



SPRING ANNUAL TOWN MEETING MINUTES

TUESDAY, MAY 8, 2018 – 7:00 P.M.

VALLEY CHAPEL AUDITORIUM

14 HUNTER ROAD

UXBRIDGE, MASSACHUSETTS

Pursuant to the foregoing Warrant, the inhabitants of the Town of Uxbridge, qualified to vote in the Town elections and in Town affairs, met at the Valley Chapel Auditorium, in Precinct 1, in said Uxbridge, and transacted the following business on May 8, 2018:

Moderator Charles “Ed” Maharay called the Spring Town Meeting to order at 7:06pm, declaring the presence of a quorum (50 required, 198 voters present). Rules for conducting business and taking votes of the meeting were announced. The Town has purchased an electronic voting system and all Town Meeting votes will be taken by electronic vote.

* * *

Free Cash has been certified on 5/8/18 for \$1,049,995. Certified Retained Earnings from the Enterprise Funds are forecast as follows: Sewer Enterprise Fund: \$729,758; Water Enterprise Fund: \$1,160,756; Ambulance Enterprise \$104,221 and Cable Enterprise Fund: \$135,420

The current balance in Stabilization in advance of any transfer in or out is \$2,907,430. If the forecast amount of Free Cash is voted via Article 3, the balance in Stabilization at the end of the Town Meeting will be \$2,587,181.

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ARTICLE 1: ANNUAL REPORTS

To see if the Town will vote to accept the reports of the Town Officials and act thereon, or take any other action relative thereto.

SPONSOR: Town Manager

COMMENTARY: *This article is the acceptance of all reports as included in the Annual Town Report, and defer the actual reading of the reports as they are provided in the printed format.*

MOTION: *PASS OVER ARTICLE*

Vote required for passage: simple majority

THE FINANCE COMMITTEE RECOMMENDATION: *No Motion*

THE BOARD OF SELECTMEN RECOMMENDATION: *Favorable Action (3-1-1)*

No Motion

No Action

ARTICLE 2: BILLS OF PRIOR FISCAL YEAR

To see if the Town will vote pursuant to M.G.L. c.44, §64 to raise and appropriate and/or transfer from available funds such sums of money necessary for the purpose of paying outstanding bills from prior fiscal years, or take any other action related thereto.

SPONSOR: Town Manager

COMMENTARY: This article seeks authorization to pay prior years' bills; which is required pursuant to M.G.L. c.44, §64.

MOTION: *Move that the Town vote to transfer and appropriate the sum of \$90.00 from Raise & appropriate to T&G Bill.*

Table	Source of Funding	Raise and Appropriate	Use of Funding	New Appropriation Amount
1	General Fund		Pay last year's T&G bill	\$90.00
Total Reallocated Appropriations				\$90.00

Vote required for passage: 4/5th majority vote (M.G.L. c.44, §64)

THE FINANCE COMMITTEE RECOMMENDATION: **Favorable Action (7-0-0)** This is a standard article that pays bills from prior fiscal years.

THE BOARD OF SELECTMEN RECOMMENDATION: **Favorable Action (5-0-0)**

The motion was seconded

Moderator declares a 4/5ths majority vote, motion carries, 173-yes, 5-no

ARTICLE 3: TRANSFER TO STABILIZATION

To see if the Town will vote to transfer and appropriate a sum or sums, including Free Cash to the Stabilization Fund Account, or take any other action related thereto.

SPONSOR: Town Manager

COMMENTARY: *This article serves to transfer FY 2017 Free Cash to the Stabilization Fund. If this article is approved, the opening balance in the Stabilization Fund before any other activity will be \$2,910,862*

MOTION: *Move that the Town vote to transfer and appropriate the sum of \$1,049,995 in Free Cash to the Stabilization Fund.*

Vote required for passage: a transfer to the stabilization fund requires a majority vote per M.G.L. c.4 § 5b

THE FINANCE COMMITTEE RECOMMENDATION: **Favorable Action (5-0-2)** This is a standard article that moves unused funds from the previous year into the stabilization fund. This is done to increase the voter threshold (to 2/3 vote) to transfer funds. While no dollar amount was provided at the time of our vote, the committee agrees with the concept of the transfer.

THE BOARD OF SELECTMEN RECOMMENDATION: **Favorable Action (4-0-0)**

The motion was seconded

Moderator declares a Simple majority vote, motion carries, 168-yes, 8-no

ARTICLE 4: INTER/INTRA DEPARTMENTAL TRANSFERS

To see if the Town will vote to transfer from available funds a sum or sums of money to balance certain line items within the FY18 budget, or take any other action related thereto.

SPONSOR: Town Manager

COMMENTARY: *The purpose of this article is to transfer funds within department budgets or from one department to another. Per M.G.L., transfers between salary and expense line items require town meeting action.*

Item 1: This transfer will cover the Real Estate cyclical inspections per directives from Department of Revenue

Item 2: The funds transferred into the expense account will be used on circulation materials and other library needs. The money accumulated during the period of time when the library did not have an Assistant Director.

Item 3: This transfer covers buyout amount due to the COA director's retirement

Item 4: This transfer covers the buyout amount due to the Police Chief's departure

Item 5: This transfer is for additional students attending Norfolk Agricultural School

MOTION: *Move that the Town vote to transfer and appropriate the amounts as stated in Table A in the Spring Annual Town Meeting warrant, totaling \$123,995.27 for any legal purpose for which funds may be expended, each item being considered a separate appropriation for FY18.*

A. GENERAL FUND TRANSFERS

A	Source of Funding	Available Appropriation	Use of Funding	New Appropriation Amount
1	Overlay Surplus reserve	\$8,000.00	Triannual revaluation account	\$8,000.00
2	Library Salaries	\$14,378.27	Library Expenses	\$14,378.27
3	Town Manager Salary	\$116,991.00	COA Professional Salary	\$15,060.00
4	Town Manager Salary	\$116,991.00	Police Professional Salary	\$41,557.00
5	Town Manager Salary	\$116,991.00	Norfolk Agricultural School	\$45,000.00
	Total Reallocated Appropriations			\$123,995.27

Vote required for passage: requires a simple majority vote

THE FINANCE COMMITTEE RECOMMENDATION: **Favorable Action on 4A, items 1,3,4,5 (7-0-0)** The committee supports these transfers to fund contractual obligations, a regional educational assessment and DOR directive. **Unfavorable Action on item 4A, item 2 (7-0-0)**

THE BOARD OF SELECTMEN RECOMMENDATION: **Favorable Action (4-0-0)**

The motion was seconded

Moderator declares a Simple majority vote, motion carries, 153-yes, 32-no

COMMENTARY: *The DPW is working with MassDEP to address concerns regarding the historical storage of materials at the DPW facility located at 145 Hecla Street. Initial discussions with MassDEP have been related to Administrative Consent Order (ACO) negotiations. The DPW and our engineers are evaluating the data collected from work performed during the fall/winter 2017-2018 to determine a conceptual 7-year schedule for proposed work to remove the material. This request includes funding to complete the year 1 activities which include: Preparation of an NOI (if required), purchase of a screener to allow the Town to segregate the 14,000 cubic yards of catch basin screening and street sweeping material located at the DPW yard, Survey of a portion of the Hazel Street landfill to evaluate if there is room to accommodate a portion of the material; Preparation of a Beneficial Use Determination to allow for the material to be reused at an unlined landfill, Preparation of an annual compliance letter to the MassDEP; and engineering support.*

MOTION: *Move that the Town vote to transfer and appropriate the amounts as stated in Table B in the Spring Annual Town Meeting warrant, totaling \$150,000 for any legal purpose for which funds may be expended, each item being considered a separate appropriation for FY18.*

STABILIZATION FUND TRANSFERS

B	Source of Funding	Available Appropriation	Use of Funding	New Appropriation Amount
1	Stabilization	\$150,000	DPW Capital Line item	\$150,000
Total Reallocated Appropriations				\$150,000

Vote required for passage: requires a 2/3rds vote per M.G.L c.44 § 33b.

THE FINANCE COMMITTEE RECOMMENDATION: Favorable Action (7-0-0) The committee recognizes that funds are required to clean up the various waste materials accumulated by the DPW over the past several decades.

THE BOARD OF SELECTMEN RECOMMENDATION: Favorable Action (4-0-0)

The motion was seconded

Moderator declares a 2/3rds majority vote, motion carries, 139-yes, 26-no

ARTICLE 5: FY 2018 SNOW AND ICE DEFICIT

To see if the Town will vote to transfer from the Town Stabilization Fund a sum of money to balance the snow and ice account for 2018 deficits incurred pursuant to M.G.L. Chapter 44 §31 D, or take any other action related thereto.

SPONSOR: Town Manager

COMMENTARY: *The estimated FY2018 overrun for snow and ice is \$380,000. The overrun will accommodate projections for labor, salt purchase to replenish supplies and monies for repairs and maintenance of equipment and grounds. This is an estimated number and the amount may be substituted on the floor should it need to be changed.*

MOTION: *Move that the Town vote to transfer and appropriate the amount as stated in the Spring Annual Town Meeting warrant, totaling \$380,000 to apply to deficits incurred in the FY 2018 snow/ice budget, each item being considered a separate appropriation for 2018.*

Vote required for passage: a transfer from the stabilization fund requires a 2/3rds vote per M.G.L. c.4 § 5b.

THE FINANCE COMMITTEE RECOMMENDATION: Favorable Action: (7-0)

This is to cover the overage from the snow and ice account for winter plowing and road treatments. The Finance Committee has asked the Town Manager to increase the Snow and Ice budget line over time to better reflect the historic expenditures. The FY19 budget for S&I is \$400,000 and includes an additional \$75,000 over FY18 in order to limit the practice of using stabilization funds for annual operating expenses.

THE BOARD OF SELECTMEN RECOMMENDATION: Favorable Action (5-0-0)

The motion was seconded

Moderator declares a 2/3rds majority vote, motion carries, 175-yes, 11-no

ARTICLE 6: REVOLVING FUND WARRANT ARTICLE

To see if the Town will vote to create a revolving account pursuant to M.G.L. Chapter 44 Section 53E 1/2 for the Uxbridge Board of Health to which shall be credited funds received for food related permit fees, Title V permit fees, and non-compliance fees and from which funds may be expended to carry out the duties of the Board of health related thereto including but not limited to inspections, plan reviews, purchasing of supplies and any other administrative related costs, provided, however, that the maximum amount of money that may be expended from

the account is limited to \$50,000 per year, with a maximum roll forward amount of \$30,000 per year, or take any other action relative thereto.

SPONSOR: Board of Health

COMMENTARY: *This by-law establishes and authorizes a revolving fund for use by the Board of Health in connection with Title V (Septic) and food related permits. No appropriation is required; the account is funded through collected fees.*

MOTION: *Move that the Town amend the General Bylaws Chapter 2, "Department Revolving Funds", Section 2-4, "Authorized Revolving Accounts", by adding the row "Title 5 and Food Permits", provided, however, that the maximum amount of money that may be expended from the account is limited to \$50,000 per year, with a maximum roll forward amount of \$30,000 per year.*

A	B	C	D	E	F	G
Revolving Fund	Department, Board, Committee, Agency or Officer Authorized to Spend from Fund	Fees, Charges or Other Receipts Credited to Fund	Program Activity Expenses Payable from Fund	Restrictions or Conditions on Expenses Payable from Fund	Other Requirements/Reports	Fiscal Years
Title 5 and Food Permits	Board of Health	Food Permit Fees, Title 5 Permit Fees (plan review portion only), noncompliance fees	Supplies, expenses and services related only to Title 5 and Food Permit inspections and review (including engineering plan review fees and salary of part-time food inspector)	Salaries, wages and/or benefits for full time employees shall not be paid from the fund		Fiscal Year 2019 forward

Vote required for passage: Requires a majority vote

THE FINANCE COMMITTEE RECOMMENDATION: Favorable Action: (7-0)

This provides a revolving fund that can only be used for expenses associated with Title V inspections and Food Permits. Since most of these funds are not refundable, this type of revolving account was recommended by the Town Accountant. The motion should be edited to add this Revolving Fund to the General Bylaws. The Finance Committee recommends the Town discuss the proper way to deal with existing 53G funds with Town Counsel and the Department of Revenue.

