

UXBRIDGE BOARD OF SELECTMEN  
BOARD OF SELECTMEN MEETING ROOM  
MEETING MINUTES  
MONDAY, SEPTEMBER 28, 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 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 7:00PM**

- A. Announcements - The Chairman announced the upcoming open house at the Library, Wednesday, September 30<sup>th</sup> at 6:00PM, welcoming the new Director and thanking the acting Director.  
Citizen's Forum – No one wished to be heard.

**II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**

None

**III. TOWN MANAGER REPORT**

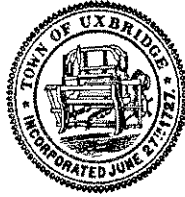
MTBE – The Town Manager advised the Board that in December 2007, the Board authorized the prior Town Manager by name to endorse the MTBE agreements. The Town Manager is requesting a vote of the Board to re-authorize the new Town Manager to continue endorsing the MTBE agreements due to time sensitive material.

Following discussion, **MOTION by Mr. Baghdasarian, based on the Town Manager's statement, to declare an emergency to conduct a vote, where action must be taken, moves that under the Town Charter this constitutes an emergency vote. Seconded by Ms. Robertson, the motion carried unanimously.**

**MOTION by Mr. Baghdasarian that the Board authorize the Town Manager continue to endorse documents relative to the MTBE agreements. Seconded by Ms. Robertson, the motion carried unanimously.**

**IV. OLD BUSINESS**

- A. Sutton Street – The Town Manager advised he has received a quote for the widening of the entrance and additional work at Sutton Street for approximately \$6,800.00. Discussion included knowledge of historic wall restoration, contractor qualifications, costs and seeking funding from organizations/sponsorships. Following discussion, the Town Manager will explore funding opportunities with various organizations who primarily utilize the field.
- B. Goldthwaite Trust – Following discussion, the Town Manager will contact the individuals for clarification/additional information.



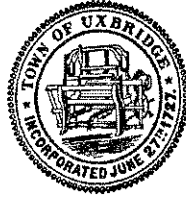
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- C. Street Lights – The Town Manager advised the Police Department has prepared a report recommending which street lights to keep on. Discussion included street light locations, resident options, financial implications, shut off costs and anticipated yearly savings. The Town Manager will follow-up on these costs/savings and advised the Board accordingly.
- D. Henry Street – signage request – **MOTION by Ms. Robertson that the Board authorizes installation of a blind driveway sign, as requested by the resident and discussed in the Public Safety memo dated 9/14, at the blind driveway location on Henry Street; with the condition that the sign and materials are purchased by the resident and consistent with other signs of that nature. Seconded by Mr. Baghdasarian, the motion carried unanimously.**
- E. Street Acceptances – Vote “intention to layout” – Buttermilk Way, Easy Street, Crown & Eagle, Dunny Cove, Connor Pass, Arbor Road, Warsaw Street – **MOTION by Ms. Robertson to vote the “intention to layout” Buttermilk Way, Easy Street, Crown & Eagle, Dunny Cove, Connor Pass and Arbor Road. Seconded by Mr. Baghdasarian, the motion carried unanimously.** (It was noted Warsaw Street will not be pursuing street acceptance.)
- F. Report SBC – The Board discussed the SBC report, costs associated with new project versus the renovation project, operating costs and landscaping costs. Additional discussion included, accreditation, educational achievement, class size and school choice. It was noted the SBC has submitted a proposal for a new high school project to the MSBA.
- G. SBC/High School Project – Vote recommendation on project – No vote was taken.

**V. NEW BUSINESS**

Mr. Baghdasarian advised the Board did not notify the cable company within a timely manner (within 30 months) to initiate cable negotiations.

- A. Appointment – Board of Registrars – Tracey Ante – Following discussion, **MOTION by Mr. Kuros to appoint Tracey Ante to the Board of Registrars on a temporary basis, pending receipt of Mr. Bertonazzi’s Democratic nominees and subject to verification by the Town Manager that there is no municipal employee conflicts. Seconded by Mr. Baghdasarian, the motion carried unanimously.**
- B. Appointment – Poll Worker – Joel Cole – It was noted Mr. Cole was not a registered voter. Following discussion, **MOTION by Mr. Kuros to appoint Mr. Cole as a Poll Worker, pending confirmation from the Town Manager as to any registered voter requirements. Seconded by Mr. Baghdasarian, the motion carried unanimously.**



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**VI. CORRESPONDENCE/OTHER BUSINESS**

- A. Approve Regular Meeting Minutes 9/14/09 and Executive Session Minutes 9/14/09, Special Meeting Minutes 9/21/09 and Special Joint Meeting Minutes 9/21/09

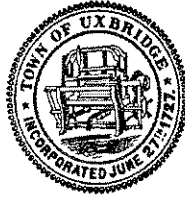
MEETING MINUTES. **MOTION** by Ms. Robertson to approve the September 14, 2009 Regular Meeting Minutes, as amended. **Seconded** by Mr. Kuros, the motion carried unanimously.

MEETING MINUTES. **MOTION** by Mr. Baghdasarian to approve the September 14, 2009 Executive Session Meeting Minutes. **Seconded** by Ms. Pitman, the motion carried unanimously.

MEETING MINUTES. **MOTION** by Ms. Robertson to approve the September 21, 2009 Special Meeting Minutes. **Seconded** by Ms. Pitman, the motion carried 4-0-1 (Mr. Kuros abstained). **MOTION** by Ms. Robertson to correct the September 21, 2009 Special Meeting Minutes as amended (Article 25). **Seconded** by Ms. Pitman, the motion carried 4-0-1 (Mr. Kuros abstained).

MEETING MINUTES. **MOTION** by Ms. Robertson to approve the September 21, 2009 Special Joint Meeting Minutes, as amended (SBC receipt of material). **Seconded** by Ms. Pitman, the motion carried 3-0-2 (Mr. Kuros and Mr. Baghdasarian abstained).

- B. Letter to Residents – Winter Maintenance Policy – The Board reviewed Winter Maintenance Policy mailing material. The Town Manager will provide costs as relates to snow plowing services. **MOTION** by Mr. Baghdasarian to send the Winter Maintenance Policy to the residents. **Seconded** by Ms. Robertson, the motion carried unanimously.



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**VII. ADJOURNMENT: Next Regular BOS Meeting October 13, 2009**


At 9:30PM, MOTION by Mr. Kuros to enter into Executive Session to discuss DPW Union contract with no further business to follow. Seconded by Mr. Baghdasarian, the motion carried unanimously on a role call vote (Potaski - AYE, Kuros - AYE, Robertson - AYE, Pitman - AYE, Bagdasarian - AYE).

*Minutes respectfully submitted by, Tracey Ante*

Minutes approved by Board of Selectmen:

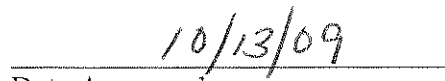
  
Chairman Michael Potaski

  
Selectman Peter Baghdasarian

  
Vice Chairman Kevin Kuros

  
Selectman Cari Kay Robertson

  
Clerk Beth Pitman  
*Attachments*

  
Date Approved