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UXBRIDGE BOARD OF SELECTMEN MEETING  
UXBRIDGE TOWN HALL  
BOARD OF SELECTMEN MEETING ROOM  
MONDAY, NOVEMBER 9, 2009 - 7:00PM

**I. CALL TO ORDER AT 7:00PM**

A. Announcements – Mr. Potaski announced the nice turnout and participation of the Veterans Day Parade and recognized the 20<sup>th</sup> anniversary of the Berlin Wall coming down. Mr. Baghdasarian discussed the letter received by Ms. Martha Coakley campaigning for the U.S. Senate seat and her comments to resolve the financial issues. The Board had general discussions regarding the financial issues. Ms. Robertson announced due to state cut backs, the registry is no longer sending reminder notices for driver license renewals/car registration renewals. Residents can go online to the registry website and register for a reminder notice. Mr. Baghdasarian discussed the Town implement a similar program for the bi-annual billing cycle. Town Meeting will be held Tuesday, November 17, 2009, 7:00PM at the High School Auditorium.

Citizen's Forum – Ms. Louise Flagg, resident, Stanphyl Road requested the Board reconsider offering snow plowing services for Stanphyl Road; which was omitted from the private way list from last year. It was noted bond money was used for road completion. Following discussion, the Board requested the Town Manager coordinate a road inspection to verify completion. The Board will continue discussions at the next meeting to reconsider snow plowing services.

**II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**

**III. TOWN MANAGER REPORT**

The Town Manager updated the Board as to the COA van.

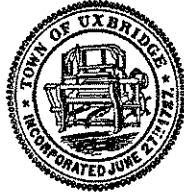
**IV. OLD BUSINESS**

A. FATM Warrant Articles and street status –

**ARTICLE 17: STREET ACCEPTANCE CROWN AND EAGLE ROAD** – Following discussion, MOTION by Mr. Kuros to recommend favorable action for FATM. Seconded by Mr. Baghdasarian, the motion carried unanimously.

**ARTICLE 20: STREET ACCEPTANCE – BUTTERMILK WAY** – Following discussion, MOTION by Mr. Kuros to recommend unfavorable action for FATM. All requirements have not been met and the street has not been laid out for public way. Seconded by Mr. Baghdasarian, the motion carried unanimously.

**ARTICLE 24: AMEND THE ZONING BYLAWS** – Following discussion, MOTION by Ms. Robertson to recommend favorable action for FATM. Seconded by Mr. Kuros, the motion carried unanimously.



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**ARTICLE 22: AMEND BOARD OF HEALTH REGULATIONS AND ZONING BYLAWS**

Following discussion, **MOTION** by Ms. Robertson to recommend unfavorable action for FATM, as written. Seconded by Mr. Baghdasarian, the motion carried unanimously.

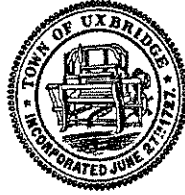
**ARTICLE 26: AMEND THE ZONING BYLAWS, SECTION IX, SECTION 400-B, SECTION 400-50A, SECTION 400-50E, ARTICLE X DEFINITIONS AND REVISE**

**APENDINDIX A TABLE OF USE REGULATIONS** – Following discussion, **MOTION** by Ms. Robertson to passover Article 26 for FATM. Seconded by Mr. Baghdasarian, the motion carried unanimously.

- B. **Cedar Woods I** – Mr. Peter DiBatista was present and spoke on behalf of the residents of Giacomo Way and Anthony's Way requesting snow plowing services from the Town. Discussion included no developer, pursuit of street acceptance and the problems the resident's are incurring. The Board and Town Manager identified concerns, costs associated with plowing services, street conveyance issues and eminent domain. Mr. Kuros read the Winter Maintenance Policy adopted June 2008 by the Board of Selectmen. **MOTION** by Mr. Kuros, that the Town provide winter road maintenance services for Cedar Woods I Subdivision, Giacomo Way and Anthony's Way, upon receipt of 100% compliance of the waiver form and the Board be provided with written monthly updates as to the resolution in pursuing street acceptance up and until the snow removal plan is due in accordance with the policy. Seconded by Mr. Baghdasarian, the motion carried 4-1 (Ms. Robertson opposed).
- C. **SBC subcommittee/charge** – Mr. Higgins with the SBC was present and discussed an additional amendment/charge to the SBC and the formation of a subcommittee. Following discussion, **MOTION** by Ms. Robertson to amend the SBC charge. Seconded by Mr. Baghdasarian, the motion carried 4-0-1 (Mr. Kuros abstained). The revised charge is as follows:

"In addition to the original charge given to the SBC by the BOS, another assignment is to be undertaken. Until the conclusion of the MSBA process, the SBC shall act as the collector, central "clearinghouse", and disseminator of all financial information related to the "preferred project" and "operating costs". Along with other such members as deemed advisable, the SBC shall invite a representative from each of the following to participate: BOS and/or Town Manager, Finance and School Committees. An report from the SBC is expected starting in January and updates will continue as revised/new financial information becomes available".

