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UXBRIDGE BOARD OF SELECTMEN
SPECIAL SELECTMEN'S MEETING
NOVEMBER 5, 2008

Present: Chairman Kevin Kuros, Vice Chairman Michael Potaski, Clerk Cari Kay Robertson, Selectman Peter Baghdasarian, Selectman Bruce Desilets, and Town Manager Jill Myers. Also present was Finance Director David Genreux.

NOTE: *Some matters may have been taken out of agenda order but are presented below based on agenda order for ease of locating information.*

I. CALL TO ORDER AT 7:05 P.M.

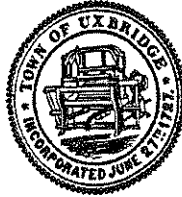
Chairman Kuros called the meeting to order at 7:05pm, with a pledge of allegiance to the flag.

A. Announcements. Chairman Kuros announced he was thankful for the support of the Uxbridge voters and congratulated Representative Paul Kujawski.

II. OLD BUSINESS

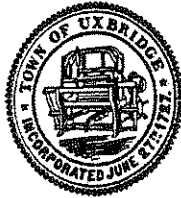
A. Fall Annual Town Meeting Warrant: Town Manager Myers introduced the articles.

1. Article 27 – Citizen Petition to Amend the Zoning Bylaws to rezone a parcel at Douglas Street and West Street from Agricultural to Industrial. Attorney Robert Knapik was present and spoke on behalf of the lead proponent. He presented a conceptual plan of a proposed office building for the site. No application has been submitted to the Planning Board. Planning Board action was unfavorable. **MOTION by Mr. Potaski to recommend favorable action. Seconded by Ms. Robertson. Vote taken; motion PASSED 3 (Kuros, Potaski, Robertson):1 (Desilets):1 (Baghdasarian-abstained).**
2. Article 34 – Amend the Zoning Bylaws for an additional site in Waucantuck Mill Adaptive Reuse Overlay District. Mr. Mark Anderson with Heritage Design Group was present and spoke on behalf of the lead proponent. He provided a conceptual drawing. He advised the Board the amendment of the Zoning Bylaw would allow for the use of proposed retail shops and restaurant. No application has been submitted to the Planning Board. Planning Board action was unfavorable. **MOTION by Mr. Desilets to recommend favorable action. Seconded by Mr. Potaski. Vote taken; motion PASSED 4 (Kuros, Potaski, Robertson, Desilets):1 (Baghdasarian).**
3. Article 15 – Appropriation to fund Feasibility Study to determine costs associated with the construction of a new high school as required by the Massachusetts School Building Authority. Mr. Don Sawyer was present and summarized the process. **MOTION by Mr. Potaski to recommend favorable action. Seconded by Ms. Robertson. Vote taken; motion PASSED 4 (Kuros, Potaski, Robertson, Desilets):1 (Baghdasarian).**
4. Article 28 – Citizen Petition to rezone 14+/- acres located on Douglas Road from Agricultural to Business. Petitioner was not present. Mr. Chris Shannon (48 Julio Drive) spoke against the rezoning as he wanted to retain the buffer and suggested an



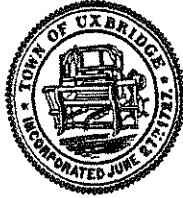
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- alternate access point. Steve O'Connell provided clarification on the boundary of the Business zone on Douglas Street. Discussion ensued on this parcel, the "serendipity" parcel, and the Town joint-interest parcels. No application has been submitted to the Planning Board. Planning Board action was unfavorable. **MOTION** by Mr. **Baghdasarian** that the Board take no action. **Seconded** by Mr. Desilets. **Vote taken; motion PASSED 3 (Baghdasarian, Desilets, Potaski):2 (Kuros, Robertson).**
5. Article 2 – FY09 Budget Amendments. **MOTION** by Mr. Potaski to recommend favorable action. **Seconded** by Ms. Robertson. **Vote taken; motion PASSED unanimously.**
 6. Article 3 – FY09 Inter/Intra Departmental Transfers. **MOTION** by Mr. **Baghdasarian** to recommend favorable action. **Seconded** by Mr. Potaski. **Vote taken; the motion PASSED unanimously.**
 7. Article 4 – Appropriations for Collective Bargaining Agreement. The Board will discuss at their next scheduled meeting.
 8. Article 5 – Funding Request to retrofit a forest fire truck and transfer from stabilization. **MOTION** by Ms. Robertson to recommend the funding as a transfer from stabilization and favorable action. **Seconded** by Mr. **Baghdasarian.** **Vote taken; the motion PASSED 4 (Robertson, Baghdasarian, Robertson, Kuros): 1 (Potaski).**
 9. Article 6 – Funding request for matching funds for federal grant award for replacement water tender (tanker truck). **MOTION** by Mr. **Baghdasarian** to recommend funding for \$13,000, and favorable action. **Seconded** by Mr. **Desilets.** **Vote taken; motion PASSED 4 (Baghdasarian, Kuros, Potaski, Desilets):1 (Robertson).**
 10. Article 7 – FY09 Funding Appropriation to the school/town building maintenance account. No action taken.
 11. Article 16 – FY09 Funding Appropriation of cable access studio at Uxbridge High School. **MOTION** by Mr. **Potaski** to recommend favorable action. **Seconded** by Mr. **Desilets.** **Vote taken; motion PASSED 4 (Potaski, Desilets, Kuros, Robertson):1 (Baghdasarian).**
 12. Article 18 – Transfer of Funds to FY09 COA Budget. **MOTION** by Mr. **Baghdasarian** to recommend **unfavorable** action. **Seconded** by Mr. **Potaski.** **Vote taken; motion PASSED 4 (Kuros, Potaski, Robertson, Baghdasarian):1 (Desilets).**
 13. Article 19 – Acceptance of statutes relative to certain subdivision surety. **MOTION** by Mr. **Baghdasarian** to recommend favorable action. **Seconded** by Mr. **Potaski.** **Vote taken; motion PASSED unanimously.**
 14. Article 20 – Authorization to expend subdivision surety for Davis Heights Subdivision. **MOTION** by Mr. **Potaski** to recommend favorable action. **Seconded** by Mr. **Baghdasarian.** **Vote taken; motion PASSED unanimously.**



