

UXBRIDGE BOARD OF SELECTMEN  
BOARD OF SELECTMEN MEETING ROOM  
MEETING MINUTES  
MONDAY, AUGUST 10, 2009 - 7:00PM

Present: Chair Michael Potaski, Vice Chair Kevin Kuros, Selectman Peter Baghdasarian and Selectman Cari Kay Robertson. Also present, Town Manger Michael Szlosek and Finance Director David Genereux. Clerk Beth Pitman arrived at 7:30PM.

*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 – Mr. Potaski advised he and the Town Manager attended a three day High School Educational Visioning Workshop. Additional workshops are scheduled for the public and will be posted accordingly.
- B. Citizen’s Forum – No one wished to be heard.

**II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**

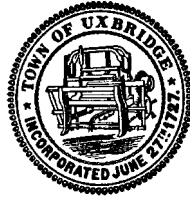
None

**III. TOWN MANAGER REPORT**

Mr. Kuros inquired as to the Town Clerk and Town Assessor having networking resources available. The Town Manager advised support networks are available through local and state levels.

**IV. OLD BUSINESS**

- A. Appointment – Recreation Commission - Shawn Bernard and Robert Martellio – Mr. Martellio was present and discussed his association with Uxbridge baseball and Pop Warner football as well as his interest to serve on the commission. Mr. Bernard was not present. Mr. Kuros read Mr. Bernard’s credentials. The Board discussed current commission members’ association. The consensus of the Board is to create a balanced commission. **MOTION by Mr. Kuros to appoint Mr. Martellio to the Recreation Commission, without prejudice to Mr. Bernard. Seconded by Mr. Baghdasarian, the motion carried unanimously.**
- B. Discuss budget memo – Mr. Genereux was present and discussed the budget memo. The Board will continue discussions at a future meeting.
- C. Second Reading – Personnel Policy Bylaw – Following discussion, it was the consensus of the Board to move forward with the Personnel Policy Bylaw at the FATM Warrant.
- D. Street lights – Following discussion, **MOTION by Ms. Robertson to turn off all the street lights with exception of those strictly identified by the Board on the recommendation of the Public Safety Committee. Seconded by Ms. Pitman, the motion carried 4-1-0 (Mr. Baghdasarian opposed).** The Board will continue discussions at a future meeting.



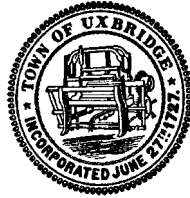
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**V. NEW BUSINESS**

- A./B. Resignations – Cable Advisory Committee – The Board thanked Mr. Kessler and Mr. Nedder for their service on the Cable Advisory Committee. Mr. Potaski noted there are vacancies on the committee and anyone interested should come forward. There was additional discussion pertaining to the Charter contract and the lack of committee members for negotiations. **MOTION by Ms. Robertson to remove the authority to negotiate the Charter contract from the Cable Advisory Committee and have the responsibility returned to the Board of Selectmen. Mr. Baghdasarian noted this was not an agenda item and any motion/vote will not be effective. Ms. Robertson withdrew her motion.** The Board will continue contract/charge discussions at their next scheduled meeting.
- C. Re-Appointment – Uxbridge Housing Authority - Norman White – It was noted Mr. White recently resigned from the Worcester Regional Retirement System which required him to resign from the Uxbridge Housing Authority in order to begin his benefits. Mr. White is now seeking reappointment. The Town Manager advised there is a 60 day waiting period. Following discussion, the consensus of the Board was to continue to a future meeting.
- D. People’s First Interagency – Rob Guerino – Mr. Potaski advised of the vote amongst the Board that the trust money is specifically for individuals of the Town of Uxbridge. Mr. Guerino of the People’s First Interagency was present and informed the Board their willingness to assist the Board. Following discussion, the agency will provide a list of individuals to present to the Board for consideration.
- E. Disposition of Design Study Article and Town Hall Elevator Article – Mr. Genereux discussed ADA appropriations and recommended closing out the accounts. Ms. Robertson suggested the money be used for Town Building Maintenance. Following discussion, **MOTION by Mr. Baghdasarian to authorize the Town Treasurer/Finance Director to close out the ADA Compliance Design Study and the Town Hall ADA Elevator accounts, not slated to be expended. Seconded by Mr. Kuros, the motion carried unanimously.**
- F. Review and sign contract with Gene Raymond, Raymond Design Associates, Inc. – Following discussion, **MOTION by Mr. Baghdasarian to authorize the Chair to sign the contract. Seconded by Mr. Kuros, the motion carried unanimously (contract attached to the minutes).**

**VI. CORRESPONDENCE/OTHER BUSINESS**

- A. Approve Regular Meeting Minutes 7/27/09 and Executive Session Minutes 7/27/09. **MOTION by Mr. Baghdasarian to approve the July 27, 2009 regular meeting minutes with the amendment to II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS as follows: 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 will be prorated for when business opens. Seconded by Ms. Robertson, the motion carried unanimously. MOTION by Mr. Kuros to approve the July 27, 2009 Executive Session Meeting Minutes with the amendment as follows: MOTION by Mr. Kuros to reject the SEIU grievance, based on the fact that they are requesting more compensated hours off**



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than other members of their union. Seconded by Mr. Baghdasarian, the motion carried unanimously.

**VII. EXECUTIVE SESSION (MGL c39, §23B)**

At 10:35PM MOTION by Ms. Robertson to enter into Executive Session with no further business to follow for the purposes of discussing negotiations with DPW. Seconded by Mr. Baghdasarian, the motion carried unanimously on a role call vote (Potaski - AYE, Kuros - AYE, Robertson - AYE, Pitman - AYE, Baghdasarian - AYE).

**VIII. ADJOURNMENT: Next Regular BOS Meeting August 24, 2009**

*Minutes respectfully submitted by, Tracey Ante*

Minutes approved by Board of Selectmen:

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Chairman Michael Potaski

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Selectman Peter Baghdasarian

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Vice Chairman Kevin Kuros

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Selectman Cari Kay Robertson

\_\_\_\_\_  
Clerk Beth Pitman  
*Attachments*

\_\_\_\_\_  
Date Approved

**APPROVED & POSTED WITH TOWN CLERK – ATTACHMENTS ON FILE**