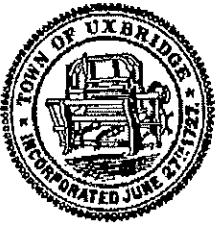


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**TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
MONDAY, MARCH 25, 2019 6:30PM**

Present: Brian Butler/Chairman, Jeffrey Shaw/Vice Chair, Brian Plasko/Clerk, Susan Franz/Selectman. Also Present: Angeline Ellison/Town Manager. Not Present: Jennifer Modica/Selectman

1. CALL TO ORDER

2. ANNOUNCEMENTS

- a) Volunteers needed: Please see the Clerk's Office or Town Manager's office for a list of openings.
- b) Spring Annual Town Meeting: Tuesday, May 14th 7:00 p.m., Valley Chapel, 14 Hunter Rd.
- c) Excellent News
 - a) April 6th 9am-12pm Town Common Town Clean-up Day
 - b) Thank you Susan Franz - Uxbridge Crossroads for the Underground Railroad presentation
 - c) Chris Currie elected to National Semi-Pro Baseball Hall of Fame

3. CITIZENS' FORUM

The following citizens spoke:

Ernie Esposito – Charter, Town Manager position
 Peter Baghdasarian – Town Manager position
 Peter Demers: FinCom Chair – Town Meeting Warrant & budget
 Travis Ann DoRosario – Exit Interview Report

4. OLD BUSINESS

- a) Taft Memorial Park Use Request: Roots in Nature
 Request to use Taft Memorial Park weekly. **MOTION: Mr. Plasko move that the Board authorize Roots in Nature to use the Taft Memorial Park. Seconded by Ms. Franz. The motion carried 4-0-0.**
- b) Virginia Blanchard Scholarship Committee
 Dory Yurt Bartholomew & Co., provided an update on the Virginia Blanchard Trust Fund. Incurring interest too date \$881.08. Prior to Bartholomew, funds were not in a trust fund.

Michael Potaski commented on the vote at the last meeting concerning the Virginia Blanchard Scholarship Committee.

5. NEW BUSINESS

- a) Host Community Agreements:
 - a. Cultivate, Ciampianelli Business Park/Lot 2a: marijuana cultivation, research and production - passover
 - b. Ironstone Express, 454 Quaker Highway: retail marijuana
 Barry Desruisseaux, Ironstone Express present. Looking for a retail host community agreement. Facility in Industrial B. Mr. Desruisseaux updated the Board on his proposed facility. The Board asked employee and security questions. The Board discussed the number of retail licenses in town and expanding the number of retail licenses at a future annual town meeting.
MOTION: Ms. Franz made a motion to issue a retail host agreement @ 3% for Ironstone Express to be negotiated by the Town Manager. Seconded by Mr. Plasko. The motion carried 4-0-0.
- b) Board/Committees
 - a. Cultural Council: Jeannette Maranda 2020 *(taken out of order after b. Scholarship Committee)*
MOTION: Mr. Plasko move to accept the application of Jeannette Maranda to expire in 2020 for the Cultural Council. Seconded by Ms. Franz. The motion carried 4-0-0.
 - b. Scholarship Committee (4 openings): Charles Paszkewicz exp. 2022, Genie Hathaway Stack exp. 2022, Jane Keegan exp. 2021, John Wise exp. 2020 *(taken out of order after b) Board/Committees c. Virginia Blanchard Scholarship Committee)*

MOTION: Mr. Plasko made a motion to appoint Charles Paszkewicz expiration date 2022, Genie Hathaway Stack expiration date 2022, Jane Keegan expiration date 2021, John Wise expiration date 2020 to the Town Scholarship Committee. Seconded by Ms. Franz. The motion carried 4-0-0.

- c. Virginia Blanchard Scholarship Committee: Jane Keegan exp. 2022, John Wise exp. 2021, Brian Plasko exp. 2020 (taken out of order after 4. Old Business b) Virginia Blanchard Scholarship Committee)

MOTION: Ms. Franz move to rescind the vote to combine the Virginia Blanchard Scholarship Committee and Town Scholarship Committees. Seconded by Mr. Plasko. The motion carried 4-0-0.

MOTION: Mr. Shaw move to create the Virginia Blanchard Scholarship Committee and appoint Jane Keegan, expiration date 2022, John Wise expiration date 2021 and Brian Plasko expiration date 2020. Seconded by Ms. Franz. The motion carried 4-0-0.

- c) Town Manager Evaluation Instrument Review - passover

6. LICENSING (taken out of order after 5. New Business b. Ironstone Express)

- a) Change of Officers/Directors: Uxbridge Post 1385, VFW, 13 Cross Rd.

