

UXBRIDGE BOARD OF SELECTMEN
SPECIAL MEETING
BOARD OF SELECTMEN MEETING ROOM
MEETING MINUTES
MONDAY, SEPTEMBER 21, 2009 - 6:00PM

Present: Chair Michael Potaski, Clerk Beth Pitman, Selectman Peter Baghdasarian and Selectman Cari Kay Robertson. Also present, Town Manager, Michael Szlosek and Administrative Assistant, Tracey Ante.

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 6:00PM

- A. Announcements - None
- B. Citizen's Forum – No one was present.

II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

None

III. TOWN MANAGER REPORT

IV. OLD BUSINESS

- A. Discuss/Endorse Warrant FATM - The Board reviewed and discussed the articles for inclusion for the FATM Warrant.

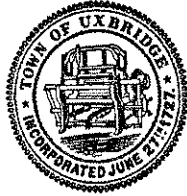
ARTICLE 5: PRIOR YEAR BILLS – MOTION by Ms. Robertson to include Article 5: Prior Year Bills in the FATM Warrant, as amended. Seconded by Mr. Baghdasarian, the motion carried unanimously.

ARTICLE 6: FY10 BUDGET AMENDMENTS – MOTION by Mr. Baghdasarian to include Article 6: FY10 Budget Amendments in the FATM Warrant. Seconded by Ms. Robertson, the motion carried unanimously.

ARTICLE 7: FY09 INTER/INTRA DEPARTMENTAL TRANSFERS – MOTION by Mr. Baghdasarian to include Article 7: FY09 Inter/Intra Departmental Transfers in the FATM Warrant. Seconded by Ms. Robertson, the motion carried unanimously.

ARTICLE 9: DISPOSITION OF THE BLANCHARD BUILDING - Ms. Pitman requested the commentary include consideration as to the Real Estate market climate.

ARTICLE 14: FUNDING REQUEST FOR THE PURCHASE OF OUTFITTING AND REFURBISHING POLICE VEHICLES - MOTION by Mr. Baghdasarian to include Article 14: Funding request for the purchase of Outfitting and Refurbishing police vehicles in the FATM Warrant. Seconded by Ms. Pitman, the motion carried unanimously.



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ARTICLE 16: FUNDING REQUEST TO PURCHASE OF A NEW SEWER JET CLEANER –
MOTION by Mr. Baghdasarian to included Article 16: Funding request to purchase of a new sewer jet cleaner in the FATM Warrant. Seconded by Ms. Robertson, the motion carried unanimously,

ARTICLE 18: REPOINTING THE BRICKWORK OF THE UXBRIDGE LIBRARY – MOTION by Mr. Baghdasarian to include Article 18: Repointing the Brickwork of the Uxbridge Library in the FATM Warrant, subject to a vote of the Board and posted on the Agenda. Seconded by Ms. Pitman, the motion carried 3-1 (Ms. Robertson opposed).

ARTICLE 19: STREET ACCEPTANCE – EASY STREET – MOTION by Ms. Robertson to include Article 19: Street Acceptance – Easy Street in the FATM Warrant. Seconded by Mr. Baghdasarian, the motion carried unanimously.

ARTICLE 20: STREET ACCEPTANCE – BUTTERMILK WAY – MOTION by Ms. Robertson to include Article 20: Street Acceptance – Buttermilk Way in the FATM Warrant. Seconded by Mr. Baghdasarian, the motion carried unanimously.

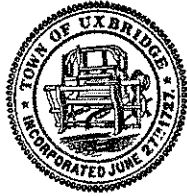
ARTICLE 21: AMEND SECTION 400-39 BERNAT MILL HISTORIC OVERLAY DISTRICT – MOTION by Mr. Baghdasarian to include Article 21: Amend Section 400-39 Bernat Mill Historic Overlay District in the FATM Warrant. Seconded by Ms. Robertson, the motion carried unanimously.

ARTICLE 22: AMEND BOARD OF HEALTH REGULATIONS AND ZONING BYLAWS – MOTION by Mr. Baghdasarian to include Article 22: Amend Board of Health Regulations and Zoning Bylaws in the FATM Warrant. Seconded by Ms. Robertson, the motion carried unanimously.

ARTICLE 23: EMINENT DOMAIN – IRONSTONE BRIDGE – MOTION by Mr. Baghdasarian to include Article 23: Eminent Domain – Ironstone Bridge in the FATM Warrant. Seconded by Ms. Pitman, the motion carried unanimously.

ARTICLE 24: AMEND THE ZONING BYLAWS – MOTION by Mr. Baghdasarian to include Article 24: Amend the Zoning Bylaws in the FATM Warrant. Seconded by Ms. Pitman, the motion carried unanimously.

ARTICLE 25: AMEND ARTICLE 3 OF THE UXBRIDGE HOME RULE CHARTER – MOTION by Mr. Baghdasarian to include Article 25: Amend Article 3 of the Uxbridge Home Rule Charter.



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Seconded by Mr. Potaski, the motion carried 3-1 (Baghdasarian, Potaski, Robertson – aye) (Pitman - opposed).

ARTICLE 26: AMEND THE ZONING BYLAWS, SECTIONS IX, SECTION 400-B, SECTION 400-50A, SECTION 400-50E, ARTICLE X DEFINITIONS AND REVISE APPENDIX A TABLE OF USE REGULATIONS – MOTION by Ms. Robertson to include Article 26: Amend the Zoning Bylaws, Sections IX, Section 400-B, Section 400-50A, Section 400-50E, Article X Definitions and Revise Appendix A Table of Use Regulations. Seconded by Ms. Pitman, the motion carried 3-1 (Baghdasarian opposed).

MOTION by Mr. Baghdasarian to endorse the FATM Warrant. Seconded by Ms. Robertson, the motion carried unanimously.

V. NEW BUSINESS

VI. CORRESPONDENCE/OTHER BUSINESS

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

VIII. ADJOURNMENT: Next Regular BOS Meeting September 28, 2009

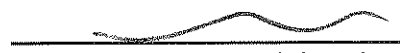
AT 7:00PM, MOTION by Ms. Robertson to adjourn the meeting. Seconded by Ms. Pitman, the motion carried unanimously.

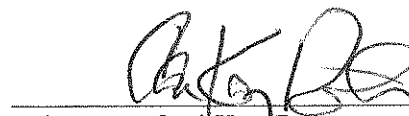
Minutes respectfully submitted by, Tracey Ante
Minutes approved by Board of Selectmen:


Chairman Michael Potaski

Vice Chairman Kevin Kuros


Clerk Beth Pitman
Attachments


Selectman Peter Baghdasarian


Selectman Cari Kay Robertson

9/28/09
Date Approved