

UXBRIDGE BOARD OF SELECTMEN
REGULAR SESSION MEETING MINUTES
JANUARY 26, 2009

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TOWN CLERK
FEB 10 9 25 AM '09

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 Genereux and Director of Planning and Economic Development Megan DiPrete.

I. CALL TO ORDER AT 7:00 P.M. Chairman Kuros called the meeting to order at 7:00p.m., with a pledge of allegiance to the flag.

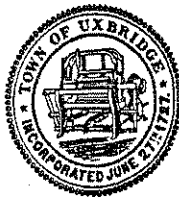
A. Announcements

- 1) Mr. Desilets asked that the residents take extra care with the placement of trash/recycling bins on sidewalks being plowed to avoid residents walking in the streets.
- 2) Mr. Desilets advised Boards/Committees use caution as relates to emails and the open meeting law.
- 3) Chairman Kuros advised that several Board Members, the Town Manager and the Finance Director attended the MMA Conference. The Board members provided a brief description of the seminars attended.
- 4) Chairman Kuros advised the Board that the Private Way Snow/Ice Removal Waivers of Liability have been obtained by all residents on private ways.
- 5) Mr. Baghdasarian retracted a comment from a prior meeting that the fire department does not issue burning permits before January 15th.

B. Citizens Forum: Mr. Howard Fortner inquired to the Chairman information as to the deed restriction for the "Serendipity" property and is still awaiting a further response to his email to the BOS. He noted receipt of the response by the BOS via the Town Manager last month, but it raised additional questions. Chairman Kuros apologized and advised that the Board will work to address his questions.

II. SCHEDULED APPOINTMENTS

- A. 7:40PM Application for a Class II License Renewal, Vision Auto Group, 775 Quaker Highway: The applicant, Mr. Rachwal was present. Ms. Myers advised the Board a revised application was submitted with the correct business and mailing address. **MOTION by Mr. Desilets to grant the Class II license to Jason Rachwal at 775 Quaker Highway. Seconded by Mr. Potaski. Vote taken; motion PASSED unanimously.**
- B. 7:40PM Application for Gravel Permit Renewal: Immanuel Corporation, 775 Millville Road (Permit #44) Mr. Stephen O'Connell was present and spoke on behalf of the applicant. **MOTION by Mr. Potaski to grant the gravel permit renewal on behalf of Immanuel Corporation at 775 Millville Road. Seconded by Mr. Baghdasarian. Vote taken; motion PASSED unanimously.**



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V. NEW BUSINESS

- A. Discuss Scheduling of a Special Town Meeting for Potential FY09 Budget Adjustments. No action was taken.
- B. Bylaw Review Committee Status. Mr. Stephen O'Connell represented the Bylaw Review Committee. **MOTION by Mr. Desilets to direct the Bylaw Review Committee to work with General Code on Subdivision Regulations, DPW Regulations and Board of Health Regulations. Seconded by Ms. Robertson. Vote taken; motion PASSED 4(Desilets, Robertson, Potaski, Kuros):1 (Baghdasarian)**

VI. CONSENT ITEMS

- A. Acceptance of regular session minutes from 1/12/09. No action taken.

VII. CORRESPONDENCE/ OTHER BUSINESS

- A. Request from Town of Mendon to initiate discussions on a long term agreement for Mendon to purchase water from Uxbridge. Consensus for Ms. Myers will contact Mr. Dale Pleau, Town Coordinator to discuss potential meeting dates for the Board of Selectmen.
- B. Discussion of "providing" rabies certificates to the Town Clerk, Street Listing including year of birth only, and scheduling an Executive Session to review Town Counsel's Litigation Status Report.

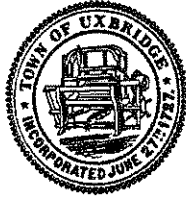
VIII. EXECUTIVE SESSION (MGL c.39, §23B)

At 10:45PM., **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 effect on the government's bargaining or litigation position. Also, to conduct strategy sessions in preparation for negotiations with non-union personnel; to actually conduct collective bargaining and contract negotiations with non-union personnel (Town Manager recruitment/negotiation preparation), with no further business to follow in open session. Seconded by Mr. Potaski. Vote taken; by roll call vote (Kuros-aye, Potaski-aye, Robertson-aye, Baghdasarian-aye, Desilets-aye), motion PASSED unanimously.**

At 11:25PM., **MOTION by Mr. Desilets to adjourn. Seconded by Mr. Baghdasarian. Vote taken; by roll call vote, motion PASSED unanimously.**

IX. ADJOURNMENT: Next Regular BOS Meeting February 9, 2009.

*Minutes respectfully submitted by,
Tracey Ante*



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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 Genereux.

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.

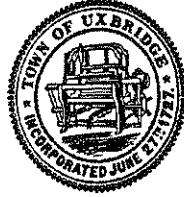
Chairman Kuros called the meeting to order at 7:05pm, with a pledge of allegiance to the flag.

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

II. OLD BUSINESS

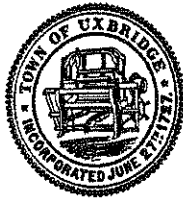
A. Fall Annual Town Meeting Warrant: Town Manager Myers introduced the articles.

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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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.**



UXBRIDGE BOARD OF SELECTMEN
SPECIAL SESSION MEETING MINUTES
DECEMBER 15, 2008

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Present: Chairman Kevin Kuros, Vice Chairman Michael Potaski, Clerk Cari Kay Robertson, Selectman Peter Baghdasarian, and Selectman Bruce Desilets.

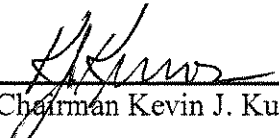
I. CALL TO ORDER AT 6:00 P.M. Chairman Kuros called the meeting to order at 6:00p.m., with a pledge of allegiance to the flag. Note: Selectman Desilets arrived at approximately 6:10p.m.


- A. Chairman Kuros announced that the Board had originally received and reviewed twenty six resumes for the Town Manager position. The Board then narrowed the candidates to six and conducted initial interviews in executive session. The Board then narrowed the candidates to the following three candidates who are being interviewed this evening for approximately one hour each: Glenn E. Fratto, Michael A. Szlosek and William F. Ketcham.
- B. Each candidate was asked specific questions by the Selectmen.
- C. No further action was taken.

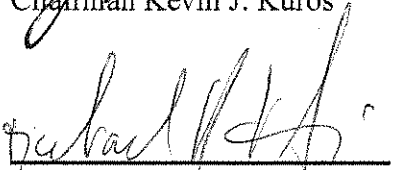
II. ADJOURNMENT: Next Regular BOS Meeting December 29, 2009. At 9:05pm, motion by Sel. Potaski to adjourn and seconded by Sel. Baghdasarian. Vote: passed unanimously.

*Minutes respectfully submitted by,
Cari Kay Robertson, Clerk*

Minutes approved by Board of Selectmen:


Chairman Kevin J. Kuros


Selectman Peter Baghdasarian


Vice Chairman Michael Potaski


Selectman Bruce Desilets


Clerk Cari Kay Robertson

January 12, 2009
Date Approved