THE BOARD OF SELECTMEN RECOMMENDATION: Favorable Action (4-0-0)

The motion was seconded

Moderator declares a Simple majority vote, motion carries, 146-yes, 38-no

ARTICLE 7: TOWN BUDGET

To see if the Town will vote to fix compensation of all officials of the Town, provide for a reserve fund, determine sums to be raised and appropriated, including those from available funds, in order to defray expenses including debt and interest for fiscal year 2019 (FY19) – approve the budget, or take any other action relating thereto.

SPONSOR: Town Manager

COMMENTARY: *Please see the revenue and expenditure details in the FY 2019 Budget document on the tables above. Expanded budget broken down by salaries and expense are listed for reference at the back of the warrant. Budgeted FY 2019 salaries and expenses total \$45,330,070, a change of \$ 1,744,402 or 04.00% from FY 2018.*

MOTION: *Move that \$45,330,070 be appropriated, as set forth in individual budget appropriations listed under the column "FY 2019 TM Budget", as described in the Spring Annual Town Meeting warrant in the budget prepared by the Town Manager, and as funding therefore; to transfer from local revenue, funds raised via taxation, and any other available funds; to raise and appropriate the total sum of 45,330,070 at the Spring*

Annual Town Meeting warrant, each item considered a separate appropriation with the balance of \$393,676 from the Stabilization fund to adjust for the decrease in the revenue line item "MSBA payment from the State".

<u>Departments</u>	FY2018 Final Budget	Final TM Rec. FY2019	Change: FY18 to FY19 TM
Selectmen	39,657	24,552	(15,105)
Town Manager	323,524	249,615	(73,909)
Financial Operations	561,704	620,777	59,073
Finance Committee	55,629	55,780	151
Town Counsel	124,025	100,000	(24,025)
Technology	91,217	125,000	33,783
Town Clerk	142,646	158,407	15,761
Land Use	69,314	76,547	7,233
Conservation	35,314	47,164	11,850
Town Hall	63,080	123,161	60,081
Town Common	950	850	(100)
Blanchard Hall	2,886	-	(2,886)
General Government Total	1,509,946	1,581,853	71,907
Police	2,155,570	2,290,210	134,640
Fire	1,386,647	1,446,377	59,730
Inspectional Services	152,750	157,015	4,265
Animal Control	47,140	47,988	848
Public Safety Total	3,742,107	3,941,590	199,483
Uxbridge Schools	19,783,584	20,559,753	776,169
Student Transportation	1,661,808	1,385,350	(276,458)
Blackstone Valley Tech	1,559,439	1,674,933	115,494
Norfolk Agricultural	375,981	430,000	54,019
TriCounty	42,229	45,000	2,771
Education Total	23,423,041	24,095,036	671,995
Public Works Administration	111,415	112,547	1,132
Highway	642,248	776,054	133,806
Snow/Ice	325,000	400,000	75,000
Vehicle Maintenance	272,409	273,942	1,533
Street Lighting	37,800	37,800	-
Public Works Total	1,388,872	1,600,343	211,471
Board of Health	104,196	120,983	16,787
Senior Center	185,288	202,555	17,267
Veteran's Benefits	237,857	244,083	6,226

Health & Human Services Total	527,341	567,621	40,280
Library	374,233	396,554	22,321
Recreation	6,300	6,300	-
Historical Comm	5,780	5,780	-
Culture & Recreation Total	386,313	408,634	22,321
Existing, Excluded & SRV Debt	4,606,649	4,810,181	203,532
New Municipal Debt	-	-	-
Employee Sick/Leave Buyback	-	35,216	35,216
County Retirement	1,566,330	1,814,014	247,684
Health Insurance	5,253,599	5,496,179	242,580
Medicare Expense	310,590	320,000	9,410
Prop & Liability	318,000	356,160	38,160
Workers Comp	250,000	220,000	(30,000)
Capital	219,637	-	(219,637)
Transfers	83,243	83,243	-
Other Unclassified Total	12,608,048	13,134,993	526,945
	43,585,668	45,330,070	1,744,402

Vote required for passage: requires a simple majority vote provided none of the funds are coming from or going to the stabilization fund. A transfer to or from the stabilization fund requires a 2/3rds vote per M.G.L c.44 § 33b

THE FINANCE COMMITTEE RECOMMENDATION: Favorable Action (6-1)

The Town Manager has presented a balanced budget.

The minority opinion feels that salary increases and overall budget growth of 4% is excessive and that the balanced budget is based on the full amount of the SBA (School Building Authority) payment. Since the payment is in jeopardy, the result may be an unbalanced budget.

THE BOARD OF SELECTMEN RECOMMENDATION: Favorable Action (4-0-0)

The main motion was seconded

Motion to transfer \$393,676 from stabilization

The Motion was seconded

Moderator declares the motion fails, 117-yes, 74-no

Motion to Table Article 7 until a later time

The Motion was seconded

Moderator declares a 2/3rds majority vote, motion carries, 147-yes, 43-no

ARTICLE 8: WASTEWATER BUDGET (ENTERPRISE FUND)

To see if the Town will vote to raise and appropriate, and/or transfer from available funds, or otherwise provide a sum or sums of money for the salaries, expenses and debt service of the Wastewater Enterprise Fund for the

ensuing fiscal year, such sums of money to be offset by revenues of the Wastewater Enterprise Fund received during fiscal year 2019, or take any other action relating thereto.

SPONSOR: Town Manager

COMMENTARY: *The Wastewater Enterprise Fund is based upon the collection of sewer charges to 3,511 billing units and is entirely self-supporting. Debt, fuel and benefit charges for departmental employees are paid from the general fund, and reimbursed by a charge against wastewater departmental revenue. The FY 2019 Wastewater Enterprise budget shows a decrease of \$227,323 or 8.59% from FY 2018 (Excluding special purpose articles).*

MOTION: *Move that the sum of \$2,418,179 be appropriated to the FY19 Wastewater Enterprise Fund Account to be expended for the respective purposes set forth.*

Vote required for passage: simple majority

THE FINANCE COMMITTEE RECOMMENDATION: Favorable Action (3-2-0)

THE BOARD OF SELECTMEN RECOMMENDATION: Favorable Action (4-0-0)

The motion was seconded

Moderator declares a Simple majority vote, motion carries, 154-yes, 29-no

ARTICLE 9: CMRPC PER CAPITA RATE/APPROPRIATION

To see if the Town will vote to approve a per capita rate of .27939 dollars, as assessed upon the population of 13,457 persons in the Town of Uxbridge, as listed on the 2010 national census, and in doing so, vote to confirm the amount of \$3,759.75 appropriated for this purpose in Article 6 to pay the Town's portion of the FY 2019 operating expenses of the Central Massachusetts Regional Planning Commission (CMRPC) pursuant to MGL Chapter 40B, Section 7, or take any other action relating thereto.

SPONSOR: Town Manager

COMMENTARY: *This article seeks funding for the FY 2019 assessment by CMRPC, as approved by the Regional Planning Commission pursuant Chapter 40B, Section 7 of Massachusetts General Laws. This assessment was previously raised within the general fund budget, but this year it was noted that Town Meeting must also approve the per capita rate upon which the assessment is based, which necessitates a special article.*

MOTION: *Move that the Town will vote to approve a per capita rate of .27939 dollars per capita, as assessed upon the population of 13,457 persons in the Town of Uxbridge, as listed on the 2010 national census, and in doing so, vote to confirm the amount of \$3,759.75 appropriated for this purpose in Article 9 to pay the Town's portion of the FY 2019 operating expenses of the Central Massachusetts Regional Planning Commission (CMRPC) pursuant to M.G.L Chapter 40B, Section 7.*

Vote required for passage: simple majority

THE FINANCE COMMITTEE RECOMMENDATION: Favorable Action: (6-1)

During our public hearing the committee heard both positive and negative feedback from this article. If we continue with this expenditure improved communication should be put in place with Town Committees to better understand the services offered by the organization.

THE BOARD OF SELECTMEN RECOMMENDATION: Favorable Action (4-1-0)

The motion was seconded

Moderator declares a Simple majority vote, motion carries, 117-yes, 69-no

ARTICLE 10: WATER ENTERPRISE FUND BUDGET

To see if the Town will vote to raise and appropriate, and/or transfer from available funds, or otherwise provide a sum or sums of money for the salaries, expenses and debt service of the Water Enterprise Fund for the ensuing fiscal year, such sums of money to be offset by revenues of the Water Enterprise Fund received during fiscal year 2019, or take any other action relating thereto.

SPONSOR: Town Manager

COMMENTARY: *The Water Enterprise Fund is based upon the collection of water charges to 4,326 billing units and is entirely self-supporting. Debt, fuel and benefit charges for departmental employees are paid from the general fund, and reimbursed by a charge against water departmental revenue. The FY 2019 water enterprise budget shows an increase of \$179,779 or 8.93% over FY 2018 operating budget (excluding special articles).*

MOTION: *Move that the sum of \$2,192,839 as set forth be appropriated to the FY19 Water Department Enterprise Fund Account to be expended for the respective purposes set forth.*

Vote required for passage: simple majority

THE FINANCE COMMITTEE RECOMMENDATION: Favorable Action: (7-0)

THE BOARD OF SELECTMEN RECOMMENDATION: Favorable Action (4-0-0)

The motion was seconded

Moderator declares a Simple majority vote, motion carries, 141-yes, 35-no

ARTICLE 11: CABLE PEG ACCESS TELEVISION ENTERPRISE FUND BUDGET

To see if the Town will vote to appropriate a sum or sums of money for the salaries and expenses of the Community Access Television budget for the ensuing fiscal year, such sums of money to be offset revenues received during FY 2019 by the Cable PEG Access Enterprise Fund, or take any other action relating thereto.

SPONSOR: Town Manager

COMMENTARY: *The Community Access Television budget is funded by charges unrelated to the tax levy. Benefit charges for departmental employees are paid from the general fund, and reimbursed by a charge against departmental revenue. The FY 2019 Cable PEG access operating budget shows a decrease of \$7,228 or 3.22% over FY 2018.*

MOTION: *Move that the sum of \$217,460 as set forth in the column below ("FY19 Budget Town Manager Recommendation"), up to and including the line entitled "Total Budget Appropriation" be appropriated to Community Access Television Account to be expended for the respective purposes set forth, with each item being considered a separate appropriation.*

Vote required for passage: simple majority

THE FINANCE COMMITTEE RECOMMENDATION: Favorable Action: (7-0)

THE BOARD OF SELECTMEN RECOMMENDATION: Favorable Action (5-0-0)

The motion was seconded

Moderator declares a Simple majority vote, motion carries, 143-yes, 29-no

ARTICLE 12: CAPITAL PURCHASES

To see if the Town will vote to appropriate a sum or sums of money for capital purchases and/or projects as recommended by the Town Manager in conjunction with the Capital Planning Committee, or take any other action relating thereto.