The Town Manager will serve as a partial participant as a non voting member. Mr. Higgins will provide the missing data points for the next scheduled meeting.



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**V. NEW BUSINESS**

- A. Appointment - William Robertson, Parade Committee – **MOTION by Mr. Kuros to appoint Mr. Robertson to the parade committee. Seconded by Mr. Baghdasarian, the motion carried 4-0-1 (Ms. Robertson abstained).**
- B. Appointment – Tina Barr, Cultural Council – **MOTION by Ms. Robertson to appoint Ms. Barr to the Cultural Council. Seconded by Ms. Pitman, the motion carried unanimously.**
- C. Appointment – Al Butler, Cable Advisory Committee – **MOTION by Mr. Kuros to appoint Mr. Butler to the CAC. Seconded by Ms. Robertson, the motion carried 4-1 (Mr. Baghdasarian opposed).**
- D. Application – Indoor/Outdoor Annual Entertainment License – HayWagon – Following discussion, **MOTION by Mr. Baghdasarian to grant the Entertainment License for 2009 at a prorated fee. Seconded by Ms. Robertson, the motion carried unanimously.** The Board requested the applicant submit an application for 2010 as the licenses are renewed December 31<sup>st</sup> every year.
- E. Uxbridge Fair Grounds, 870 Quaker Hwy – Mr. Francis Jacques with Commercial Real Estate Services was present representing Mr. David Bassett, Owner Quaker Services Center. Mr. Jacques discussed the proposal/development of the Uxbridge Fairgrounds at 870 Quaker Highway. The fairgrounds would include bar/function room, arena, entertainment stage, ice cream parlor and waterfall landscape. It was noted under the current zoning bylaws it was not an allowed use. The Board recommended a zoning bylaw amendment be put forth at the next town meeting. Mr. Jacques requested a letter of support of the proposed development. **MOTION by Mr. Kuros to authorize the Chairman to send a letter of positive support of the proposed development. Seconded by Ms. Robertson, the motion carried unanimously.**
- F. Uxbridge Business Association – Mr. Dorr was present on behalf of the Uxbridge Business Association and informed the Board of the association's positive support.

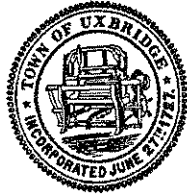
**VI. CORRESPONDENCE/OTHER BUSINESS**

Approve Meeting Minutes 10/26/09 Regular Session, 10/26/09 Executive Session, 11/2/09 Regular Session and 11/5/09 Regular Session

**MOTION by Mr. Kuros to approve the Regular Session Meeting Minutes dated 10/26/09. Seconded by Ms. Robertson, the motion carried unanimously.**

**MOTION by Ms. Robertson to approve the Special Session Meeting Minutes dated 11/5/09. Seconded by Mr. Baghdasarian, the motion carried 3-0-2 (Mr. Kuros and Ms. Pitman abstained).**

The Board will review the 10/26/09 Executive Session Meeting Minutes and 11/2/09 Regular Session Meeting Minutes at their next meeting.



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**Proposed letter to Pioneer Institute** – The Board had general discussions as to the Pioneer Institute and the proposed letter drafted by Mr. Potaski. Mr. Kuros requested language relating to unfunded mandates be included in the letter. Mr. Potaski will revise accordingly.

**CAC** – The Board had general discussions as to the cable contract negotiations. The Board will continue discussions at their next scheduled meeting.

**Budget Discussions** – The Board had general discussions as relates to the budget process. The Board agreed budget discussions/reviews will be held during regularly scheduled BOS meetings.

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

**VIII. ADJOURNMENT: Next BOS Meeting November 16, 2009**


**MOTION by Mr. Baghdasarian to adjourn the meeting at 10:20PM. Seconded by Mr. Kuros, the motion carried unanimously.**

*Minutes respectfully submitted by, Tracey Ante*

Minutes approved by Board of Selectmen:

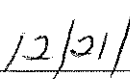
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Chairman Michael Potaski

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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*

  
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Date Approved