

TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
LOWER TOWN HALL MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
TUESDAY, APRIL 3, 2018 – 6:30 PM

APR 25 11:10:40

Received by
Uxbridge
Town Clerk

Present: Chair/Justin Piccirillo, Vice Chair/Jeffrey Shaw, Selectmen Jim Hogan, Selectmen Peter Baghdasarian.
Not Present: Selectmen Jennifer Modica
Also Present: Town Manager, Angie Ellison

Meeting is recorded.

I. CALL TO ORDER 6:30 p.m.

II. BUSINESS

1. Set extended date and location of Spring Annual Town Meeting
Annual Meeting will be held on May 8, 2018 at Valley Chapel, 14 Hunter Road. **MOTION: Mr. Hogan made a motion based on the size of the warrant, the Board will extend the Spring Town Meeting to Wednesday, May 9, 2018 at same location and same start time of 7:00 p.m. Seconded by Mr. Baghdasarian. The motion carried 3-0-0.**

2. Discussion and actions relating to Spring Annual Town Meeting warrant articles. (*Mr. Shaw arrived*)

The Town Manager and department heads were present and commented on their relative articles. No votes or action were taken.

- i. Article 4: Inter/Intra departmental transfers
- ii. Article 5: FY 2018 Snow and Ice deficit
- iii. Article 7: Town Budget
- iv. Article 8: Waster department budget (Enterprise Fund)
- v. Article 9: CMPRC per capita rate/appropriation
- vi. Article 10: Water departmental budget (Enterprise Fund)
- vii. Article 12: Captial Purchases
- viii. Article 13: Care and condition of town roads
- ix. Article 14: NPEDS MS4 permit compliances
- x. Article 16: High Street, discontinuation
- xi. Article 24: Grant of easement (Quaker Hwy)
- xii. Article 33: Accept Bently Drive and Kieronski Court as a public way
- xiii. Article 6: Revolving Fund Board of Health
- xiv. Article 30: Acceptance of Stretch Code (**taken after Article 7 Budget – BOH*)

Warrant Public Hearing concluded at 9:41 p.m.

3. Discussion and review of:

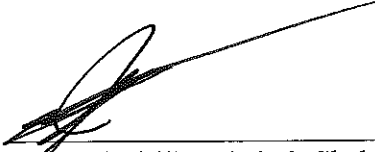
- i. Capital stabilization fund status
The Board discussed capital and operational funding, deferred maintenance, capital needs, OPEB funding.
- ii. McCloskey failed boiler
The Board discussed the boiler that was taken off-line and the need for a facilities assessment.

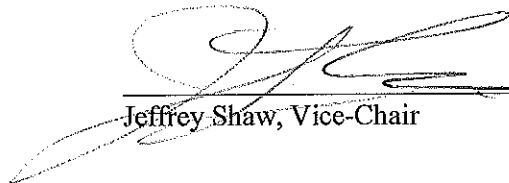
III. ADJOURNMENT

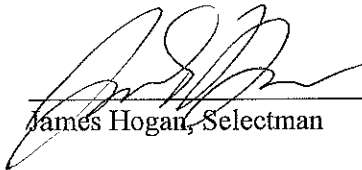
MOTION: Mr. Hogan made a motion to adjourn the Board of Selectmen Meeting. Seconded by Mr. Baghdasarian. The motion carried 4-0-0.

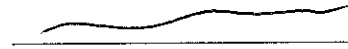
Minutes respectfully submitted by Ellen Welch.

April 3, 2018 Minutes approved by the Board of Selectmen:


Justin Piccirillo, Chair & Clerk


Jeffrey Shaw, Vice-Chair


James Hogan, Selectman


Peter Baghdasarian, Selectman

Date Approved: 4/23/2018