SPONSOR: Town Manager

COMMENTARY: *The projects listed below were recommended by the Capital Committee and accepted by the Town Manager for inclusion on the warrant for the FY 2019 Spring Annual Town Meeting.*

MOTION: *Move that the Town vote to transfer and appropriate the amounts as stated in the Table 1 of the Spring Annual Town Meeting warrant, totaling \$400,000 for the purposes as listed on said table, to be carried until said appropriation is moved via town meeting action and/or exhausted.*

Table 1	Source of Funding	Current Available Appropriation	Use of Funding	New Appropriation Amount
1	Stabilization Fund		Police Request Firearms/Tasers	\$60,000
2	Stabilization Fund		Fire Truck Replacement	\$140,000
3	Stabilization Fund		Town Hall Building Assessment	\$30,000
4	Stabilization Fund		School Phones	\$70,000
5	Stabilization Fund		School Lighting	\$40,000
6	Stabilization Fund		McCloskey Boiler	\$45,000*
7	Stabilization Fund		Street Sign Replacement Project	\$15,000
Total Reallocated Appropriations				\$400,000

*to be used for Boiler replacement only

Vote required for passage: a transfer from the stabilization fund requires a 2/3rds majority vote: M.G.L. c.4 §5b.

THE FINANCE COMMITTEE RECOMMENDATION: Favorable Action: (7-0)

The Finance Committee believes that all of the projects recommended by the Capital Committee are worthwhile.

THE BOARD OF SELECTMEN RECOMMENDATION: Favorable Action (4-0-0)

The motion was seconded

Moderator declares a 2/3rds majority vote, motion carries, 151-yes, 33-no

ARTICLE 13: CARE AND CONDITION OF TOWN ROADS

To see if the Town will vote to appropriate a sum or sums of money for capital projects as recommended by the Town Manager in conjunction with the Capital Committee, or take any other action relating thereto.

SPONSOR: DPW Director

COMMENTARY: *The Town has over \$500,000 in excess levy capacity from FY2017, due to new growth from personal property upgrades by National Grid. That capacity was NOT used when creating the FY2018 or FY2019 budget. This request is a continuation of the proposal which began at the fall 2017 town meeting. This proposal will continue to utilize a large portion of that capacity to expend funds annually via warrant article, for the care and conditioning of Town roads. This request is for the FY 2019 allotment of funds. According the Finance Director's calculations, use of these funds will cost 25 cents on the existing tax rate, or \$76.80 per year on a \$300,000 home.*

MOTION: *Move that the Town vote to raise and appropriate \$400,000 at the Spring Annual Town Meeting for the purpose of care and conditioning of Town roads, to be carried until said appropriation is moved via town meeting action and/or exhausted.*

Vote required for passage: simple majority

THE FINANCE COMMITTEE RECOMMENDATION: Favorable Action: (7-0)

Presently Uxbridge does not tax up to the levy capacity. This article is asking, as it did last year, the Town to accept an increase in property taxes to fund road maintenance and repair expenses above the annual Chapter 90 funding. The Committee believes that our roads are in dire need of repair and that additional funding is required.

THE BOARD OF SELECTMEN RECOMMENDATION: Favorable Action (5-0-0)

The motion was seconded

Moderator declares a Simple majority vote, motion carries, 164-yes, 21-no

Motion to take Articles 28 & 29 Out of order

The motion was seconded

Moderator declares the motion fails, 23-yes, 156-no

ARTICLE 14: NPDES MS4 PERMIT COMPLIANCES

To see if the Town will vote to appropriate and transfer the sum of \$50,000 from the Town Stabilization Fund and to authorize the expenditure of up to that amount for the purpose of NPDES MS4 Stormwater Permit Compliance and associated costs and to further authorize the Department of Public Works to apply for and accept any federal or state funds or grants and/or gifts of any kind for the purpose of this permit, or take any other action related thereto.

SPONSOR: DPW Director

COMMENTARY: *The 2016 Massachusetts Small MS4 General Permit was signed April 4, 2016 and will become effective July 1, 2018. The final permit reflects modifications to the 2014 draft small MS4 general permit released for comment on September 30, 2014 and replaces the 2003 small MS4 general permit for MS4 operators within the Commonwealth of Massachusetts. During Year 1 of the permit (effective date of July 1, 2018), the Town will have to modify and develop a new Stormwater Management Plan to reflect the work required under the 2016 final permit.*

MOTION: *Move to accept the article as written.*

Vote required for passage: Requires a 2/3rds vote.

THE FINANCE COMMITTEE RECOMMENDATION: Favorable Action: (7-0)

The Federal/State governments have mandated the development of a Storm Waters Management Plan. This article moves funds from stabilization to support this mandate.

THE BOARD OF SELECTMEN RECOMMENDATION: Favorable Action (4-1-0)

The motion was seconded

Moderator declares a 2/3rds majority vote, motion carries, 154-yes, 15-no

ARTICLE 15: AUTHORIZATION FOR LOCAL SALES TAX UPON RESTAURANT MEALS

To see if the Town will vote to authorize a local meals sales tax pursuant to M.G.L. c. 64L, §2 the creation of a local sales tax upon the sales of restaurant meals originating in the Town of Uxbridge by a vendor at a rate of 0.75 per cent of the gross receipts of the vendor from the sale of restaurant meals in accordance with M.G.L. c. 64H, §6. Said excise tax shall take effect July 1, 2018, or take any other action related thereto.

SPONSOR: Board of Selectmen

COMMENTARY: *This article will authorize a meal tax of 0.75% of the gross receipt to the Town, as recommended by the Department. of Revenue. Furthermore, funds generated by the tax are recommended to fund the town's OPEB account.*

MOTION: *Move to accept the article as written.*

Vote required for passage: simple majority

THE FINANCE COMMITTEE RECOMMENDATION: Favorable Action: (7-0)

This article adds a 0.75% surcharge to local restaurant bills that will increase revenue to the Town. The plan is for this revenue to be allocated to the Other Post-Employment Benefits (OPEB) account which will fund the Town's \$48,500,000 liability. The motion should be amended to include language that dictates the tax be moved to the OPEB account.

THE BOARD OF SELECTMEN RECOMMENDATION: Favorable Action (4-1-0)

The motion was seconded

Moderator declares a Simple majority vote, motion carries, 103-yes, 60-no

Motion to take Article 32 Out of order

The motion was seconded

Moderator declares the motion fails, 66-yes, 89-no

ARTICLE 16: HIGH STREET DISCONTINUATION

To see if the town will vote to discontinue a portion of High Street, pursuant to M.G.L. Chapter 82, Section 21 and 32A, as shown on a plan dated February 16, 2018 and prepared for the Town by Kelly Engineering Group for Campanelli Development, LLC, entitled "Discontinuance Plan" filed with the Town Clerk's office as Exhibit 1 to this article and further described by metes and bounds in a legal description entitled "Discontinuance Legal Description" prepared for the Town by Kelly Engineering Group for Campanelli Development, LLC, and filed with the Town Clerk's office as Exhibit 2 to this article, because said portion of High Street is no longer needed for public use and will be developed as part of Campanelli Business Park of Uxbridge, or take any other action related thereto.

SPONSOR: Board of Selectmen

COMMENTARY: *This article will discontinue the use of High street which has not been used or maintained for an extended period, allowing access onto another straightaway.*

MOTION: *Move that the Town vote to discontinue a portion of High Street, pursuant to M.G.L. Chapter 82, Section 21 and 32A.*

Vote required for passage: simple majority

THE FINANCE COMMITTEE RECOMMENDATION: Favorable Action: (7-0)

This article discontinues an unused street that was cut off by the construction of Route 146. This will allow development of the area located to the West of Route 146 and South of Route 16.

THE BOARD OF SELECTMEN RECOMMENDATION: Favorable Action (5-0-0)

THE PLANNING BOARD RECOMMENDATION: Favorable Action (5-0-0)