The Board reviewed the paperwork. **MOTION:** Mr. Shaw move to accept as written the application for the change of officers/directors for Uxbridge VFW Post 1385. Seconded by Ms. Franz. The motion carried 4-0-0.

- b) **PUBLIC HEARING:** Class II: Justus Kyengo DBA Fairlane Motors, 288 N. Main St.

MOTION: Mr. Shaw made a motion to open the public hearing in regards to the Class II License to Justus Kyengo DBA Fairlane Motors License at 288 N. Main Street. Seconded by Mr. Plasko. The motion carried 4-0-0. Mr. Kyengo updated the Board about the business. The Board asked questions of the applicant. No one from the audience wished to speak. **MOTION:** Mr. Shaw made a motion to close the public hearing. Seconded by Ms. Franz. The motion carried 4-0-0.

The Chair reminded the applicant of the ZBA requirements. **MOTION:** Mr. Plasko made a motion to approve a Class II License for Fairlane Motors at 288 N. Main Street to Justus Kyengo with the stipulation that he abides by the ZBA recommendation for the barrier along the brook. Seconded by Mr. Shaw. The motion carried 4-0-0.

7. BOARD OF SELECTMEN ACTING AS WATER & SEWER COMMISSIONERS (taken after 6. Licensing)

- a) Patrick Henry Apartments – 15 Patrick Henry St.

Matthew Connell present on behalf of Patrick Henry apartments. Discussed previous water rate surcharges (CIF's) for the property. Mr. Sherman discussed the old and new rate structure. The Board will look into Mr. Connell's concerns.

Residents Christian Carrier spoke about multi-unit dwellings and Michael Potaski spoke about prior CIF's.

- b) Downeast Realty, LLC - Tabor Road

Rob Knapick present on behalf of Downeast Realty. Subdivision was approved prior to the water moratorium for 7 lots. 3 lots were built. Downeast Realty engaged an engineer to develop a property specific solution to connect the remaining 3 lots to the municipal water supply infrastructure designed to pump and hold water which would be collected during low peak times. Mr. Sherman commented on the system. **MOTION:** Mr. Shaw made a motion to allow Downeast Realty to connect the 4 lots to the municipal water supply upon the condition that the builder install the water booster systems depicted on the plan submitted and submit a maintenance plan for said systems to the DPW Director. Seconded by Mr. Plasko. The motion carried 3-1-0 (Ms. Franz opposed).

8. BOARD OF SELECTMEN ACTING AS ROAD COMMISSIONERS

- a) S. Main Street parking designations

Ms. Ellison noted this will allow the two handicapped spaces in front of townhall to be made 15-minute parking and adding two restrictions in front of COA. **MOTION:** Mr. Shaw made a motion to accept the parking designations as discussed by the Town Manager. Seconded by Ms. Franz. The motion carried 4-0-0.

9. TOWN MANAGER UPDATE

- a) Donations - The Board received as part of the weekly Read File.
b) Warrant Articles - The Board reviewed the warrant for May 14th.

10. MEMBER ISSUES

- Susan Franz: MVP matching grants -- town to commit to 25% match. Ms. Ellison noted there is a revolving fund warrant article for matching grants. Ms. Franz reminded the Board on the MVP grant. The Board discussed where funds would come from. **MOTION: Ms. Franz made a motion that the Board commit the town to a 25% match to the MVP action grant for the April 19th round and to submit a letter. Seconded by Mr. Shaw. The motion carried 4-0-0.**

11. MEETING MINUTES – No action or vote taken.

12. EXECUTIVE SESSION:

M.G.L. c. 30A, §§21- 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

MOTION: Ms. Franz move to enter into Executive Session per M.G.L. c. 30A, §§21- 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares with open session to follow. Seconded by Mr. Shaw. The motion carried 4-0-0 by roll call vote: Franz/yes, Plasko/yes, Shaw/yes, Butler/yes.


13. ADJOURNMENT:

MOTION: Ms. Franz move to adjourn. Seconded by Mr. Shaw. The motion carried 4-0-0.

NEXT REGULAR BOARD OF SELECTMEN MEETING: Monday, April 8, 2019

Minutes respectfully submitted by Ellen Welch.

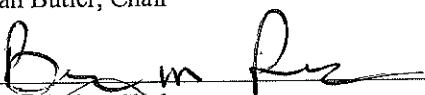
March 25, 2019 Minutes approved by the Board of Selectmen:



Brian Butler, Chair

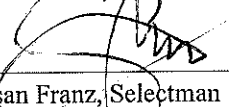


Jeffrey Shaw, Vice Chair



Brian Plasko, Clerk

Jennifer Modica, Selectman



Susan Franz, Selectman

Date Approved: 4/22/19