

UXBRIDGE BOARD OF SELECTMEN MEETING  
UXBRIDGE TOWN HALL  
BOARD OF SELECTMEN'S MEETING ROOM  
MONDAY, DECEMBER 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 – Fire Dept. donation – No one was present on behalf of the Fire Department. Mr. Baghdasarian announced that Mr. Kuros made the press relative to an email to the Governor which prompted a newspaper article. Topics of the discussion/article related to property taxes and state mandates. He suggested the Board follow-up with a letter and include comments relative to the elimination of programs which are a waste of time and manpower as well as the elimination of mandated wages. In addition, he received a flyer from Congressman Richard Neal, which is very nice, but published and mailed at the taxpayers expense. He thanked the taxpayers.
- B. Citizen's Forum – No one wished to be heard.

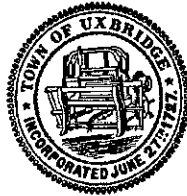
**II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**

None

**III. TOWN MANAGER REPORT**

**IV. OLD BUSINESS**

- A. License Renewals 2010 – Common Victualler and Entertainment – **MOTION by Mr. Kuros to grant the Common Victualler Licenses for Lil Texas, Mom's Restaurant, Harry's Pizza, Dynasty Café, Colleen's Catering and Baker Boy. Seconded by Mr. Baghdasarian, the motion carried unanimously. MOTION by Mr. Kuros to grant the Annual Entertainment License for Lil Texas Restaurant. Seconded by Mr. Baghdasarian, the motion carried unanimously.**
- B. BOS Calendar 2010 – **MOTION by Mr. Kuros to adopt the BOS 2010 Meeting Calendar as amended (attached to the minutes). Seconded by Ms. Robertson, the motion carried unanimously.**
- C. Strategy for Cable Contract Negotiations – The Town Manager advised as to an approximate cost of mailing the survey to Uxbridge residents. Discussion included the value of the survey, cost of mailing, community needs and input, objectives for negotiations, percentage surcharge, cable money and services. The consensus of the Board is to seek public input and proceed with mailing the cable survey. The Board reviewed the survey and provided recommendations. The Town Manager will revise the survey and present to the Board for a second reading.



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**V. NEW BUSINESS**

- A. Holbrook Farm Estates – Endorse Settlement Agreement for subdivision road completion – Following discussion and review, the Board recommended the Town Manager contact the bond company with their recommended revisions. The Board will continue discussions at a future meeting.
- B. ABCC Requirement – Endorse Population Estimates for Seasonal Licenses 2010 – Following discussion, the Board requested the Town Manager seek additional information prior to endorsing the document.
- C. Appointment – Poll Worker – Sharon Stearns – **MOTION by Mr. Baghdasarian to appoint Ms. Stearns as a Poll Worker. Seconded by Mr. Kuros, the motion carried unanimously.**

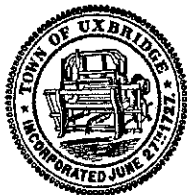
**VI. CORRESPONDENCE/OTHER BUSINESS**

- A. Approve Meeting Minutes dated November 23, 2009 and December 21, 2009  
The Board will review the minutes at their next scheduled meeting.
- B. Senator Moore Letter – Following discussion and review, the Board recommended additional commentary. The Town Manager will revise accordingly. Ms. Robertson stated she is not in favor of the money going to the cherry street and does not support this action.

There was public inquiry as to the dissemination of information at a meeting held at Senator Moore's Office on December 21<sup>st</sup>. Mr. Potaski advised there is a SBC meeting scheduled next week and hopes to hear shortly thereafter.

Mr. Baghdasarian reviewed and commented on the expenditure ledger. He also inquired as to the status of the ZBL revisions.

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



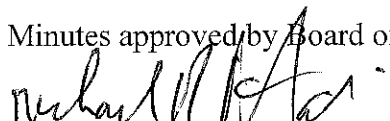
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**VIII. ADJOURNMENT: Next BOS Meeting January 11, 2010**

**AT 9:15PM, MOTION by Mr. Kuros 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

  
Selectman Peter Baghdasarian

  
Vice Chairman Kevin Kuros

  
Selectman Cari Kay Robertson

  
Clerk Beth Pitman  
*Attachments*

  
Date Approved



TOWN OF UXBRIDGE  
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## BOARD OF SELECTMEN MEETING SCHEDULE CALENDAR YEAR 2010

JANUARY 11, 2010  
JANUARY 25, 2010  
FEBRUARY 8, 2010  
FEBRUARY 22, 2010  
MARCH 8, 2010  
MARCH 22, 2010  
APRIL 12, 2010  
APRIL 26, 2010  
MAY 10, 2010  
MAY 11, 2010 (TOWN MEETING)  
MAY 24, 2010  
JUNE 14, 2010  
JUNE 28, 2010  
JULY 12, 2010  
JULY 26, 2010  
AUGUST 9, 2010  
AUGUST 23, 2010  
SEPTEMBER 13, 2010  
SEPTEMBER 27, 2010  
OCTOBER 11, 2010  
OCTOBER 25, 2010  
NOVEMBER 8, 2010  
NOVEMBER 15, 2010  
NOVEMBER 16, 2010 (TOWN MEETING)  
DECEMBER 13, 2010  
DECEMBER 27, 2010