The motion was seconded

Moderator declares a Simple majority vote, motion carries, 148-yes, 7-no

Exhibit 1

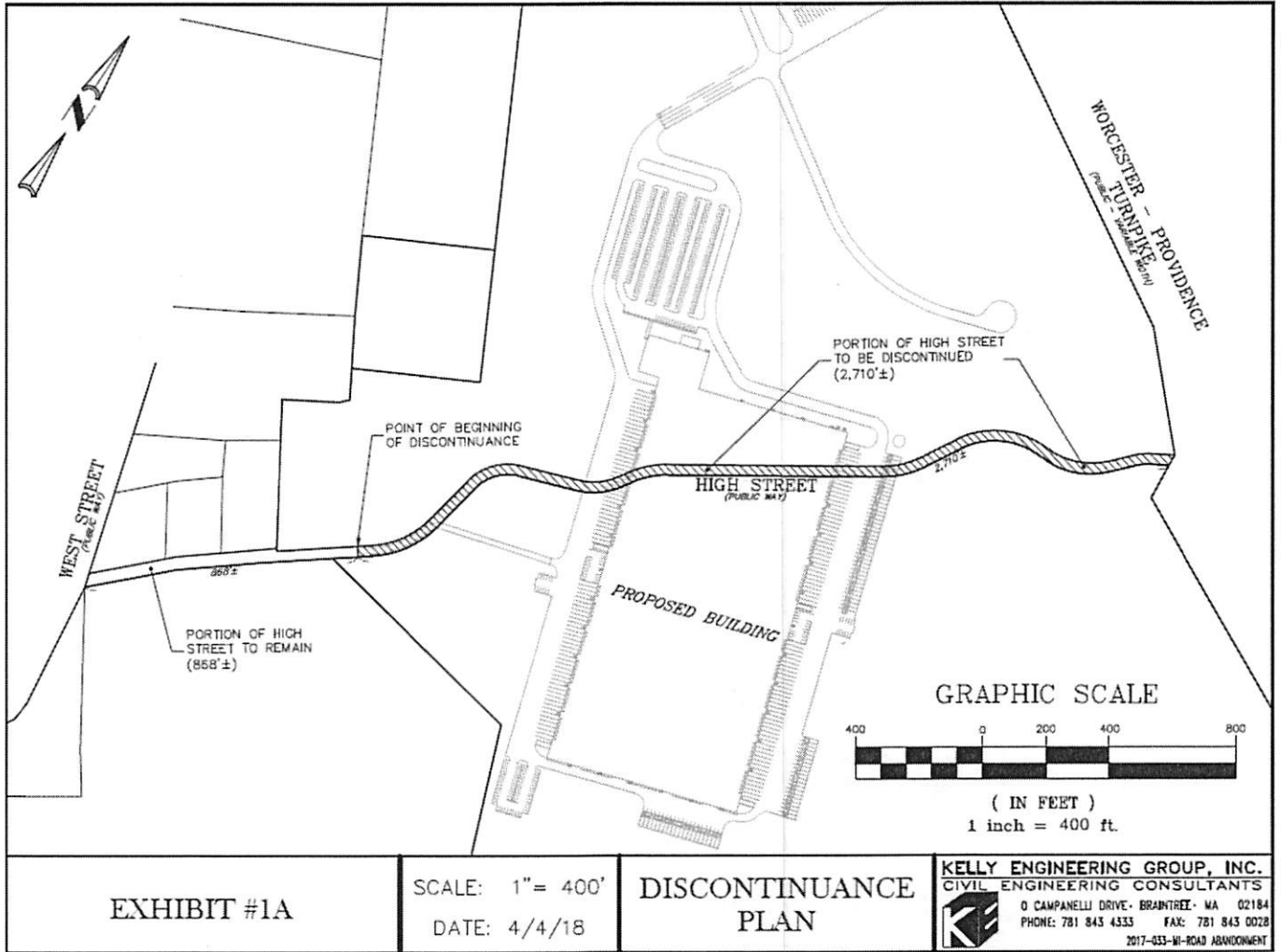


Exhibit 2

Beginning at a point on the Northern Side of High Street 255 feet from the Southeasterly corner of land now or formerly of Stephen M Roddakis, Trustee;
thence running N 53° 32' 00" E a distance of 47.95';
thence along a curve to the LEFT, having a radius of 283.50' a delta angle of 42° 22' 00", and an arc length of 209.63';
thence running N 11° 10' 00" E a distance of 163.10';
thence along a curve to the RIGHT, having a radius of 176.50' a delta angle of 59° 50' 00", and an arc length of 184.32';
thence running N 71° 00' 00" E a distance of 191.40';
thence along a curve to the LEFT, having a radius of 183.50' a delta angle of 37° 30' 00", and an arc length of 120.10';
thence running N 33° 30' 00" E a distance of 36.42';
thence along a curve to the RIGHT, having a radius of 316.50' a delta angle of 24° 00' 00", and an arc length of 132.58';
thence running N 57° 30' 00" E a distance of 680.46';
thence along a curve to the LEFT, having a radius of 233.50' a delta angle of 27° 00' 00", and an arc length of 110.03';
thence running N 30° 30' 00" E a distance of 134.80';
thence along a curve to the RIGHT, having a radius of 266.50' a delta angle of 59° 46' 11", and an arc length of 278.01';
thence running S 89° 43' 49" E a distance of 47.11';
thence along a curve to the LEFT, having a radius of 214.00' a delta angle of 46° 47' 59", and an arc length of 174.80';
thence running N 43° 28' 12" E a distance of 86.15';
thence along a curve to the RIGHT, having a radius of 200.00' a delta angle of 16° 24' 22", and an arc length of 57.27';
thence running N 59° 52' 33" E a distance of 74.80';
thence running S 4° 38' 22" E a distance of 36.56';
thence running S 59° 52' 33" W a distance of 59.07';
thence along a curve to the LEFT, having a radius of 167.00' a delta angle of 16° 24' 22", and an arc length of 47.82';
thence running S 43° 28' 12" W a distance of 86.15';
thence along a curve to the RIGHT, having a radius of 247.00' a delta angle of 46° 47' 59", and an arc length of 201.73';
thence running N 89° 43' 50" W a distance of 47.11';
thence along a curve to the LEFT, having a radius of 233.50' a delta angle of 59° 46' 11", and an arc length of 243.58';
thence running S 30° 30' 00" W a distance of 134.80';
thence along a curve to the RIGHT, having a radius of 266.50' a delta angle of 27° 00' 00", and an arc length of 125.59';
thence running S 57° 30' 00" W a distance of 680.46';
thence along a curve to the LEFT, having a radius of 283.50' a delta angle of 24° 00' 00", and an arc length of 118.75';
thence running S 33° 30' 00" W a distance of 36.42';
thence along a curve to the RIGHT, having a radius of 316.50' a delta angle of 37° 30' 00", and an arc length of 141.70';
thence running S 71° 00' 00" W a distance of 191.40';
thence along a curve to the LEFT, having a radius of 143.50' a delta angle of 59° 50' 00", and an arc length of 149.86';
thence running S 11° 10' 00" W a distance of 163.10';
thence along a curve to the RIGHT, having a radius of 316.50' a delta angle of 42° 22' 00", and an arc length of 234.03';
thence running S 53° 32' 00" W a distance of 47.95';
thence running N 36° 28' 00" W a distance of 33.00' to the point of beginning. The described area contains 89,734.36 square feet of land.

**ARTICLE 17: AMEND THE ZONING BYLAWS FOR MARIJUANA ESTABLISHMENTS AND
MEDICAL MARIJUANA TREATMENT CENTERS**

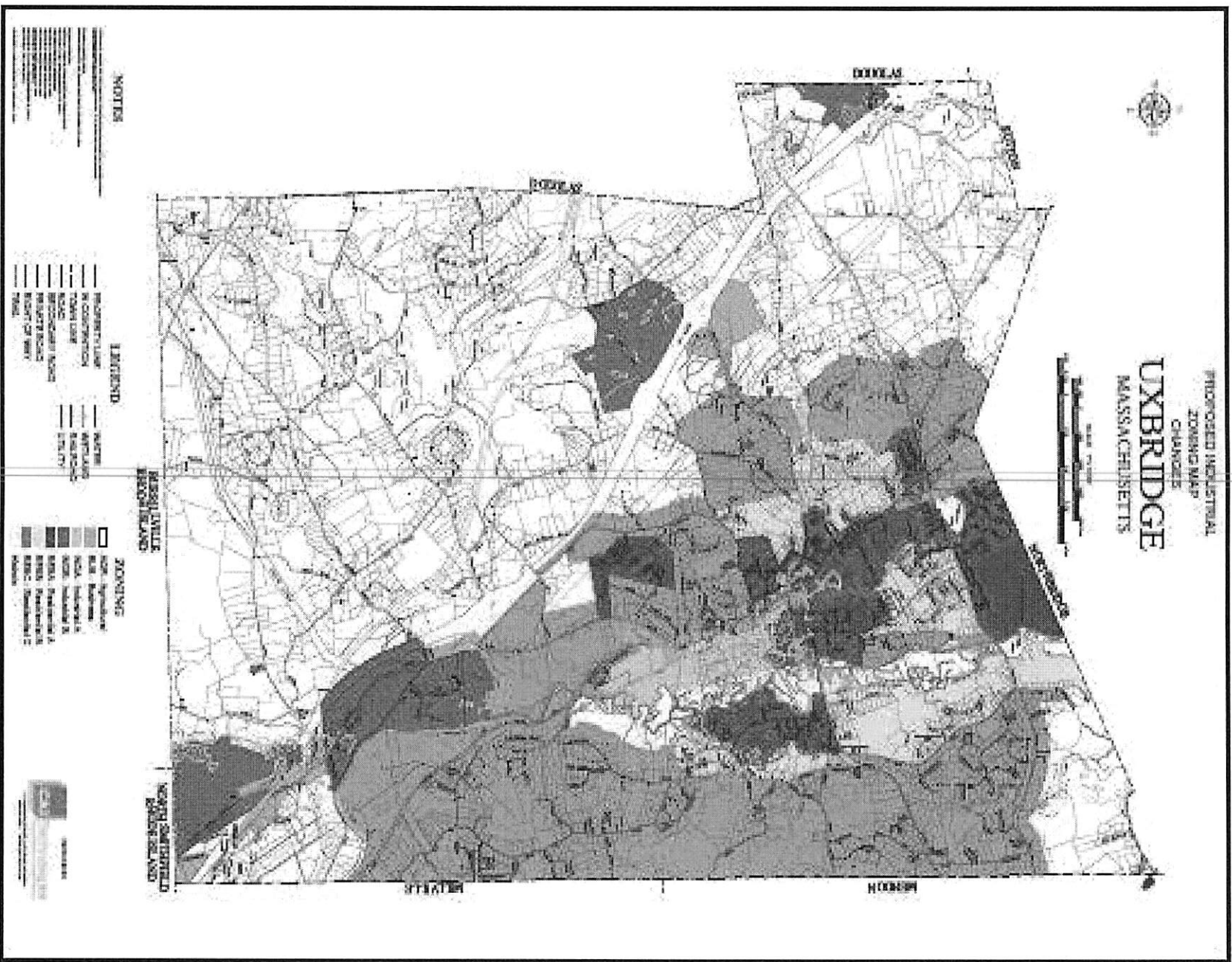
To see if the Town will vote to accept Items 1 through 5, inclusive; creating an Industrial-A zone and an Industrial-B zone as shown in the exhibited map, or take any other action relative thereto.

SPONSOR: Board of Selectmen

COMMENTARY: *This article will allow the appropriate zoning regulations for marijuana facilities.*

MOTION: Move that the Town vote to accept Items 1 through 5, inclusive; creating an Industrial-A zone and an Industrial-B zone as shown in the exhibited map, and additionally, to accept Item 6 shown below:

Exhibit: Proposed Industrial Zoning Map



Item 1

Amend the Index of the Zoning Bylaws (under **Chapter 400, ZONING BYLAWS, ARTICLE VI, Special Nonresidential Regulations**), by deleting:

§400-23 Reserved

, and replacing it with the following:

§400-23 Marijuana establishments, and medical marijuana treatment centers

Item 2

Amend the list of districts (under **Chapter 400, ZONING BYLAWS, ARTICLE II, Establishment of Districts, §400-7 Establishment**), by deletion of the paragraph:

For the purpose of this By-Law, the Town is divided into the following zoning districts: Residence A (R-A), Residence B (R-B), Residence C (R-C), Agricultural (A), Business (B) and Industrial (I).

, replacing it with the following:

For the purpose of this By-Law, the Town is divided into the following zoning districts: Residence A (R-A), Residence B (R-B), Residence C (R-C), Agricultural (A), Business (B), Industrial A (I-A) and Industrial B (I-B).

Item 3

Amend references to existing Industrial zoning districts, (under **Chapter 400, ZONING BYLAWS, ARTICLE VI, Special Nonresidential Regulations, §400-21 Adult Entertainment, C. Location and Uses**), by deletion of the sentence:

Adult Entertainment establishments shall be permitted only in the Industrial zoning district, by special permit of the Planning Board.

, replacing it with the following:

Adult Entertainment establishments shall be permitted only in the Industrial A (I-A) and Industrial B (I-B) zoning districts, by special permit of the Planning Board.

Further amend references to existing Industrial zoning districts, (under **Chapter 400, ZONING BYLAWS, ARTICLE X, Definitions, Uncodified Zoning By-Law Amendment Life Science and Life Science Technology, A. Life Science and Life Science Technology**), by deletion of the sentence:

Life Science and Life Science Technology in the Town of Uxbridge shall be undertaken only in the following zoning districts; Industrial and Business zones.

, replacing it with the following:

Life Science and Life Science Technology in the Town of Uxbridge shall be undertaken only in the following zoning districts; Industrial A (I-A) and Industrial B (I-B) and Business zones.

Item 4

Amend the body of the Zoning Bylaws (under **Chapter 400, ZONING BYLAWS, ARTICLE VI, Special Nonresidential Regulations**) by deleting

§400-23 Reserved

, replacing it with the following:

§400-23 Marijuana establishments, and medical marijuana treatment centers

A. Definitions

Under Chapter 400, ZONING BYLAWS, the following definitions shall be provided:

1. Consumer - a person who is at least 21 years of age.
2. Host community – The Town of Uxbridge.
3. Host community agreement – an agreement setting forth the conditions to have a marijuana establishment or medical marijuana treatment center located within the host community which shall include, but not be limited to, all stipulations of responsibilities between the host community and the marijuana establishment or a medical marijuana treatment center.
4. Marijuana - all parts of any plant of the genus Cannabis, not excepted below and whether growing or not; the seeds thereof; and resin extracted from any part of the plant; and every compound, manufacture, salt, derivative, mixture or preparation of the plant, its seeds or resin including tetrahydrocannabinol as defined in section 1 of chapter 94C of the Massachusetts General Laws; provided that Marijuana' shall not include:
 - a. The mature stalks of the plant, fiber produced from the stalks, oil, or cake made from the seeds of the plant, any other compound, manufacture, salt, derivative, mixture or preparation of the mature stalks, fiber, oil, or cake made from the seeds of the plant or the sterilized seed of the plant that is incapable of germination;
 - b. Hemp; or
 - c. The weight of any other ingredient combined with marijuana to prepare topical or oral administrations, food, drink or other products.
5. Marijuana cultivator - an entity licensed to cultivate, process and package marijuana, to deliver marijuana to marijuana establishments and to transfer marijuana to other marijuana establishments, but not to consumers.
6. Marijuana establishment - a marijuana cultivator, marijuana testing facility, marijuana research facility, marijuana product manufacturer, marijuana retailer or any other type of licensed marijuana-related business.
7. Medical marijuana treatment center - shall mean an entity, as defined by Massachusetts law only, that acquires, cultivates, possesses, processes (including development of related products such as food, tinctures, aerosols, oils, or ointments), transfers, transports, sells, distributes, dispenses, or administers marijuana, products containing marijuana, related supplies, or educational materials to qualifying patients or their personal caregivers.
8. Marijuana testing facility - an entity licensed to test marijuana and marijuana products, including certification for potency and the presence of contaminants.
9. Marijuana research facility – an entity licensed to cultivate, purchase or acquire marijuana to conduct research regarding marijuana and marijuana products.
10. Marijuana products - products that have been manufactured and contain marijuana or an extract from marijuana, including concentrated forms of marijuana and products composed of marijuana and other ingredients that are intended for use or consumption, including edible products, beverages, topical products, ointments, oils and tinctures.
11. Marijuana product manufacturer - an entity licensed to obtain, manufacture, process and package marijuana and marijuana products, to deliver marijuana and marijuana products to marijuana establishments and to transfer marijuana and marijuana products to other marijuana establishments, but not to consumers.

