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UXBRIDGE BOARD OF SELECTMEN MEETING
UXBRIDGE TOWN HALL
LOWER TOWN HALL
MONDAY, NOVEMBER 2, 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 – Mr. Benn Sherman, DPW Director was present and updated the Board as to the water main break on Route 16.
Citizen's Forum – None

II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

III. TOWN MANAGER REPORT

The Town Manager advised the Board as to the local aid cuts and discussed budget concerns.

IV. OLD BUSINESS

- A. FATM – Vote article recommendations

ARTICLE 7: FY09 INTER/INTRA DEPARTMENTAL TRANSFERS

Following discussion, **MOTION** by Mr. Kuros to recommend favorable action on Article 7. Seconded by Mr. Baghdasarian, the motion carried unanimously.

ARTICLE 8: FUNDING REQUEST TO PURCHASE OF A NEW AMBULANCE

Following discussion, **MOTION** by Mr. Kuros to recommend favorable action on Article 8. Seconded by Mr. Baghdasarian, the motion carried unanimously.

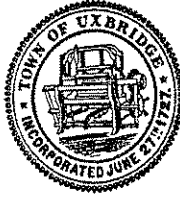
ARTICLE 9: DISPOSITION OF THE BLANCHARD BUILDING

Following discussion, **MOTION** by Mr. Kuros to recommend favorable action on Article 9. Seconded by Ms. Robertson, the motion carried 4-1 (Baghdasarian opposed).

ARTICLE 10: PERSONNEL BYLAW:

Following discussion, **MOTION** by Mr. Kuros to passover Article 10. Seconded by Ms. Robertson, the motion carried unanimously.

ARTICLE 11: CHARTER AMENDMENT; REFFERAL OF WARRANT ARTICLES



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Following discussion, **MOTION by Mr. Baghdasarian to recommend favorable action on Article 11. Seconded by Ms. Robertson, the motion carried 2-3 (Kuros, Robertson, Pitman opposed). MOTION by Mr. Kuros to recommend unfavorable action. Seconded by Ms. Robertson, the motion carried 3-2 (Potaski, Baghdasarian opposed).**

ARTICLE 12: STREET ACCEPTANCE-ARBOR ROAD

MOTION by Ms. Robertson to recommend favorable action. Seconded by Ms. Pitman. Following discussion, the consensus of the Board was to **withdraw** the motion and make street acceptance recommendations at a future meeting. Mr. Benn Sherman, DPW Director was present and updated the Board as to all the streets listed in the warrant, the road status/condition and required work necessary for street acceptance. Residents were present and addressed areas of concern relating to road work completion and snow plowing services.

ARTICLE 13: STREET ACCEPTANCE-DUNNY COVE LANE AND CONNOR PASS

Following discussion, the consensus of the Board is to make street acceptance recommendations at a future meeting.

ARTICLE 14: FUNDING REQUEST FOR THE PURCHASE OF OUTFITTING AND REFURBISHING POLICE VEHICLES

Following discussion with Chief Freitas, **MOTION by Mr. Baghdasarian to recommend favorable action on Article 14. Seconded by Ms. Pitman, the motion carried unanimously.**

ARTICLE 15: FUNDING REQUEST FOR ANIMAL CONTROL SALARY AND EXPENSE

The Town Manager advised the Board no action was necessary.

ARTICLE 16: FUNDING REQUEST TO PURCHASE OF A NEW SEWER JET CLEANER

Following discussion with Mr. Legg, Water/Sewer Dept. and Mr. Sherman, DPW Director, **MOTION by Mr. Kuros to recommend favorable action on Article 16. Seconded by Mr. Baghdasarian, the motion carried unanimously.**

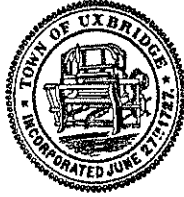
ARTICLE 17: STREET ACCEPTANCE-CROWN AND EAGLE ROAD

Following discussion, the consensus of the Board is to make street acceptance recommendations at a future meeting.

ARTICLE 18: REPOINTING THE BRICKWORK OF THE UXBRIDGE LIBRARY

Following discussion, **MOTION by Mr. Baghdasarian to recommend favorable action in support of the lowest bidder. Seconded by Mr. Kuros, the motion carried unanimously.**

ARTICLE 19: STREET ACCEPTANCE-EASY STREET



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Following discussion, the consensus of the Board is to make street acceptance recommendations at a future meeting.

ARTICLE 20: STREET ACCEPTANCE-BUTTERMILK WAY

Following discussion, the consensus of the Board is to make street acceptance recommendations at a future meeting.

ARTICLE 21: AMEND SECTION 400-39 BERNAT MILL HISTORIC OVERLAY DISTRICT

Following discussion, **MOTION** by Mr. Kuros to recommend favorable action on Article 21.
Seconded by Ms. Robertson, the motion carried 4-1 (Mr. Baghdasarian opposed).

ARTICLE 22: AMEND BOARD OF HEALTH REGULATIONS AND ZONING BYLAWS

Following discussion, the consensus of the Board is to make their recommendation at a future meeting.

ARTICLE 23: EMINENT DOMAIN-IRONSTONE BRIDGE

Following discussion, **MOTION** by Mr. Baghdasarian to recommend favorable action on Article 23.
Seconded by Ms. Robertson, the motion carried unanimously.

ARTICLE 24: AMEND THE ZONING BYLAWS

Following discussion, the consensus of the Board is to make street acceptance recommendations at a future meeting.

ARTICLE 25: AMEND ARTICLE 3 OF THE UXBRIDGE HOME RULE CHARTER

Following discussion, **MOTION** by Mr. Kuros to recommend unfavorable action on Article 25.
Seconded by Mr. Baghdasarian, the motion carried unanimously.

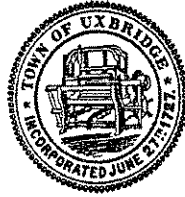
ARTICLE 26: AMEND THE ZONING BYLAWS, SECTIONS IX, SECTION 400-B, SECTION 400-50A, SECTION 400-50E, ARTICLE X DEFINITIONS AND REVISE APPENDIX A TABLE OF USE REGULATIONS

Following discussion, the Board will make their recommendation at a future meeting.

V. NEW BUSINESS

VI. CORRESPONDENCE/OTHER BUSINESS

- A. Approve Executive Session Minutes 10/13/09, 10/26/09 Regular Session Meeting Minutes and Executive Session Meeting Minutes 10/26/09



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MOTION by Mr. Kuros to approve the 10/13/09 Executive Session Meeting Minutes. Seconded by Ms. Pitman, the motion carried unanimously.

The Board will review the 10/26/09 Regular Session and Executive Session Meeting Minutes at a future meeting.

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

VIII. ADJOURNMENT: Next Regular BOS Meeting November 9, 2009

MOTION by Mr. Kuros to adjourn the meeting. Seconded by Mr. Baghdasarian, the motion carried unanimously.

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 11/23/09