals made by the project representatives. Mr. Shaw asked for clarification relating to costs that will actually be incurred by the Town. Mr. Genereux also requested certain clarifications relating to renewals of such agreements at the end of the proposed 5-year agreement duration. Mr. Piccirillo asked for formal numbers relative to costs for Town costs.

No motion taken or vote held.

2. Street light restoration request – 73 Elm St., Pole #13

Item passed over until further clarification might be heard from the requestor.

3. Town Manager - annual review

Mr. Piccirillo repeated earlier requests to Board members to provide written commentary for the Town Manager's review, noting that such commentary would be critical for the citizens to make an informed decision on funding articles in the upcoming Town Meeting.

No motion taken or vote held.

V. MEMBER ISSUES

Mr. Hogan requested that calls be made to address double-poles on South Main St.

VI. TOWN MANAGER REPORT

Mr. Genereux did not have a written report available for the meeting, but offered discussion relative to recent and ongoing MA DEP site visits at the DPW site. He indicated there would be ongoing discussion relative to work at the DPW site at the Capital Committee.

VII. MINUTES

Discussion was held on the draft minutes of August 14, 2017. Mr. Piccirillo offered corrections to amend the text recording the motion and votes under Old Business #2.

MOTION: Mr. Hogan made a motion to accept the meeting minutes of August 14, 2017 as amended. Seconded by Mr. Shaw. The motion carried 3-0-0.

MOTION: Mr. Hogan made a motion to accept the executive session meeting minutes of August 14, 2017 with non-release. Seconded by Mr. Shaw. The motion carried 3-0-0.

Mr. Hogan sought correction on motions and votes within the draft meeting minutes of July 24, 2017. Mr. Piccirillo agreed to go back and review the draft against the video of the meeting.


Mr. Shaw also asked to move one line relative to his exit at that date's meeting on the draft minutes of August 28, 2017.

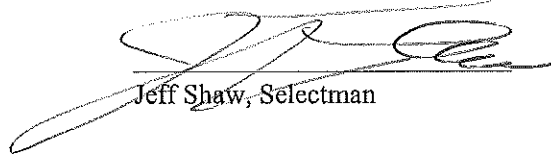
MOTION: Mr. Hogan made a motion to accept the meeting minutes of August 28, 2017 as amended. Seconded by Mr. Shaw. The motion carried 3-0-0.

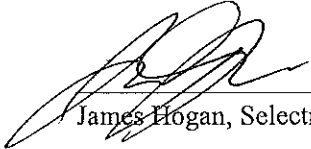
VIII. ADJOURNMENT

MOTION: Mr. Piccirillo asked for a motion to adjourn. Mr. Hogan so moved. Seconded by Mr. Shaw. The motion carried 3-0-0.

Minutes approved by the Board of Selectmen:


Justin Piccirillo, Chair & Clerk


Jeff Shaw, Selectman


James Hogan, Selectman

Date 11/27/17

done 11-28-17
TJL: WIS
WME
11/28/17