12. Marijuana retailer - an entity licensed to purchase and deliver marijuana and marijuana products from marijuana establishments and to deliver, sell or otherwise transfer marijuana and marijuana products to marijuana establishments and to consumers.

B. Number of Marijuana Establishments and Medical Marijuana Treatment Centers

1. The maximum number of marijuana retailers shall be no more 20 per cent the total number of licenses which have been issued within Uxbridge for the retail of alcoholic beverages not to be drunk on the premises for the preceding fiscal year, or three in total, whichever the greater.
2. The maximum number of marijuana cultivators, marijuana testing facilities, research facilities, marijuana product manufacturer or any other type of licensed marijuana-related business (exclusive of marijuana retailers or marijuana treatment centers) shall be no more than three in total.
3. The maximum number of medical marijuana treatment centers shall be no more than three.

C. Location and Uses

Marijuana establishments or medical marijuana treatment centers are prohibited in all zoning districts, except as otherwise permitted by these Bylaws, following the standards herein:

1. The Board of Selectman shall negotiate and execute a Host Community Agreement (HCA) with the proposed marijuana establishment or medical marijuana treatment center.
2. Any marijuana establishment or medical marijuana treatment center must be located within whichever district permissible under Appendix A, Table of Use Regulations.
3. Said uses shall additionally not be located within 750 feet from the nearest school providing education for grades K-12

The distances specified above shall measure by straight line from the nearest corner of the building on which the proposed said use is to be located, to the nearest boundary line to the nearest property line of the school.

4. Except during transportation, marijuana or marijuana products held at any marijuana establishment or medical marijuana facility shall be located within a secure indoor facility.
5. No use covered herein shall be allowed to disseminate or offer to disseminate marijuana products or product advertising to minors or to allow minors to view displays or linger on the premises, except for medical marijuana treatment centers.
6. No use covered herein shall be allowed to have a freestanding accessory sign in the Town of Uxbridge.

D. Enforcement and Violations

The Board of Selectmen, or its designee, shall enforce these regulations and may pursue all available remedies for violations, or take any other action relative thereto.

Violations of any provision of this Bylaw may be addressed administratively; by non-criminal disposition as provided in MGL Chapter 40 §21D with fine of \$300 per violation; or prosecuted through criminal complaint procedure.

Each day a violation occurs shall be considered a separate violation hereunder.

E. Municipal Charges Lien

If any fine remains unpaid after six (6) months from its due date, it shall become a municipal charge lien pursuant to the provisions of MGL Chapter 40, Section 58. If the bill(s) remains unpaid when the Assessors are preparing a real estate tax list and warrant to be committee under MGL Chapter 59, Section 53, the Board or officer in charge of the collection of the municipal fee or charge shall certify such charge or fee to the Assessors, who shall add such to the tax bill on the property to which it relates and commit it with their warrant to the Tax Collector as part of such tax bill.

F. Validity and Severability

The invalidity of one or more sections, subsections, clauses or provisions of this bylaw shall not invalidate or impair the bylaw as a whole or any other part thereof

Item 5

Amend Zoning Bylaws, Appendix A, Table of Use Regulations, by replacing it with Appendix B: Or take any other action relating thereto.

**Appendix B
Table of Use Regulations**

USE	DISTRICTS							
	R-A	R-B	R-C	A	B	I-A	I-B	
<u>A. Residential Uses</u>								
Apartment house	Y	N	N	N	N	N	N	
Conservation design development	N	N	N	PB	N	N	N	
Open space development	PB	PB	N	N	N	N	N	
Single-family dwelling	Y	Y	Y	Y	N	N	N	
Townhouse development	PB	N	N	N	N	N	N	
Two-family/duplex dwelling	Y	Y	N	N	N	N	N	
<u>B. Exempt and Institutional Uses</u>								
Child care facility	Y	Y	Y	Y	Y	Y	Y	
Educational use, nonexempt	ZBA	ZBA	ZBA	N	N	N	N	
Essential services	Y	Y	Y	Y	Y	Y	Y	
Facility for the sale of produce, and wine and dairy products, provided that during the months of June, July, August and September of every year, or during the harvest season of the primary crop, the majority of such products for sale, based on either gross sales dollars or volume, have been produced by the owner of the land containing more than five acres in area on which the facility is located	Y	Y	Y	Y	Y	Y	Y	
Hospital or other medical institution	ZBA	ZBA	ZBA	N	N	N	N	
Municipal facility	Y	Y	Y	Y	Y	Y	Y	
Use of land for the primary purpose of agriculture, horticulture, floriculture, or viticulture on a parcel of more than five (5) acres in area	Y	Y	Y	Y	Y	Y	Y	

Use of land or structures for educational purposes on land owned or leased by the Commonwealth or any of its agencies, subdivisions or bodies politic or by a religious sect or denomination, or by a nonprofit educational corporation	Y	Y	Y	Y	Y	Y	Y
Use of land or structures for religious purposes	Y	Y	Y	Y	Y	Y	Y
<u>C. Agricultural Uses</u>							
Farm, truck garden, nursery or greenhouse with less than five (5) acres	ZBA	ZBA	ZBA	Y	N	N	N
Farm, truck garden, nursery, greenhouse or other agricultural or horticultural Use	N	N	N	Y	N	N	N
Nonexempt agricultural use	ZBA	ZBA	N	ZBA	N	N	N
<u>D. Commercial Uses</u>							
Adult entertainment establishment	N	N	N	N	N	PB	PB
Airport or landing field, commercial	N	N	N	N	N	N	N
Animal clinic or hospital; kennel	N	N	N	Y	N	N	N
Bank, financial agency	N	N	N	N	Y	Y	Y
Bed and breakfast establishment	ZBA	ZBA	N	N	N	N	N
Billboards, including any sign of more than forty (40) square feet	N	N	N	N	N	N	N
Boarding house	ZBA	N	N	N	N	N	N
Business or professional office, including medical	ZBA	N	N	N	Y	Y	Y
Commercial recreation, indoor	N	N	N	N	Y	Y	Y
Commercial recreation, outdoor	N	N	N	Y	N	N	N
Funeral home	ZBA	ZBA	ZBA	N	N	N	N
Garaging and maintaining more than three (3) automobiles of the passenger Type	ZBA	N	ZBA	N	ZBA	ZBA	ZBA
Gasoline or oil filling station	N	N	N	N	ZBA	ZBA	ZBA
Hotel or motel located on a tract of land at least two (2) acres in area and at least 150 feet from any permanent residential building	N	N	N	Y	Y	Y	Y
Laundry or laundromat; dry cleaning establishment	N	N	N	N	ZBA	ZBA	ZBA
Life Science and Life Science Technology	N	N	N	N	Y	Y	Y
Marijuana establishment	N	N	N	N	N	N	Y
Medical marijuana treatment center	N	N	N	N	N	N	Y
Nursing or convalescent home; home for the aged	ZBA	ZBA	ZBA	N	N	N	N
Personal service establishment	N	N	N	N	Y	Y	Y
Private club, nonprofit	ZBA	ZBA	N	ZBA	N	N	N
Private stable, nonprofit	ZBA	ZBA	ZBA	ZBA	N	N	N
Racetrack	N	N	N	N	N	N	N
Restaurant; diner	ZBA	N	N	Y	Y	Y	Y
Retail stores and/or services	ZBA	N	N	N	Y	Y	Y

Shopping center	N	N	N	N	Y	Y	Y
<u>E. Industrial Uses</u>							
Blacksmith shop	N	N	N	N	N	ZBA	ZBA
Contractor's yard	N	N	N	N	N	ZBA	ZBA
Earth removal	ZBA	ZBA	ZBA	BI	N	N	N
Electrical generating facilities with a capacity of 350 megawatts or less on a minimum site area of 15 acres using natural gas, renewable and ultra low sulfur fuels, wind.	N	N	N	N	N	PB	PB
Electrical generating facility; cogeneration facility	N	N	N	N	N	N	N
Junkyard or automobile graveyard	N	N	N	N	N	N	N
Lumber, fuel or ice establishment	N	N	N	N	ZBA	ZBA	ZBA
Manufacture, storage, transportation or disposal of hazardous material	N	N	N	N	N	N	N
Manufacturing establishment	N	N	N	N	N	PB	PB
Solar Photovoltaic Ground Mounted Installation Solar Farm	N	PB	PB	PB	PB	PB	PB
Stone mason yard	N	N	N	N	N	ZBA	ZBA
<u>F. Other Uses</u>							
Airport or landing field, noncommercial	N	N	N	Y	N	N	N
Cemetery or crematory, nonprofit	ZBA	ZBA	ZBA	ZBA	N	N	N
Penitentiary	N	N	N	N	N	N	N
<u>F. Accessory Uses</u>							
Home occupation	Y	Y	Y	Y	N	N	N
Juice Bar, as an accessory use to a private club, restaurant or country club	N	N	N	ZBA	N	N	N
Retail trade or shop for manufacturing articles incidental to and as an accessory use to a retail business	ZBA	N	N	N	Y	Y	Y

**Appendix B
Table of Dimensional Requirements**

District	Minimum lot size (sq. ft.)	Setbacks, principal use (ft.)			Setbacks, detached garage or accessory use (ft.)			Frontage (ft.)		Height	
		Front ¹	Side	Rear	Front ²	Side	Rear	Interior Lot	Corner Lot	Maximum height (ft.)	Maximum number of stories
R-A	20000 ³	30	25	30	65	5	5	125	140	35	2.5
R-B	43,560	30	25	30	65	5	5	185	200	35	2.5
R-C	43,560	40	30	Lesser of 40 ft. or 25% of lot depth, if at least 30 ft.	75	10	10	200	200	35	2.5
A	87,120	40	30	Lesser of 40 ft. or 25% of lot depth, if at least 30 ft.	75	10	10	300	300	35	2.5
B	15,000	30	25	30	65	5	5	125	140	45	3
I-A	30,000	30	30	20	30	30	20	175	200	45	3
I-B	30,000	30	30	20	30	30	20	175	200	45	3

¹ In the case of a corner lot, the front setback requirement applies on both streets.

² See Footnote 1.

³ Plus, for an Apartment House, 8,000 square feet per additional apartment unit over (1), up to four (4) apartment units per lot.

Vote required for passage: Zoning bylaw amendments requires a 2/3rds vote per M.G.L. Ch. 40A

THE FINANCE COMMITTEE RECOMMENDATION: Favorable Action: (6-1)

This article amends the zoning bylaws to allow marijuana growing, testing and selling facilities in the industrial zone.

