

UXBRIDGE BOARD OF SELECTMEN
BOARD OF SELECTMEN MEETING ROOM
MEETING MINUTES
MONDAY, JULY 27, 2009 - 7:00PM

Present: Chair Michael Potaski, Vice Chair Kevin Kuros, Clerk Beth Pitman, Selectman Peter Baghdasarian and Selectman Cari Kay Robertson. Also present, Town Manger Michael Szlosek.

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

- A. Announcements – None
- B. Citizen’s Forum – No one wished to be heard.

II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

- A. Application – New Alcohol License – Ironstone Tavern, 785 Quaker Hwy. – The Chairman opened and closed the public hearing. Following discussion, **MOTION by Mr. Kuros to grant Ironstone Inc. a full alcoholic liquor license with the provision that operating hours end at 1:00AM. The fee for the license be prorated for when business opens. Seconded by Ms. Robertson, the motion carried unanimously.**

III. TOWN MANAGER REPORT

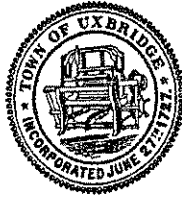
Review of staffing levels – Town Manager reviewed and discussed staffing levels with the Board and noted staffing is significantly down due to budget constraints. Additional discussion also included complaints about the lack of updating the website. The Town Manager advised of the new hires Ms. Paula Dumont as the Town Assessor and Mr. Benn Sherman as the DPW Director.

IV. OLD BUSINESS

- A. Sutton Street Soccer Field – The Town Manager advised the Public Safety meeting was cancelled due to lack of quorum and will attend the next scheduled meeting and advise the Board accordingly.
- B. Tata & Howard – Grant status – The Town Manager advised the Board as to the status of the grant application for \$275K and noted the deadline is September 11, 2009. The anticipated timeline for decision is possibly December 2009. The Town Manager will continue to follow-up.

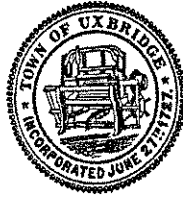
V. NEW BUSINESS

- A. Appointments – Poll Workers – Sara Barsamian and Timothy Masiello – **MOTION by Mr. Baghdasarian to appoint Ms. Sara Barsamian and Mr. Timothy Masiello as Poll Workers. Seconded by Ms. Robertson, the motion carried unanimously.**
- B. Appointment – School Bldg Committee – Stephen Abate – **MOTION by Mr. Baghdasarian to appoint Mr. Abate to the School Building Committee. Seconded by Mr. Kuros, the motion carried unanimously.**



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- C. Appointment – Recreation Commission - Shawn Bernard and Robert Martellio – The Board recognizing only one appointment available, recommended the Town Manager contact the appointees as to their sport affiliation and request their attendance at the next scheduled meeting.
- D. Resignation – Council on Aging and Town Common Committee – Herve Gazaille – The Board recognized and thanked Mr. Gazaille for his services and willingness to serve the Town and wish him well.
- E. Application – Common Victualler License – Ironstone Tavern, 785 Quaker Hwy.- **MOTION by Mr. Baghdasarian to grant the Common Victualler License to Ironstone Tavern, 785 Quaker Hwy. Seconded by Ms. Robertson, the motion carried unanimously.**
- F. Application – Entertainment License – Ironstone Tavern, 785 Quaker Hwy. – **MOTION by Mr. Baghdasarian to grant the Entertainment License to Ironstone Tavern, 785 Quaker Hwy. Seconded by Ms. Robertson, the motion carried unanimously.**
- G. Application – Special One Day Alcohol License, Brian Stevens, Uxbridge Rod and Gun Club, West Street, Porketta Fund Raiser Dinner on 8/22/09 – **MOTION by Mr. Baghdasarian to grant the Special One Day Alcohol License to the Uxbridge Rod & Gun Club, West Street. Seconded by Ms. Robertson, the motion carried unanimously.**
- H. Application – Special One Day Alcohol License, Jim Farrar, Uxbridge Sports LP, 374 West Street, Thunder Run Rally event on 8/8/09 – Following discussion, **MOTION by Mr. Baghdasarian to grant the Special One Day Alcohol License to Uxbridge Sports LP, 374 West Street. Seconded by Mr. Kuros, the motion carried unanimously.**
- I. Goldthwaite Trust – Request by Uxbridge Church of the Nazarene – Following discussion, **MOTION by Mr. Kuros to fund \$300.00 to the Uxbridge Church of the Nazarene community soup kitchen. Seconded by Mr. Potaski.** Following further discussion, the consensus of the Board is to assess the totality of demands from the community over the next several months before distribution to agencies versus individuals. It was noted the Board’s original motion was to aid and assist the poor in the Town of Uxbridge and funds be distributed to individuals versus agencies. **Mr. Kuros withdrew his motion.**
- J. COA Van - Discussion grant opportunities – The Town Manager advised the Board of the grant money available to the Town for the purchase of a van and discussed uses for the van. Ms. Marsha Petrillo, COA Director was also present and provided the board with the history of pursuing the grant and suggested the van be used to replace the Taurus used for medical transportation. Following discussion, **MOTION by Mr. Kuros that the Town accept the grant to purchase an eight passenger van with the provision that, upon receipt of the van, the existing Taurus be sold thru the appropriate process and the money received from the sale be allocated back to Town funds. Seconded by Mr. Potaski, the motion carried unanimously.**
- K. MSBA – Chair to endorse the Uxbridge High School Design Enrollment Certification – **MOTION by Mr. Potaski that the Board authorizes the BOS Chair to endorse the Uxbridge High School Design Enrollment Certificate subject to School Committee Chairman authorization. Seconded by Mr. Kuros, the motion carried unanimously.**



