

UXBRIDGE BOARD OF SELECTMEN
LOWER TOWN HALL
MEETING MINUTES
TUESDAY, OCTOBER 13, 2009 - 7:00PM

Present: Chair Michael Potaski, Vice Chair Kevin Kuros, Selectman Peter Baghdasarian and Selectman Cari Kay Robertson. Also present, Town Manager, Michael Szlosek. Selectman Beth Pitman arrived at 8:00PM.

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 - Citizens addressed concerns with regard to Selectman Pitman's comments relating to the discussion of the proposed High School project.

Selectman Kuros informed the community with regard to the details of the Senior Tax Work Off Program.

II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

None

III. TOWN MANAGER REPORT

The Town Manager advised as to the status of the SEIU contract negotiations. Mr. Szlosek discussed State Revenue projections. It was noted the Winter Maintenance Policy has been mailed to the developers. Discussion included sidewalk plowing, contracting plowing services, salt and sanding.

IV. OLD BUSINESS

A. Sutton Street – The Town Manager advised Mr. Nydam has offered to do a portion of the work at the site. Mr. Nydam was not present. The Town Manager will continue to follow-up on the project.

V. NEW BUSINESS

A. Appointment – Uxbridge Housing Authority – Norman White – **MOTION by Mr. Kuros to appoint Mr. Norman White to the Uxbridge Housing Authority. Seconded by Mr. Baghdasarian, the motion carried unanimously.**

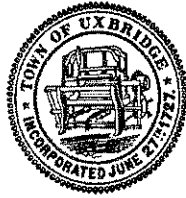
B. Recess Equipment – Taft Playground – Installation Fun Hoop – **MOTION by Mr. Kuros to authorize installation of the Fun Hoop at the location discussed by the Town Manager and Facilities Manager. Seconded by Mr. Baghdasarian, the motion carried unanimously.**

C. Dog Park – discussion/location – The Board had general discussions with regard to a dog park. Proposals are welcomed and should be submitted to the Town Manager's Office.

D. Veteran's Day – Ms. Robertson will speak at the parade.

VI. CORRESPONDENCE/OTHER BUSINESS

A. Approve Regular Meeting Minutes 9/28/09 and Executive Session Minutes 9/28/09. **MOTION by Mr. Kuros to approve the Regular Meeting Minutes dated 9/28/09. Seconded by Ms. Robertson, the motion carried unanimously. (The Town Manager advised there is no conflict/concern with the appointment of Tracey Ante to the Board of Registrars. The Town Manager will follow-up with regard to the poll worker appointment requirements, if any).** The Board will vote on the Executive Session Minutes at their next meeting.



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- B. The Board had general discussion as relates to FinCom public hearings, street lights and the Zoning Bylaw warrant article.

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

- A. Grievance
B. Union Negotiations - update

VIII. ADJOURNMENT: Next Regular BOS Meeting October 26, 2009

At 8:30PM, MOTION by Mr. Baghdasarian to enter into Executive Session to discuss grievance and union negotiations 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).

Minutes respectfully submitted by, Tracey Ante

Minutes approved by Board of Selectmen:



Chairman Michael Potaski

Selectman Peter Baghdasarian

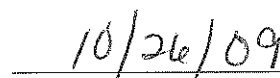
Vice Chairman Kevin Kuros



Selectman Cari Kay Robertson



Clerk Beth Pitman
Attachments



Date Approved