THE BOARD OF SELECTMEN RECOMMENDATION: Favorable Action (5-0-0)

THE PLANNING BOARD RECOMMENDATION: Favorable Action (5-0-0)

The motion was seconded

Moderator declares a 2/3rds majority vote, motion carries, 114-yes, 44-no

Motion to take Article 27 Out of order

The motion was seconded

Moderator declares a Simple majority vote, motion carries, 79-yes, 57-no

ARTICLE 27: AMEND THE TABLE OF USE RELATIVE TO WAREHOUSE & DISTRIBUTION IN THE INDUSTRIAL ZONE(S)

To see if the Town will vote to amend Zoning Bylaws in Appendix A, Table of Use Regulations, under E. Industrial Uses, by adding the following row: Or take any other action related thereto.

SPONSOR: Planning Board

COMMENTARY *This article will amend the zoning table to be inclusive*

MOTION: *Move to accept the motion as written and to include table*

USE	DISTRICTS						
	R-A	R-B	R-C	A	B	I-A	I-B
<u>E. Industrial Uses</u>							
Warehouse and/or distribution	N	N	N	N	N	Y	Y

Vote required for passage: Requires a 2/3rds vote per M.G.L. c.40A §5

FINANCE COMMITTEE RECOMMENDATION: Favorable Action: (7-0)

This article adds to the table of uses "Warehouses & Distribution". This modification will support economic development within the Town.

BOARD OF SELECTMEN RECOMMENDATION: Favorable Action (4-1-0)

PLANNING BOARD RECOMMENDATION: Favorable Action (5-0-0)

The motion was seconded

Moderator declares a 2/3rds majority vote, motion carries, 127-yes, 13-no

ARTICLE 18: AUTHORIZATION FOR LOCAL TAX OPTION UPON SALE OR TRANSFER OF MARIJUANA OR MARIJUANA PRODUCTS BY MARIJUANA RETAILERS

To see if the Town will vote to authorize, pursuant to M.G.L. Chapter 64N, Section 3, the creation of local sales tax upon the sale or transfer of marijuana or marijuana products by marijuana retailers of the Town of Uxbridge, at a rate of 3% of the gross receipts of the vendor. Said excise shall take effect on July 1, 2018, or take any other action relative thereto.

SPONSOR: Board of Selectmen

COMMENTARY: *M.G.L. Chapter 64N allows the town to retain local taxes on the sale and transfer of marijuana products by said retailers.*

MOTION: *Move to accept the article as written.*

Vote required for passage: simple majority

THE FINANCE COMMITTEE RECOMMENDATION: Favorable Action: (7-0)

This article allows a local sales tax on the sale of marijuana which will contribute to the Town's revenue.

THE BOARD OF SELECTMEN RECOMMENDATION: Favorable Action (4-1-0)

The motion was seconded

Moderator declares a Simple majority vote, motion carries, 119-yes, 12-no

ARTICLE 19: OPENING AND CLOSING OF WARRANT ARTICLES

To see if the town will vote to amend Chapter 1 General Provisions bylaw to include § 1-8 Opening of warrant articles: The Board of Selectmen may, by majority vote, re-open the Town Meeting warrant at any time to add or remove articles for administrative purposes until such time that the warrant is posted, or take any other action related thereto.

SPONSOR: Town Manager

COMMENTARY: *This article will allow the Board to adjust and correct warrant articles until they post*

MOTION: *PASS OVER ARTICLE*

Vote required for passage: requires a 2/3rds vote

THE FINANCE COMMITTEE RECOMMENDATION: Unfavorable Action: (7-0)

The committee believes the way the article is written provides too much authority to the Board of Selectmen and that constant warrant changes would affect the Finance Committee's ability to achieve adequate warrant review and provide proper recommendations to Town Meeting. The committee believes this problem is a process issue that needs to be fixed.

THE BOARD OF SELECTMEN RECOMMENDATION: Pass Over

No Motion

No Action

ARTICLE 20: RENEWAL OF CLAUSE 56 FOR MILITARY SERVICES ABATEMENT

To see if the Town will vote to accept the provisions of G.L. Chapter 59, Section 5, Clause 56, which will allow members of the Massachusetts National Guard, or military Reservists who are on active duty to obtain a reduction for all or part of their real personal property taxes for any fiscal year that they are serving in a foreign country, to be effective July 1, 2018, or take any other action related thereto.

SPONSOR: Town Manager

COMMENTARY: *This local option statute allows for a partial to complete exemption of property taxes to members of the National Guard or other military Reservists who are on active duty and serving in a foreign country for a portion of the fiscal year. It is the Town's responsibility to set funding and abatement limit. It will be funded through the Assessor's overlay. This local option statute must be renewed every two years by Town Meeting.*

MOTION: *Move to accept the article as written.*

Vote required for passage: simple majority

THE FINANCE COMMITTEE RECOMMENDATION: Favorable Action: (7-0)

Clause 56 allows assessors to exempt up to 100 percent of the real and personal property taxes assessed to Massachusetts national guardsmen and reservists for any fiscal year they are deployed overseas.

THE BOARD OF SELECTMEN RECOMMENDATION: Favorable Action (5-0-0)

The motion was seconded

Moderator declares a Simple majority vote, motion carries, 119-yes, 7-no

ARTICLE 21: SENIORS ELIGIBLE FOR STATE CIRCUIT BREAKER TAX CREDIT

To see if the Town will vote to accept the provisions of G.L. Chapter 59, Section 5, Clause 57, which will allow senior citizens who receive "circuit breaker" tax credits on their Massachusetts state income taxes to obtain a reduction of their real estate taxes up to the amount of their credits, to be effective July 1, 2018, or take any other action related thereto.

SPONSOR: Town Manager

COMMENTARY: *Taxpayers who are age 65 and older and meet certain income conditions may claim a credit against their state income taxes for a portion of the real estate taxes that they paid during the tax year. Passage of this article, first approved in 2011, is necessary to allow senior citizens who take advantage of the state's circuit breaker tax credit to receive a reduction in their real estate tax. This local option statute must be renewed every two years.*

MOTION: *Move that the Town vote to accept the provisions of G.L. Chapter 59, Section 5, Clause 57, to allow senior citizens who receive "circuit breaker" tax credits on their Massachusetts state income taxes to obtain a reduction of their real estate taxes, said reimbursement amount and funding to be determined by the Assessor, to be effective July 1, 2018.*

Vote required for passage: simple majority

THE FINANCE COMMITTEE RECOMMENDATION: Favorable Action: (7-0)

This is a standard article which the Town needs to vote on every 2 years. This allows qualifying seniors who pay taxes on the residential property they own or rent to claim a refundable tax credit.

THE BOARD OF SELECTMEN RECOMMENDATION: Favorable Action (5-0-0)

The motion was seconded

Moderator declares a Simple majority vote, motion carries, 114-yes, 8-no

ARTICLE 22: BYLAW AMENDMENT: EMPLOYEE SALARY LINE ITEM

To see if the town will vote to amend Chapter 72, Officers and Employees bylaws with an addition of Article IV Employee, § 72-9 Employees salary to state that the Town shall not reduce the salary, compensation or other benefits of employees, except to the degree such a reduction is to eliminate the position, is across the board for all other employees, or is the recommendation of the Board of Selectmen and Finance Committee members, or take any other action related thereto.

SPONSOR: Town Manager

COMMENTARY: *This will prevent staffing and personnel issues in a retaliatory measure as well as addressing the issue through the proper supervisory procedures.*

MOTION: PASS OVER ARTICLE

Vote required for passage: Requires a 2/3rds vote.

THE FINANCE COMMITTEE RECOMMENDATION: Unfavorable Action: (7-0)

While we understand the intent of the article, the committee believes that more work needs to be done to make the article meet its intended goal. The language of the article needs significant review. This article could be proposed at a future meeting after further research.

THE BOARD OF SELECTMEN RECOMMENDATION: Pass Over

No Motion

No Action

ARTICLE 23: BYLAW AMENDMENT

To see if the town will vote to amend Chapter 72, Article I, § 72-1. Powers of Selectmen bylaw to include the following highlighted language: Or take any other action related thereto.

§ 72-1. Powers of Selectmen

The selectmen shall have the general direction and management of the property and affairs of the Town in all matters not otherwise specifically provided for by law, by Charter, or by these bylaws.² Therefore the selectmen members shall not hold any other elected Town of Uxbridge office, any office appointed by the Selectmen or any office appointed by the Town Manager under Section 4-2b of the charter, or take any other action related thereto.

SPONSOR: Town Manager

COMMENTARY: *The Board of Selectmen are the Executors of the town. They need to be able to represent the town without any conflicts serving on other boards or with a perceived conflict of interest.*

MOTION: *PASS OVER ARTICLE*

Vote required for passage: Requires a 2/3rds vote.

FINANCE COMMITTEE RECOMMENDATION: Favorable Action: (5-2)

The committee members who voted in favor believe that this article will result in less conflict of interest caused by Selectmen being on multiple boards and committees. Members who voted against the proposal are concerned that some board and committees vacancies will remain unfilled due to a lack of volunteers.

THE BOARD OF SELECTMEN RECOMMENDATION: Pass Over

No Motion

No Action

ARTICLE 24: GRANT OF EASEMENT

To see if the Town will vote to authorize the Board of Selectmen to grant an easement to the Massachusetts Electric Company as follows: Or take any other action related thereto.

SPONSOR: DPW Director

COMMENTARY: *NGRID is requesting an easement to access the new equipment located at the WWTF, 80 River Road. On October 23, 2017, the Board approved a license in the interim while the documents were being prepared for an official easement.*

MOTION: *Move that the Town vote to authorize the Board of Selectmen to grant an easement to the Massachusetts Electric Company as described in the caption thereunto:*

The TOWN OF UXBRIDGE, a municipal corporation, having an address of 21 South Main Street, Uxbridge, Massachusetts (hereinafter referred to as the Grantor), for consideration of One (\$1.00) dollar, grants to MASSACHUSETTS ELECTRIC COMPANY, a Massachusetts corporation with its usual place of business at 40 Sylvan Road, Waltham, Massachusetts 02451 (hereinafter referred to as the Grantee) with quitclaim covenants, the perpetual right and easement to install, construct, reconstruct, repair, replace, add to, maintain and operate for the transmission of high and low voltage electric current and for the transmission of intelligence, lines to consist of, but not limited to, one (1) pole, (which may be erected at different times) with wires and cables strung upon and from the same and all necessary anchors, guys, and appurtenances (hereinafter referred to as the "OVERHEAD SYSTEM") and "UNDERGROUND ELECTRIC DISTRIBUTION SYSTEM" (hereinafter referred to as the "UNDERGROUND SYSTEM") located in Uxbridge, Worcester County, Massachusetts, consisting of lines of buried wires and cables and lines of wires and cables installed in underground conduits, together with all equipment and appurtenances thereto for the transmission of intelligence and for the furnishing of electric service to the herein described premises and others, and without limiting the generality of the foregoing, but specifically including the following equipment, namely: manholes, manhole openings, bollards, handholes, junction boxes, transformers, transformer vaults, padmounts, padmount transformers and all housings, connectors, switches, conduits, cables and wires all located within the easement area of the hereinafter described property.

Said "OVERHEAD SYSTEM" and "UNDERGROUND SYSTEM" are located in, through, under, over, across and upon a certain parcel of land situated on the northeasterly side of River Road, being more particularly shown on a Plan of Land recorded with the Worcester District Registry of Deeds in Plan Book 403, Plan 53.

Said "OVERHEAD SYSTEM" is to originate from Pole P7, which is located on the southwesterly side of River Road, then proceed in a northeasterly direction from said Pole crossing River Road over, across and upon land of the Grantor to Pole P7-1.

