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MAY 13 10 40 AM '09

UXBRIDGE BOARD OF SELECTMEN
SPECIAL MEETING
LOWER TOWN HALL
MEETING MINUTES
WEDNESDAY, MAY 6, 2009 - 7:00PM

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 7:00PM

Chairman Kuros led the gathering with the pledge of allegiance.

- A. Announcements – Chairman Kuros informed the public of the notification received by the Police Chief of the recent automobile break-ins. The Chief is reminding the public to lock your doors.

II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

III. TOWN MANAGER REPORT

IV. OLD BUSINESS

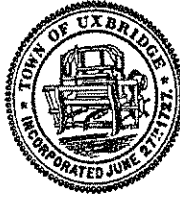
- A. FY 2009 & FY 2010 – Budget Discussions – The Town Manager and Finance Director updated the Board.
- B. Trench permits – **MOTION by Mr. Potaski to adopt the excavation and trench regulations as presented, the commissioner policy, and designate the Town Manager to coordinate and appoint the issuing parties; Building Dept. and DPW.**
Seconded by Mr. Desilets. Vote taken; motion PASSED 4-1 (Mr. Baghdasarian opposed).
- C. SATM Warrant – Town Meeting Recommendations – The Board reviewed the SATM Warrant Articles and provided Recommendations for Town Meeting (attached to the minutes).

V. NEW BUSINESS

VI. CORRESPONDENCE/OTHER BUSINESS

MOTION by Mr. Baghdasarian to accept the April 27, 2009 meeting minutes. Seconded by Ms. Robertson. Motion PASSED unanimously.

MOTION by Ms. Robertson to accept the September 22, 2008 meeting minutes. Seconded by Mr. Desilets. Motion PASSED unanimously.



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MOTION by Ms. Robertson to accept the April 13, 2009 meeting minutes. Seconded by Mr. Potaski. Motion PASSED unanimously.

MOTION by Mr. Potaski to accept the April 16, 2009 meeting minutes. Seconded by Ms. Roberston. Motion PASSED unanimously.

OTHER BUSINESS

Mr. Baghdasarian advised the Board he contacted the Town Clerk and was informed Bob Harris, Tree Warden was not sworn in. The Board requested the Town Manager follow-up.

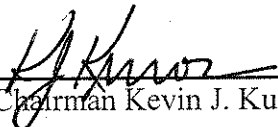
VII. EXECUTIVE SESSION (MGL c.39, §23B) (if needed)


VIII. ADJOURNMENT: Next Regular BOS Meeting May 26, 2009

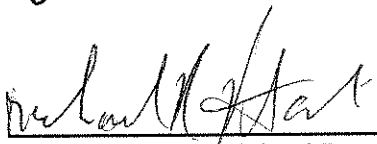
MOTION by Mr. Potaski to adjourn the meeting at 10:30PM. Seconded by Mr. Baghdasarian. Vote taken; motion PASSED unanimously.

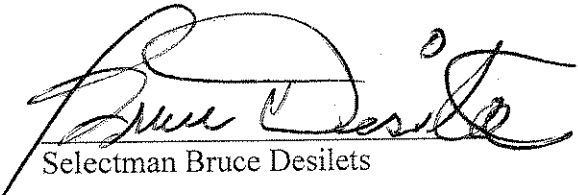
Minutes respectfully submitted by, Tracey Ante

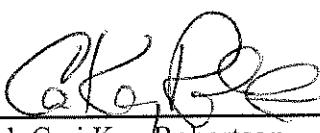
Minutes approved by Board of Selectmen:


Chairman Kevin J. Kuros

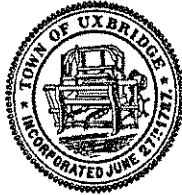

Selectman Peter Baghdasarian


Vice Chairman Michael Potaski


Selectman Bruce Desilets


Clerk Cari Kay Robertson
Attachments

5/12/09
Date Approved



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BOARD OF SELECTMEN SATM WARRANT ARTICLE RECOMMENDATIONS

ARTICLE 2: FY09 INTER/INTRA DEPARTMENTAL TRANSFERS

MOTION by Mr. Potaski to recommend favorable action. Seconded by Mr. Desilets. Vote taken; motion PASSED unanimously.

ARTICLE 3: PRIOR YEAR BILLS

MOTION by Mr. Potaski to recommend favorable action. Seconded by Mr. Desilets. Vote taken; motion PASSED unanimously.

ARTICLE 4: APPROPRIATIONS FOR COLLECTIVE BARGAINING AGREEMENT(S)

No votes or action taken.

ARTICLE 5: TOWN BUDGET

MOTION by Mr. Potaski to recommend favorable action. Seconded by Mr. Desilets. Vote taken; motion carried 4:1:0 (Baghadasarian opposed)

ARTICLE 6: REVOLVING FUND ACCOUNTS

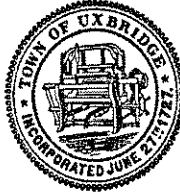
MOTION by Mr. Potaski to recommend favorable action. Seconded by Mr. Desilets. Vote taken; motion PASSED unanimously.

ARTICLE 7: SEWER DEPARTMENT BUDGET (ENTERPRISE FUND)

MOTION by Mr. Potaski to recommend favorable action. Seconded by Mr. Desilets. Vote taken; motion PASSED unanimously.

