

UXBRIDGE BOARD OF SELECTMEN  
SPECIAL SESSION MEETING MINUTES  
MARCH 4, 2009

**PRESENT:** Vice Chair Michael Potaski, Clerk Cari Kay Robertson, Bruce Desilets and Town Manager Michael Szlosek. Selectmen Peter Baghdasarian arrived at 1:10PM

**ABSENT:** Chairman Kevin Kuros

**I. CALL TO ORDER AT 1:00PM**

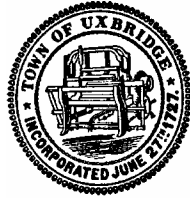
Vice Chair Michael Potaski called the meeting to order.

**Review water and sewer rates / fees – in preparation for 3/9 rate hearing** - Finance Director David Genereux was present and reviewed the water and sewer rates. He advised the Board the current recommendation is for a 10% increase in water rates and a 12% percent increase in sewer rates which is attributed to the decrease in water consumption that was noted between FY08 and FY09. The overall cost to the residents will be approximately \$7.00 annually. The Board discussed the possibility of using retained earnings from the water and sewer accounts to eliminate the increase in rates. Mr. Genereux will provide a report to the Board utilizing the retained earnings and those rates.

The Board also discussed the new well and distribution system that was approved at the November 2007 Town Meeting. It was suggested that the project be delayed until future negotiations with the town of Mendon with the possibility that town assist in offsetting future rate increases. The Town Manager is coordinating a tentative meeting for March 18<sup>th</sup> including the Town of Uxbridge Board of Selectmen, Town of Mendon Board of Selectmen and the engineers. The Board requested additional information regarding the commentary noted in the November 2007 Warrant Article as to the mention of the suggested supply increase versus the current decrease for FY 08. Mr. Buma, Water & Sewer Department Head will provide information to the Board for their next scheduled meeting.

**II. ADJOURNMENT: Next Regular BOS Meeting March 9, 2009**

**MOTION by Mr. Baghdasarian to adjourn. Seconded by Ms Robertson, the motion PASSED unanimously.**



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*Minutes respectfully submitted by, Tracey Ante*

Minutes approved by Board of Selectmen:

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Chairman Kevin J. Kuros

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Selectman Peter Baghdasarian

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Vice Chairman Michael Potaski

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Selectman Bruce Desilets

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Clerk Cari Kay Robertson

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Date Approved