And further, said "OVERHEAD SYSTEM" and "UNDERGROUND SYSTEM" (locations of the electrical equipment and other facilities on the hereinbefore referred to premises of the Grantor) are approximately shown on a sketch entitled: "nationalgrid; Property Owner Name: Town of Uxbridge; Property Address of Easement: 80 River Rd, Uxbridge, MA 01569; UXBRIDGE DPW WASTEWATER; WR#: 23453759," a reduced copy of said sketch is attached hereto as "Exhibit A" and recorded herewith, copies of which are in the possession of the Grantor and Grantee herein, but the final definitive locations of said "OVERHEAD SYSTEM" and "UNDERGROUND SYSTEM" shall become established by and upon the installation and erection thereof by the Grantee.

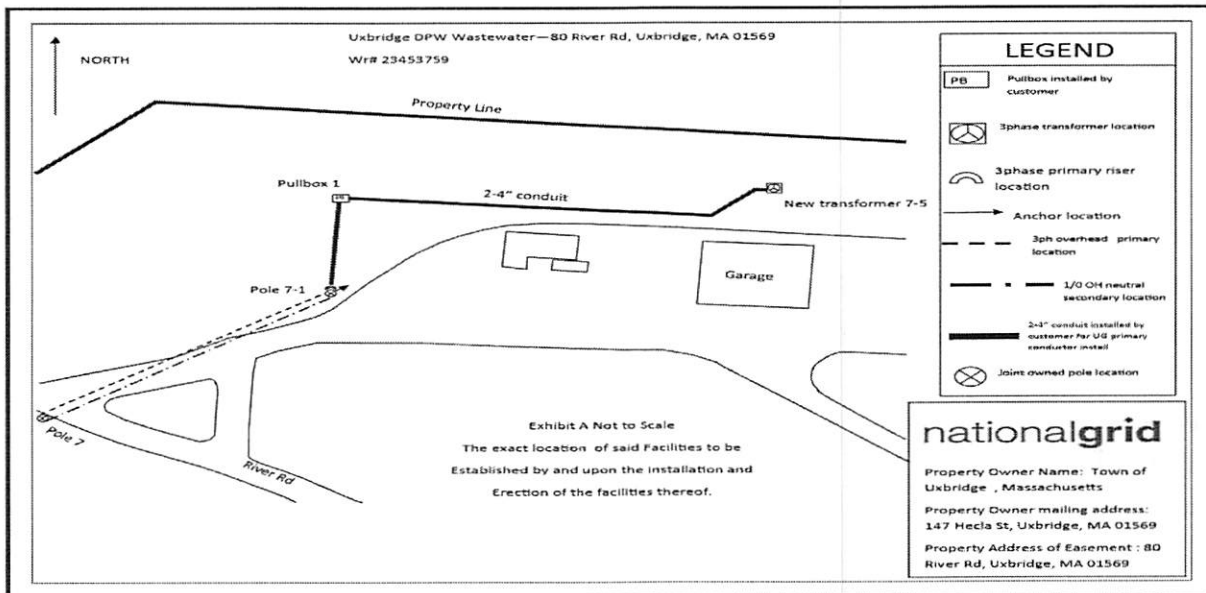
Also with the further perpetual right and easement from time to time without further payment therefore to pass and repossess over, across and upon said land of the Grantor as is reasonable and necessary in order to renew, replace, repair, remove, add to, maintain, operate, patrol and otherwise change said "OVERHEAD SYSTEM" and "UNDERGROUND SYSTEM" and each and every part thereof and to make such other excavation or excavations as may be reasonably necessary in the opinion and judgment of the Grantee, its successors and assigns, and to clear and keep cleared the portions and areas of the premises wherein the "OVERHEAD SYSTEM" and "UNDERGROUND SYSTEM" are specifically located, as shown on the sketch herein referred to, of such trees, shrubs, bushes, above ground and below ground structures, objects and surfaces, as may, in the opinion and judgment of the Grantee, interfere with the efficient and safe operation and maintenance of the "OVERHEAD SYSTEM" and "UNDERGROUND SYSTEM" and other related electrical equipment. However, said Grantee, its successors and assigns, will properly backfill said excavation or excavations and restore the surface of the land to as reasonably good condition as said surface was in immediately prior to the excavation or excavations thereof.

If said herein referred to locations as approximately shown on the sketch herein also referred to are unsuitable for the purposes of the Grantee, its successors and assigns, then said locations may be changed to areas mutually satisfactory to both the Grantor and the Grantee herein; and further, said newly agreed to locations shall be indicated and shown on the sketch above referred to by proper amendment or amendments thereto. The Grantor, for itself, its successors and assigns, covenant and agrees with the Grantee, for itself, its successors and assigns, that this Grant of Easement and the location of the Overhead System and Underground System may not be changed or modified without the written consent of the Grantee, its successors and assigns, which consent may be withheld by the Grantee in its sole discretion.

It is the intention of the Grantor to grant to the Grantee, its successors and assigns, all the rights and easements aforesaid and any and all additional and/or incidental rights needed to install, erect, maintain and operate within the Grantor's land an "OVERHEAD SYSTEM" and "UNDERGROUND SYSTEM" for the transmission of intelligence and for the purpose of supplying electric service for the building, buildings or proposed buildings shown on the last herein referred to sketch or amended sketch and the right to service others from said "OVERHEAD SYSTEM" and "UNDERGROUND SYSTEM".

It is agreed that the "OVERHEAD SYSTEM" and "UNDERGROUND SYSTEM" shall remain the property of the Grantee, its successors and assigns, and that the Grantee, its successors and assigns, shall pay all taxes assessed thereon. Grantor agrees that the rights and easement herein granted are for the purpose of providing service to Grantor's property and the further right to service others from said "OVERHEAD SYSTEM" and "UNDERGROUND SYSTEM".

For Grantor's title, see deed dated July 18, 1974, recorded with the Worcester District Registry of Deeds in Book 5593, Page 281.



Vote required for passage: Requires a 2/3rds vote per MGL c.40A §5

THE FINANCE COMMITTEE RECOMMENDATION: Favorable Action: (7-0)

This easement will allow National Grid to install equipment required for the Waste Water Treatment Plant upgrade project.

THE BOARD OF SELECTMEN RECOMMENDATION: Favorable Action (5-0-0)

The motion was seconded

Moderator declares a 2/3rds majority vote, motion carries, 117-yes, 6-no

ARTICLE 25: SOLICITING AND CANVASSING BYLAW

To see if the Town will vote to add Chapter 141 to the Uxbridge General Bylaws relating to Solicitation and Canvassing, as shown below, or take any other action related thereto.

SPONSOR: Uxbridge Chief of Police

COMMENTARY: *This article establishes a bylaw to regulate and manage solicitation efforts and enforcement.*

MOTION: *Move that the town accept and add Chapter 141 Solicitation and Canvassing Regulations to the Uxbridge General bylaws as described in the caption thereunto:*

Chapter 141

PEDDLING AND SOLICITING

§ 141-1. Statement of purpose.

§ 141-2. Definitions.

§ 141-3. Authority.

§ 141-4. Exemptions.

§ 141-5. Registration requirements.

§ 141-6. Organizational application for certificate of registration and fee.

§ 141-7. Individual applicant registration requirements and fee.

§ 141-8. Application registration processing.

§ 141-9. Application denial: Incomplete.

§ 141-10. Application denial: Suitability.

§ 141-11. Period of validity.

§ 141-12. License transfer.

§ 141-13. Notice to be posted by owners or occupants.

§ 141-14. Duty of solicitors and canvassers: Generally.

§ 141-15. Methods of solicitation, canvassing, or other door-to-door: Prohibited activities.

§ 141-16. Duties of solicitors and canvassers: Certificate.

§ 141-17. Lawful hours to solicit or canvass.

§ 141-18. License revocation.

§ 141-19. Appeals.

GENERAL REFERENCES

§ 141-1. Statement of purpose

This policy is intended to secure for residents of the Town the tranquility that they reasonably expect to enjoy in the privacy of their homes and to protect them from unreasonable intrusion by unrequested and unwanted solicitation and canvassing. It is framed with deep respect for the principles embodied in the Constitutions of the United States and the Commonwealth of Massachusetts and attempts to achieve a workable balance between the right of free speech and the right of privacy. It is intended to be framed narrowly and construed strictly to achieve its purpose by imposing certain restrictions as to the time, place, and manner in which solicitation and canvassing are conducted. It is not intended to be applicable to political or religious activities entitled to protection under the First Amendment to the United States Constitution.

§ 141-2. Definitions.

Soliciting: It shall include any one (1) or more of the following door-to-door activities: Selling, or seeking to obtain orders for the purchase of goods or services, including advertising in any type of publication for any kind of consideration whatsoever.

Selling: Selling, leasing, or taking orders for the sale of any goods, wares, merchandise, or services whatsoever, including, without limitation, books, periodicals, food, and home improvement services, or attempting to so sell, lease, or take orders, whether or not advance payment on such sales is collected.

Canvassing: Person-to-person distribution of literature, periodicals, or other printed materials for commercial purposes. It shall not include placing or dropping off printed materials on the premises:

- (1) Seeking to enlist membership in any organization for commercial purposes; and/or
- (2) Seeking to present, in person, organizational information for commercial purposes.

Residence: Every separate living unit, occupied for residential purposes by one (1) or more persons contained therein, within any type of building or structure.

Local: Based or operated within the Town.

§ 141-3. Authority.

The Police Chief or his/her designee shall be the licensing authority for canvassing and soliciting.

§ 141-4. Exemptions.

- A. The provisions of this section shall not apply to officers or employees of the town, county, state, or federal government, or any subdivision thereof when on official business, nor shall it be construed to prevent route salespersons or other persons having established customers to whom they make periodic deliveries from calling upon such customers.
- B. Local charitable, benevolent, fraternal, religious, or political candidates and community organizations are exempt from the provisions of this By-law.

§ 141-5. Registration requirements.

Every person and organization intending to engage in soliciting or canvassing door-to-door in the Town shall apply for a license from the Police Chief or his/her designee by filing a registration application form with the Uxbridge Police Department. Applications for both individual and organizational registrations shall be filed at least seven (7) business days in advance.

§ 141-6. Organizational application for certificate of registration and fee.

- A. Application for a certificate of registration for the organization shall be made upon a form provided by the Police Department. The background check fee for the organization shall be One Hundred Dollars (\$100.00) payable to the Uxbridge Police Department in advance of processing registration application.
- B. Organization application forms shall include the following information: The name and address of the organization making application for registration and the names, and addresses of the organizations' principal officers. If the organization is a charitable organization, a certification that the most recent Annual Registration Statement required to be filed with the Attorney General's Division of Public Charities has been so filed. If the organization is a professional solicitor or a commercial co-venturer for a charitable organization, a copy of the contract with the charitable organization must be provided with this application. Failure to include a copy of the contract or current Annual Registration Statement from the charitable organization under such circumstances will render the application incomplete and no action will be taken thereon.
- C. Organizational Registrations shall further include:
 - (1) The name, title, and telephone number, date of birth, and a copy of a valid driver's license or other government-issued photo identification of the person(s) filing the application form;
 - (2) The names, addresses, and telephone numbers of the person(s) who shall be directly supervising the solicitation or canvassing operation in the Town;
 - (3) A list of the names, addresses, and dates of birth of all individuals who will be employed in solicitation or canvassing in the Town;
 - (4) The period of time for which the certificate of registration is needed provided, however, that no certificate of registration shall be granted for longer than a one hundred twenty (120) day period;
 - (5) A brief description of the nature of the business and the goods to be sold;
 - (6) The names of the last three (3) communities, if any, in which the organization has conducted a solicitation or canvassing operation, complete with the date of the issuance and the date of the expiration of the license, copies of any licenses issued by those communities to the organization, and proof of insurance or bond information.

§ 141-7. Individual applicant registration requirements and fee.