ARTICLE 8: WATER DEPARTMENT BUDGET (ENTERPRISE FUND)

MOTION by Mr. Potaski to recommend favorable action. Seconded by Mr. Desilets. Vote taken; motion PASSED unanimously.



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ARTICLE 9: AMBULANCE DIVISION BUDGET (ENTERPRISE FUND)

MOTION by Mr. Potaski to recommend favorable action. Seconded by Mr. Desilets. Vote taken; motion PASSED unanimously.

ARTICLE 10: CABLE ACCESS BUDGET

MOTION by Mr. Potaski to recommend favorable action. Seconded by Mr. Desilets. Vote taken; motion PASSED 4:1:0 (Baghdasarian opposed).

ARTICLE 11: APPROPRIATION TO FUND GOOD SHEPHERD SCHOOL BUILDING RENT

MOTION by Mr. Desilets to recommend funding of the Good Shepherd School out of the stabilization account. Seconded by Mr. Baghdasarian. Vote taken; motion carried 3:2:0 (Robertson, Potaski opposed).

ARTICLE 12: SPECIAL LEGISLATION; CABLE ACCESS ENTERPRISE FUND

MOTION by Mr. Potaski to recommend favorable action. Seconded by Mr. Desilets. Vote taken; motion carried 4:1:0 (Baghdasarian opposed).

ARTICLE 13: PARTICIPATION IN THE ELEVEN TOWN REGIONAL ECONOMIC DEVELOPMENT COUNCIL

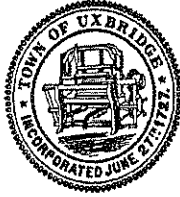
MOTION by Mr. Desilets to pass over Article 13 due to lack of funding but have continued involvement with the Eleven Town Development. Seconded by Mr. Potaski. Vote taken; motion PASSED unanimously.

ARTICLE 14: ADOPT CHAPTER 137 OF THE ACTS OF 2003

MOTION by Mr. Desilets to pass over Article 14. Seconded by Mr. Potaski. Vote taken; motion PASSED unanimously.

ARTICLE 15: FUNDING OF THE ASSESSORS REVALUATION ACCOUNT

MOTION by Mr. Potaski to recommend favorable action. Seconded by Mr. Desilets. Vote taken; motion PASSED unanimously.



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ARTICLE 16: SCHOOL FACILITIES MAINTENANCE TRUST FUND

MOTION by Mr. Potaski to recommend favorable action. Seconded by Mr. Desilets. Motion PASSED unanimously.

ARTICLE 17: AMEND THE ZONING BYLAWS APPENDIX A - TABLE OF REGULATIONS

MOTION by Mr. Desilets to recommend favorable action. Seconded by Ms. Robertson. Vote taken; motion PASSED 3:2:0 (Baghdasarian, Potaski opposed).

ARTICLE 18: VOTE TO AUTHORIZE BY MASS GENERAL LAWS, CHAPTER 44, SECTION 53E ½, TO ESTABLISH A REVOLVING FUND FOR POUT POND FACILITIES

No votes or action taken.

ARTICLE 19: APPROPRIATION AND/OR TRANSFER TO FUND THE LIBRARY

No votes or action taken.

ARTICLE 20: APPROPRIATION AND/OR TRANSFER TO FUND THE LIBRARY

MOTION by Ms. Robertson to recommend unfavorable action. Seconded by Mr. Potaski. Motion PASSED unanimously.

ARTICLE 21: APPROPRIATION AND/OR TRANSFER TO FUND THE LIBRARY

No votes or action taken.

ARTICLE 22: APPROPRIATION TO FUND....

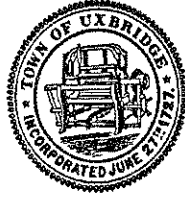
MOTION by Mr. Potaski to recommend favorable action to return \$1,422.03 for the over payment of real estate taxes. Seconded by Mr. Baghdasarian. Vote taken; motion FAILED 2:3:0 (Kuros, Desilets, Robertson opposed). The consensus of the Board is to revise the motion. MOTION by Ms. Robertson to recommend unfavorable action. Seconded by Mr. Desilets. Vote taken; motion PASSED 3:2:0 (Baghdasarian and Potaski opposed).

ARTICLE 25: APPROPRIATION TO FUND THE RAZING AND HAULING AWAY THE CINDERBLOCK BUILDING AT THE RIGHT HAND SIDE OF THE SENIOR CENTER

MOTION by Ms. Robertson to recommend unfavorable action. Seconded by Mr. Potaski. Vote taken; motion PASSED unanimously.

ARTICLE 26: CITIZEN PETITION TO AMEND SECTION 400-39, SUBSECTION C OF THE ZONING BYLAWS

No vote or action taken.



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ARTICLE 27: CITIZEN PETITION TO AMEND SECTION 400-40, SUBSECTION B OF THE ZONING BYLAWS

MOTION by Mr. Baghdasarian to recommend unfavorable action. Seconded by Mr. Desilets. Vote taken; motion PASSED 4:1:0 (Kuros opposed)

ARTICLE 28: TRANSFER OF ELIGIBLE RETIREES TO MEDICARE

It was noted this article was previously voted favorable action 4:1:0 (Robertson opposed).