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UXBRIDGE BOARD OF SELECTMEN  
BOS MEETING  
BOARD OF SELECTMEN'S MEETING ROOM  
MONDAY, MAY 11, 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

**I. CALL TO ORDER AT 7:00PM**

- A. Announcements – Mr. Desilets announced and thanked Cubscout Pack 25 and Faith Fellowship for their efforts to clean up Pout Pond and Legg Farm. Also, special thanks to Ryan Wood of RJW Land Management for the tree clean up. Mr. Potaski announced the Cable Advisory Committee survey is available at Town Hall and on the Town's web page for resident's input.
- B. Citizen's Forum – Mr. Fortner questioned the omission of Article 25 of the Charter from Town Election. It was noted it will be put forth at the next regular town meeting.

**II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**

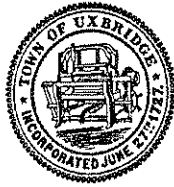
**III. TOWN MANAGER REPORT**

**IV. OLD BUSINESS**

- A. FY 2009 & FY 2010 Budget Discussion – The Town Manager advised there is no new information and will remain as a standing item. Mr. Baghdasarian discussed the library repointing and after a site visit was inclined to support the article. No votes or action was taken.
- B. Charter Communications Inc. Form 394 Filing Discussion – The consensus of the Board was to take no action.
- C. Tata & Howard Reporting/Cnossen Wellfield - Ms. Jenna Raza and Mr. Don Tata, with Tata and Howard were present and discussed briefly the water supply update, Rosenfield well pump station an drinking water supply protection grant. The Board requested additional information and reports. Town Manager will coordinate in obtaining same.
- D. SATM Warrant Discussion (Article 16) School Facilities Maintenance Trust Fund – Following discussion, **Motion by Mr. Potaski to recommend favorable action. Seconded by Mr. Desilets, the motion PASSED unanimously.**

**V. NEW BUSINESS**

- A. Eminent Domain – River Road over the Ironstone Brook – The Town Manager will continue review and advise the Board accordingly.
- B. Class II License request A- Z Autobody – The Board will continue discussions at their next meeting.
- C. December Ice Storm Reimbursement – Following discussion, **Motion by Mr. Potaski to authorize the Finance Director and the Town Manager as authorized representatives and move forward accordingly. Seconded by Mr. Baghdasarian, the motion PASSED unanimously.**



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- D. Town Playgrounds – Selectman Robertson inquired as to who is responsible for the maintenance and equipment of the Town Playgrounds as some require attention. It was noted that the Taft Elementary playground is in need of maintenance and structural changes. The Taft PTO had coordinated prior fundraising and volunteers for past maintenance at that playground. Following discussion, the Town Manager will inquire to DPW, Recreation Commission and the School Administration as to who is responsible for the maintenance and equipment and report back to the Board.
- E. Consideration for road closures and no parking for Memorial Day Festivities – **Motion by Mr. Baghdasarian to recommend Court Street be closed May 25<sup>th</sup> between the hours of 8am and 1pm and that no parking on both sides of North Main Street from Douglas Street to the far side of Court Street be allowed to be posted from the hours of 8am to 1pm for the purpose of the Memorial Day Parade and Uxbridge Post Vietnam War Monument Dedication. Seconded by Mr. Potaski, the motion PASSED unanimously.** It was noted, Selectman Potaski will speak at the May 25<sup>th</sup> Festivities, Selectman Robertson will attend the May 22<sup>nd</sup> Flying Squadron presentations, Selectman Desilets will attend the May 17<sup>th</sup> Bomber Crash Site Observance and Selectman Baghdasarian will attend the May 24<sup>th</sup> Veteran's Mass at St. Marys.

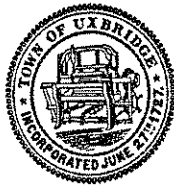
**VI. CORRESPONDENCE/OTHER BUSINESS**

Mr. Baghdasarian noted the presentation by Tata & Howard would have been more helpful to have the Chairman meet with the Consultants and provide a list of questions. The Town Manager noted the presentation provided little information and did not meet expectations.

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

**At 9:05PM, 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 effort on the government's bargaining or litigation position, with no further business to follow in open session. Seconded by Desilets. Vote taken; by roll call vote (Kuros – aye, Potaski – aye, Robertson – aye, Baghdasarian – aye, Desilets – aye), motion PASSED unanimously.**

Mr. Potaski recused himself due to conflict of interest and left the meeting.



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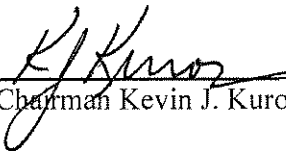
**VIII. ADJOURNMENT: Next Special Meeting May 12, 2009 and Regular BOS Meeting May 26, 2009**

At 9:20PM MOTION by Ms. Robertson to adjourn executive session. Seconded by Mr. Kuros. Vote taken; by roll call vote (Kuros – aye, Robertson – aye, Baghdasarian – aye, Desilets – aye), motion PASSED unanimously.

It was noted the BOS will reconvene this meeting at the SATM, Tuesday, May 12, 2009 at 6:00PM.

*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*

5/26/09  
\_\_\_\_\_  
Date Approved