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- L. River Road - town road/private road – repair work – The Town Manager advised the Board he was contacted by a business located on River Road and was informed of the poor condition of the roadway. Due to the high costs of repairing the roadway, and the uncertainty of a public way, the Town Manager recommended signs be posted limiting the speed limit and/or pass at your own risk. The Town Manager will meet with the public safety committee and advise the Board accordingly.
- M. Blanchard Sale – FATM Warrant – The Town Manager noted due to the real estate market that the sale shall be put off until next year. The Board discussed the costs of building maintenance and to possibly seek reimbursement at Town Meeting for these costs. The consensus of the Board was to authorize the Town Manager to add to the FATM warrant.
- N. First Reading – Personnel Policy Bylaw – The Town Manager discussed with the Board the Personnel Policy Bylaw. Following review and discussion, the Board will review it thoroughly and advise the Town Manager at a future meeting.
- O. Greivance – SEIU – Town Manager – The Town Manager advised the Board 5 grievances have been filed. Ms. Tina Hardy, Union Representative and Ms. Barbara Harris, Union Steward was present and discussed their concern with regard to loss holiday pay. The Board will follow-up with the Union Representative and Union Steward following Executive Session.

VI. CORRESPONDENCE/OTHER BUSINESS

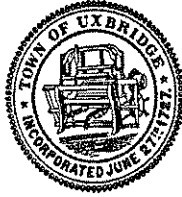
Approve Regular Meeting Minutes 7/13/09 and Executive Session Minutes 7/13/09. **MOTION** by Ms. Robertson to approve the July 13, 2009 regular session meeting minutes, as amended. **Seconded** by Ms. Pitman, the motion carried unanimously. **MOTION** by Mr. Kuros to approve the July 13, 2009 Executive Session meeting minutes, as written. **Seconded** by Ms. Robertson, the motion carried unanimously.

Street Lights – Mr. Baghdasarian requested the Town Manager obtain documentation of lights, seen on poles, lighting yards versus lighting streets.

Mr. Baghdasarian noted the fish tank noise is back on for the meetings. Volume level changes dramatically from channels 11 to 13.

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

At 10:35PM MOTION by Mr. Kuros to enter into Executive Session to discuss DPW proposal and SEIU grievance with no further business to follow. **Seconded** by Ms. Pitman, the motion carried unanimously on a role call vote (Potaski - AYE, Kuros - AYE, Robertson - AYE, Pitman - AYE, Bagdasarian – AYE).



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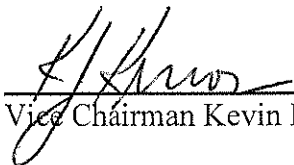
VIII. ADJOURNMENT: Next Regular BOS Meeting August 10, 2009

Minutes respectfully submitted by, Tracey Ante

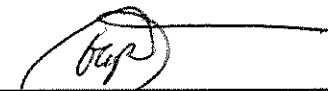
Minutes approved by Board of Selectmen:


Chairman Michael Potaski


Selectman Peter Baghdasarian


Vice Chairman Kevin Kuros


Selectman Cari Kay Robertson


Clerk Beth Pitman
Attachments

8/10/09
Date Approved