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UXBRIDGE BOARD OF SELECTMEN  
MEETING MINUTES  
April 13, 2009

**Present:** Chair Kevin Kuros, Vice Chair Michael Potaski, Clerk Cari Kay Robertson, Selectman Bruce Desilets and Selectman Peter Baghdasarian. Also present Town Manager Michael Szlosek.

**Absent:** None

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

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

**A. Announcements**

Chairman Kuros advised the community of the resignation of Ms. Rita Labonte, COA and the resignation of Dr. Charles Lutton, Zoning Board of Appeals. Their service to the Town is greatly appreciated. Selectman Desilets announced and thanked Mr. Dan Baker representative of the Blackstone Valley Technical school for the donation of 14 computer monitors to the police station. Mr. Potaski informed and invited the community to a Tax Revoke Tea Party, for Wednesday, 4PM, Lincoln square, Worcester.

**B. Citizens Forum**

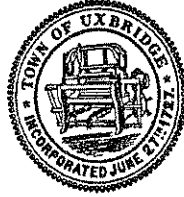
Mr. Andy Capistrone, resident of 220 Sutton Street was present and advised the Board of his concerns with regard to an incomplete subdivision abutting his property known as Sutton Place. He advised the Board of his attendance at a recent Planning Board meeting and was unable to address the Board. It was noted the Planning Board voted a final completion date of the subdivision to June 1, 2009. Mr. Capistrone inquired as to any recourse, if any, if the project was not complete by such date. Discussion and area of concerns included early release of Certificate of Occupancy, no Board of Health as-built plans for septic system on file and/or early release of bond money.

**II. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**

**A. Public Hearings: None**

**B. Uxbridge High School Project – Owner’s Project Management Services with Joslin, Lesser & Assoc. – John Higgins, Chair of the School Building Committee was present and described the process for the proposed feasibility study, which will look at all space needs and procurement for a proposed high school. The Board discussed the process and fee schedule. After discussion and deliberation, MOTION by Mr. Potaski that the Board move forward and authorize the chair to execute the agreement on behalf of the town. Seconded by Mr. Baghdasarian. Vote taken; motion PASSED unanimously.**

**C. Application: To consider an application for an Annual Entertainment License and establish fee for the First Congregational Church, 8 Court Street for annual events. After discussion and deliberation, MOTION by Mr. Baghdasarian to grant the Annual**



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**Entertainment License to the First Congregational Church and waive the fee. Seconded by Mr. Potaski. Vote taken; motion PASSED unanimously. MOTION by Mr. Baghdasarian to establish an Annual Entertainment License application fee of \$15.00. Seconded by Mr. Potaski. Vote taken; motion PASSED unanimously.**

D. Application: To consider an application for a One Day Entertainment License for 5/9/09 for the First Congregational Church, 8 Court Street for a barbecue and barn dance. After discussion and deliberation, **MOTION by Mr. Baghdasarian to grant the One Day Entertainment License for the First Congregational Church. Seconded by Mr. Potaski. Vote taken; motion PASSED unanimously.**

E. Application: To consider an application for a One Day Alcohol License for 5/9/09 for the First Congregational Church, 8 Court Street for a barbecue and barn dance. After discussion and deliberation, **MOTION by Mr. Baghdasarian to grant the One Day Alcohol License for the First Congregational Church. Seconded by Mr. Potaski. Vote taken; motion PASSED unanimously.**

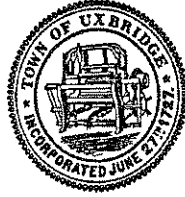
F. Application: To consider an application for a One Day Alcohol License for 5/2/09 for the Uxbridge Rod & Gun Club, West Street for ham and bean supper. After discussion and deliberation, **MOTION by Mr. Baghdasarian to grant a One Day Alcohol License for 5/2/09 for the Uxbridge Rod & Gun Club, West Street for ham and bean supper. Seconded by Mr. Potaski. Vote taken; motion PASSED unanimously.**

**III. TOWN MANAGER REPORT**

A. Town Manager Performance Plan and Evaluation Tool – The Town Manager and the Board reviewed possible evaluation tools, discussed goals and anticipated projects. The consensus of the Board was that between now and June 30<sup>th</sup>, the preparation and a balanced budget for SATM would be the Town Manager's priorities. The Board will continue discussions at a Special Meeting, Thursday, April 16<sup>th</sup> at 7:30PM at the police station to discuss the criteria of the probation period and establish FY 2010 goals.

B. Discuss cable funds – The Town Manager provided an update as to the cable funds.

C. Dept Monthly Reports – The Board requested the monthly reports be posted to the web site. Staff anticipate web postings for June 2009.



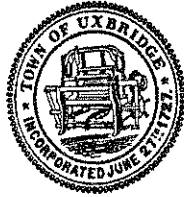
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**IV. OLD BUSINESS**

- A. FY 2009 & FY 2010 – Budget discussions – Mr. David Genereux was present and advised the Board there are no changes at this time. It was noted the school budget was released last week and there are ongoing discussions. The Board will continue discussions at their next meeting scheduled for April 27, 2009.
- B. Discuss Dispatch Regionalization with the Town of Millville – The Town Manager updated the Board with regard to the RFP study. The Board will continue discussions at a future meeting.
- C. Discuss Crown & Eagle Road Status – The Town Manager advised the Board he had a meeting with the Housing Authority and advised the Board of the anticipated canal repair work to be completed by summer and possibly pursue FATM street acceptance.
- D. Summerfield at Taft Hill - The consensus of the Board at a prior meeting was to take no action as relates to the water/sewer rates and connection charges. The Town Manager advised the Board, a records request was submitted to the Town from their attorney. The information is being compiled.

