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UXBRIDGE BOARD OF SELECTMEN
SPECIAL SELECTMEN'S MEETING
UXBRIDGE POLICE STATION
MARCH 12, 2009

Present: Chairman Kevin Kuros, Vice Chairman Michael Potaski, Selectman Peter Baghdasarian, Selectman Bruce Desilets, and Town Manager Michael Szlosek. Clerk Cari Kay Robertson arrived at 8:15PM.

Others Present: Uxbridge attendees included Police Chief Scott Freitas, Police Sargent Peter Emerick, Deputy Chief of the Fire Dept Bill Kessler, FinCom Chairman Harold Fortner and Finance Director David Genereux. Millville BOS attendees included Jackie Lima, Helen Coffin, Tom Petrowicz, Charles Poulin, John Laura, Fire Chief John Mullaly, FinCom Chairman Adam Menard and Police Chief Landry.

I. CALL TO ORDER AT 7:00 P.M

Chairman Kuros called the meeting to order and led the gathering with the pledge of allegiance to the flag.

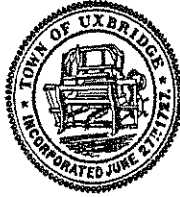
II. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS

A. Discuss dispatch regionalization with the Town of Millville – Police Chief Scott Freitas was present and discussed the possibility of dispatcher regionalization with the Town of Millville. He advised a grant was recently awarded to the Town of Millville for combined dispatching services. Additional grant opportunities are available and can be used for personnel costs, radio, infrastructure enhancement, computers, data management systems and costs associated with heating the facility. It was suggested to move forward with a feasibility study. Sargent Peter Emerick was present and presented a power point presentation regarding dispatch overview, services, staffing, statistical data, feasibility and provided a tour of the facility.

Additional discussion included quality of service, level of service, frequency differences and operating costs. The consensus was to develop a committee to continue research and proceed with a feasibility study.

B. Review and Sign Annual Town Warrant – The Board reviewed the Annual Town Meeting Warrant. **MOTION by Ms. Robertson to strike Article #16 from the warrant. Seconded by Mr. Desilets. Vote taken; motion PASSED unanimously. MOTION by Mr. Potaski to include the Town Manager as a Sponsor to Article #29. Seconded by Ms. Robertson. Vote taken: motion PASSED unanimously. MOTION by Ms. Robertson to accept the Annual Town Meeting Warrant as written. Seconded by Mr. Baghdasarian. Motion PASSED 4:1 (Mr. Potaski abstained).**

C. Review FY 2010 Budget – Discussion included Police and Fire FY 2010 Budget. The Board will continue discussions at their next meeting.



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III. ADJOURNMENT: Next Special BOS Meeting March 16, 2009 and March 18, 2009. Next regular BOS Meeting March 23, 2009.

MOTION by Mr. Kuros to adjourn the meeting at 10:55PM. Seconded by Mr. Potaski. The motion PASSED unanimously.

*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

3/23/09
Date Approved

Attachments