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15. Article 21 – Authorization to expend subdivision surety for Calvary Crossing Subdivision. **MOTION** by Mr. Baghdasarian to recommend favorable action. **Seconded** by Mr. Desilets. **Vote taken; motion PASSED unanimously.**
 16. Article 22 – Authorization to expend subdivision surety for Meadowside Subdivision. **MOTION** by Mr. Baghdasarian to recommend favorable action. **Seconded** by Mr. Desilets. **Vote taken; motion PASSED unanimously.**
 17. Article 23 – Authorization to expend subdivision surety for Hammond Estates Subdivision. **MOTION** by Mr. Baghdasarian to recommend favorable action. **Seconded** by Mr. Potaski. **Vote taken; motion PASSED unanimously.**
 18. Article 24 – Authorization to expend subdivision surety for Holbrook Farm Estates Subdivision. **MOTION** by Mr. Baghdasarian to recommend favorable action. **Seconded** by Mr. Desilets. **Vote taken; motion PASSED unanimously.**
 19. Article 25 – Zoning Bylaw Revision relative to Accessory Uses and Structures. **MOTION** by Mr. Baghdasarian to recommend **unfavorable** action. **Seconded** by Ms. Robertson. **Vote taken; motion PASSED 4 (Baghdasarian, Potaski, Desilets, Robertson):1 (Kuros).**
 20. Article 31 – Citizen Petition to amend Uxbridge Home Rule Charter relating to elected Board of Public Works – and Article 32 – Citizen Petition to amend General Bylaws relating to elected Board of Public Works. **MOTION** by Mr. Baghdasarian to recommend favorable action on **both**. **Seconded** by Mr. Potaski. **Vote taken; PASSED 4 (Baghdasarian, Potaski, Desilets, Kuros): 1 (Robertson).**
 21. Article 38 – Citizen Petition for the acceptance of the extension of Church Street and the extension of Lake Street. **MOTION** by Mr. Baghdasarian to recommend favorable action. **Seconded** by Mr. Potaski. **Vote taken; motion PASSED unanimously.**
 22. Article 40 – Citizen Petition for the acceptance of Spinning Wheel Drive, Cotton Mill Way and portion of Crownshield Avenue. The Board will vote/discuss at their next scheduled meeting.
 23. Article 41 – Transfer to stabilization. **MOTION** by Ms. Robertson to recommend favorable action. **Seconded** by Mr. Potaski. **Vote taken; motion PASSED unanimously.**
- B. Department of Planning and Economic Development: Reorganization assessment - deferred to 11/10 or a future meeting.
- C. Access to Town Counsel (P. Baghdasarian) deferred to 11/10.
- D. Douglas Street Property: Deed Restrictions – No action needed.
- E. Consider joint meeting between the PEC and BOS regarding GIC – letter to GIC regarding survey. Discussion of possible migration scenarios. Request for staff to send out a non-binding survey to current plan participants to select GIC plans/ **MOTION** by Mr. Baghdasarian to authorize Chairman Kuros to draft a letter to GIC to join in the process of examining the Group Insurance Commission. **Seconded** by Mr. Potaski. **Vote taken; motion PASSED unanimously.**



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III. CORRESPONDENCE/ OTHER BUSINESS

Veterans Day Parade – Mr. Potaski and Mr. Baghdasarian will speak at the parade on behalf of the Board of Selectmen.

IV. EXECUTIVE SESSION (MGL c.39, §23B)

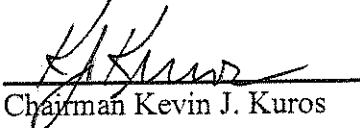
At 10:25PM, MOTION by Mr. Baghdasarian to enter into executive session under exemption #3 - to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effort on the government's bargaining or litigation position. Also, an executive session may now be convened to conduct strategy sessions in preparation for negotiations with non-union personnel, with no further business to follow in open session - Collective bargaining: Police. Seconded by Mr. Potaski. Vote taken; by roll call vote (Kuros – aye, Potaski – aye, Robertson – aye, Baghdasarian – aye, Desilets – aye), motion PASSED unanimously. Police Union MOU ratified 5-0 unanimously.

At 10:50PM, MOTION by Mr. Potaski to adjourn. Seconded by Mr. Baghdasarian. Vote taken; by roll call vote (Kuros – aye, Potaski – aye, Robertson – aye, Baghdasarian – aye, Desilets – aye), motion PASSED unanimously.

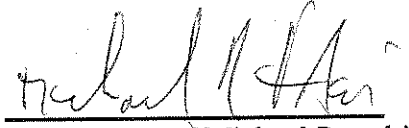
V. ADJOURNMENT: Next Regular BOS Meeting 11/10/08


*Minutes respectfully submitted by,
Tracey Ante*

Minutes approved by Board of Selectmen:


Chairman Kevin J. Kuros


Selectman Peter Baghdasarian


Vice Chairman Michael Potaski


Selectman Bruce Desilets


Clerk Cari Kay Robertson

Date Approved

Attachments