**V. NEW BUSINESS**

- A. Appointment: **Mr. Michael Legendre – School Building Committee** – After discussion and deliberation, **MOTION by Mr. Desilets to appoint Mike Legendre to School Building Committee. Seconded by Mr. Baghdasarain. Vote taken; motion PASSED unanimously.**
- B. Cnossen Wellfield: Tate & Howard – reporting – The Board will continue discussions at a future meeting.
- C. Public Safety Committee: Traffic Recommendations; that the Board authorize installation of a “Yield” sign on Johnson Road at the intersection of Chocolog Road and that the Board authorize installation of a “Yield” sign at the intersection of Hartford Avenue East onto Linwood Street.
- MOTION by Mr. Potaski to authorize installation of a “Yield” sign on Johnson Road at the intersection of Chocolog Road. Seconded by Mr. Baghdasarian. Vote taken; motion PASSED unanimously.**
- D. RR Station: Overflow Town Hall space (Desruisseaux property)  
It was presented to the Board the possibility of purchasing the RR Station for overflow Town Hall space. The Town Manager advised due to staff reductions, the space is not needed at this time. Discussion included relocating Town Hall to the premises.



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E. Street Acceptance – StoneCrest I & II – Gary Lane and Kasey Court – BOS to consider retaining surety for additional seed and loam subject to SATM Street Acceptance – After discussion and deliberation, **MOTION by Mr. Potaski to accept the transfer of remaining surety following Determination of Completeness and bond reduction from the Planning Board to the Board of Selectmen, said Selectmen acting as authorized agent of said funds for the expenditures associated with completion of the StoneCrest I and II subdivision. Seconded by Mr. Baghdasarian. Vote taken; 4:1 (Ms. Robertson opposed).**

**VI. CORRESPONDENCE/ OTHER BUSINESS**

Meeting Minutes. Mr. Potaski advised the Board a draft 9/22/08 Meeting Minutes was previously prepared; which will be provided to the Board for the next scheduled meeting.

Meeting Minutes. **MOTION by Mr. Potaski to approve the 3/23/09 Meeting Minutes. Seconded by Ms. Robertson. Vote taken; motion PASSED 4:1 (Mr. Kuros abstained).**

Meeting Minutes. **MOTION by Mr. Potaski to approve the 3/25/09 Regular Meeting Minutes. Seconded by Ms. Roberston. Vote taken; motion PASSED unanimously.**

Meeting Minutes. **MOTION by Mr. Potaski to approve the 3/25/09 Executive Session Meeting Minutes. Seconded by Ms. Robertson. Vote taken; motion PASSED unanimously. MOTION by Mr. Potaski to release the Executive Session Meeting minutes dated 3/25/09. Seconded by Mr. Desilets. Vote taken; motion PASSED unanimously.**

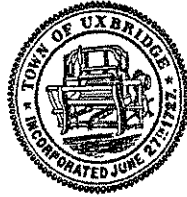
Meeting Minutes. **MOTION by Mr. Potaski to approve the 3/30/09 Meeting Minutes. Seconded by Mr. Desilets. Vote taken; motion PASSED 4:1 (Ms. Robertson abstained).**

**Other Business:** Mr. Baghdasarian suggested Bob Harris officially sign off as Tree Warden. Mr. Baghdasarian requested street light policy be added to the next agenda. Mr. Baghdasarian suggested reviewing the removal of the Boy Scout House on Carney Street.

**VII. EXECUTIVE SESSION (MGL c.39, §23B) (if needed)**

**VIII. ADJOURNMENT: Next Regular BOS Meeting April 27, 2009**

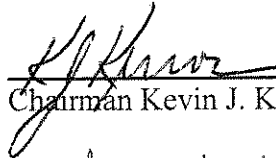
**MOTION by Chairman Kuros to adjourn the meeting at 10:30PM. Seconded by Mr. Potaski. Vote taken; the motion PASSED unanimously.**

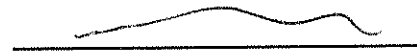


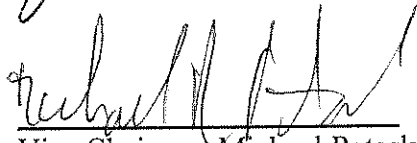
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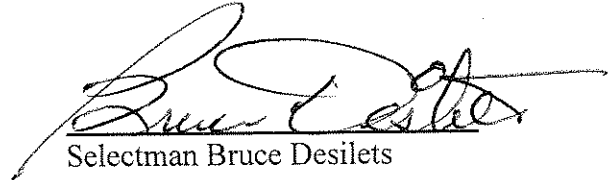
*Minutes respectfully submitted by, Tracey Ante*

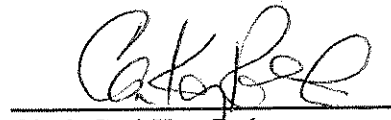
Minutes approved by Board of Selectmen:

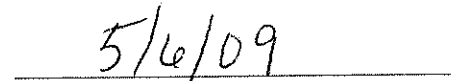
  
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Chairman Kevin J. Kuros

  
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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  
*Attachments*

  
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Date Approved