- A. Applicants for an individual registration certificate shall file with the Police Chief or his/her designee, on a form issued by him or her, a written application signed under the penalties of perjury containing the following information:
 - (1) Name of applicant;
 - (2) Date of birth of applicant;
 - (3) Place of birth of applicant;
 - (4) Address of applicant (local and permanent address);
 - (5) Applicant's height, weight, eye, and hair color;
 - (6) Applicant's Social Security Number;
 - (7) The name and home office address of the applicant's employer. If self-employed, it shall so state;
 - (8) State of registration of the vehicle's owner and address;
 - (9) Two (2) photographs of the applicant, which photographs shall be two (2) inches by two (2) inches in size, shall be submitted and shall show the head and shoulders of the applicant in a clear and distinguishing manner, and;

- (10) If operating a motor vehicle, the year, make, color, model, motor number, and registration number.
- B. Upon approval, each solicitor or canvasser shall be issued an individual certificate of registration/license and shall carry it upon his or her person at all times while soliciting or canvassing in the town.
- C. Individual application fee
 - (1) The CORI fee for each individual applicant shall be One Hundred Dollars (\$100.00) payable to the Uxbridge Police Department in advance of processing.
 - (2) The CORI criminal history check fee is non-refundable.

§ 141-8. Application registration processing.

- A. Upon receipt of the applications, the Police Chief or his/her designee shall investigate the applicant's reputation as to morals and integrity, and shall approve or disapprove the application, and shall notify the applicant of his or her decision. In the event that the application is approved, a certificate shall be issued. If the applicant is disapproved the applicant shall have the right to appeal to the Town Manager.
- B. Fully completed applications for certificates shall be acted upon within ten (10) business days of receipt. The Police Chief or his/her designee shall cause to be kept accurate records of every application received, together with all other information and data pertinent thereto, and of all certificates of registration issued under this section and of all denials and revocations.
- C. After receiving preliminary approval, each applicant must make an appointment to have his or her fingerprints taken by an officer of the Police Department.

§ 141-9. Application denial: Incomplete.

Organizational and/or individual applications which are submitted but incomplete shall not be processed and no license shall be issue until they are properly completed.

§ 141-10. Application denial: Suitability.

The Police Chief or his/her designee shall routinely grant licenses without further inquiry, but shall refuse registration to an organization or a person whose license or certificate has been revoked for violation of this regulation within the previous five (5) year period or who is a fugitive from justice, has a pending felony case, has been convicted of murder, manslaughter, rape or any other sex crime, kidnapping, robbery, arson, burglary, breaking and entering, felony assault, illegal possession of a firearm or dangerous weapon, distribution of any illegal narcotic drugs, felony larceny, three (3) or more misdemeanor assaults, or three (3) or more misdemeanor larcenies, because such persons pose a substantial degree of dangerousness to minors and other persons vulnerable to becoming victims of the violent crimes so listed. The Police Chief or his/her designee shall also refuse to register a person who has an active arrest warrant in another state whether or not there is rendition. The Police Chief or his/her designee shall also refuse to register or issue a license to a person who is a sex offender required to register with the Massachusetts Sex Offender Registry Board, or any other similar government entity, and who is classified or considered to be a moderate to high risk of re-offending. Such individuals pose a substantial degree of dangerousness to minors or to other vulnerable persons who may become victims of sex crimes.

§ 141-11. Period of validity.

Each organizational and individual certificate of registration, issued pursuant to this By-law shall expire one hundred twenty (120) calendar days from date of issue.

§ 141-12. License transfer.

No organizational or individual registration or certificate shall be transferrable to any other person or entity.

§ 141-13. Notice to be posted by owners or occupants.

- A. Every resident or business desiring to secure the protection provided by the provisions pertaining to soliciting and canvassing contained in this Section, shall comply with the following directions: Notice of the determination by the occupant to give invitation to solicitors or to refuse invitation to solicitors or canvassers to any residence shall be given in the following manner: A clearly legible weatherproof card or plaque approximately three (3) inches by four (4) inches in size shall be exhibited on or near the main entrance door to the residence, indicating the determination by the occupant, and containing the applicable words as follows:

- (1) "Only solicitors registered in Uxbridge invited," or
- (2) "No solicitors."

B. The letters shall be at least one third (1/3) inch in height. Such notice so exhibited shall constitute sufficient warning to any solicitor of the determination by the occupant of the residence or business of the information contained thereon.

§ 141-14. Duty of solicitors and canvassers: Generally.

- A. It shall be the responsibility of solicitors upon going into any premises in the Town upon which a residence or business is located, to first examine the notice provided for in Section 14, if any is attached, and to be governed by the statement contained on any notice. If the notice states "Only solicitors registered in Uxbridge invited," the solicitor who does not possess a valid certificate of registration as provided in this Section shall immediately and peacefully depart from the premises, and if the notice states, "No solicitors," the solicitor, even though registered in the Town, shall immediately and peacefully depart the premises.
- B. Any solicitor who has gained entrance to any residence, whether invited or not, shall immediately and peacefully depart from the premises when requested to do so by the occupant.

§ 141-15. Methods of solicitation, canvassing, or other door-to-door: Prohibited activities.

- A. No solicitor or canvasser may use any plan, scheme, or ruse to misrepresent the true status or mission of any person conducting the solicitation or canvas in order to gain admission to the home, office, or other establishment of any person in the Town.
- B. No solicitor or canvasser may falsely represent, directly or by implication that the solicitation, canvassing, or other activity is being done on behalf of a governmental organization, or on behalf of any municipal employee, department head, elected official, or public official currently employed or serving the Town.
- C. No solicitor or canvasser may solicit or continue to solicit, canvass or conduct activities after being advised by the Police Department of the registration requirements or after a registration certificate has been revoked or denied.

§ 141-16. Duties of solicitors and canvassers: Certificate.

Each person shall at all times, while soliciting or canvassing in the Town, carry upon his or her person an approved registration certificate; this certificate shall be exhibited by such the registrant whenever he or she is required to do so by any police officer or by any person solicited.

§ 141-17. Lawful hours to solicit or canvass.

All canvassing or soliciting under this section shall be confined to the hours between 10:00 A.M. and 8:00 P.M. or one half hour before sunset, whichever is earlier, throughout the year.

§ 141-18. License revocation.

- A. The Police Chief or his/her designee is hereby vested with jurisdiction over the revocation of licenses or registrations, and he or she may exercise it for just cause. Just cause shall be:
 - (1) Fraud or misrepresentation in the application for the license;
 - (2) Fraud or misrepresentation in the course of soliciting;
 - (3) Conducting the business of soliciting contrary to any conditions specified in this By-law;
 - (4) Determination of unsuitability;
 - (5) Rudeness or discourtesy to residents;
 - (6) Conducting the business of soliciting in such manner as to violate any laws of the Commonwealth of Massachusetts, or these By-laws.
- B. Immediately upon such revocation, the Police Chief or his/her designee shall give written notice to the holder of the license in person or by certified mail addressed to his or her residence address set forth in the application. Immediately upon the giving of such notice, the organizational registration and individual certificates or licenses shall become null and void.

§ 141-19. Appeals.

Any person or organization that is denied registration or whose registration has been revoked may appeal by filing a written notice of appeal with the Town Manager. Such appeal must be filed within five (5) days after the receipt of the notice of denial or revocation. The Town Manager shall hear the appeal within ten (10) business days after receiving the written notice of appeal.

Vote required for passage: Requires a 2/3rds vote.

THE FINANCE COMMITTEE RECOMMENDATION: Unfavorable Action: (5-2)

While understanding the request for the bylaw, the Finance Committee believes items such as the term of the license and application fees are overly burdensome to legitimate businesses and that the overall language of the process needs additional work.

THE BOARD OF SELECTMEN RECOMMENDATION: Unfavorable Action (3-2-0)

The motion was seconded

Moderator declares the motion Fails, 63-yes, 64-no

ARTICLE 26: AMEND ZONING BYLAW§400-32, RETREAT LOTS

To see if the Town will vote to amend Zoning Bylaws in §400-32, Retreat Lots, I Purpose by deleting the following subsection: Or take any other action related thereto.

E. Said lot shall not be contiguous with any other lot which has been granted a special permit pursuant to this section.

, and replacing it with the following:

E. Said lot shall be no closer than 250 ft to any other lot granted a special permit pursuant to this section. Such distance specified shall measure by straight line of the nearest boundaries between the lots proposed or otherwise previously granted under these bylaws.

SPONSOR: Planning Board

COMMENTARY: *This amendment is language change to the zoning by law*

MOTION: PASS OVER ARTICLE

Vote required for passage: Requires a 2/3rds vote per M.G.L. c.40A §5

THE FINANCE COMMITTEE RECOMMENDATION: Favorable Action: (7-0)

The Planning Board requested this amendment to control the development of retreat lots and align the bylaw back to its original intention.

THE BOARD OF SELECTMEN RECOMMENDATION: Favorable Action (4-0-1)

PLANNING BOARD RECOMMENDATION: Favorable Action (5-0-0)

No Motion

No Action

ARTICLE 28: PROPOSED ARTICLE: ZONING BYLAW AMENDMENT ARTICLE X DEFINITIONS & APPENDIX A, TABLE OF USE REGULATIONS

To see if the Town will vote to amend Article X, Definitions by adding the following new definitions: Or take any other action related thereto.

Renewable or Alternative Energy Manufacturing Facilities: Include, but are not limited to, the following: manufacturing of solar panel production, wind turbine, or hydro turbine production, and fuel cell production

provided such facilities are free from nuisances as defined in M.G.L. Chapter 111 Section 122, air pollution as defined under 310 CMR 7.00 (Air Pollution Control) and water pollution as defined under 314 CMR (Water Pollution Control)

Renewable or Alternative Energy Research and Development Facilities: Include, but are not limited to, the following: Research & Development Facilities used for research to improve the efficiency of, or reduce pollution from biomass power facilities, research and development intended to enhance geothermal systems, research related to advance battery systems provided such facilities are free from nuisances as defined in M.G.L. Chapter 111 Section 122, air pollution as defined under 310 CMR 7.00 (Air Pollution Control) and water pollution as defined under 314 CMR (Water Pollution Control)

Renewable Energy: Energy generated from natural resources such as sunlight, wind, rain, and geothermal heat, which are considered renewable. Renewable energy is natural, which does not have a limited supply. Renewable energy sources include biomass, hydro, geothermal, solar, tidal wave, and wind.

, and amending Appendix A, Table of Use Regulations by adding the following under Section E, Industrial Uses:

USE	DISTRICTS						
	R-A	R-B	R-C	A	B	I-A	I-B
<u>E. Industrial Uses</u>							
Renewable or Alternative Energy Research and Development Facilities	N	N	N	N	N	Y	Y
Renewable or Alternative Energy Manufacturing Facilities	N	N	N	N	N	Y	Y

SPONSOR: Planning Board

COMMENTARY: *This article defines terms and table of use regulations in accordance to the Green Community Designation.*

MOTION: *Move to accept the motion as written and to include table*

Vote required for passage: Requires a 2/3rds vote per M.G.L. c.40A §5

FINANCE COMMITTEE RECOMMENDATION: Favorable Action: (7-0)

BOARD OF SELECTMEN RECOMMENDATION: Favorable Action (4-1-0)

PLANNING BOARD RECOMMENDATION: Favorable Action (5-0-0)

The motion was seconded

Moderator declares a 2/3rds majority vote, motion carries, 109-yes, 8-no

ARTICLE 29: GENERAL BYLAW AMENDMENT, STRETCH ENERGY CODE

To see if the Town will vote to enact Chapter 337 of the Town of Uxbridge General Bylaws, entitled “Stretch Energy Code” for the purpose of regulating the design and construction of buildings for the effective use of energy, pursuant to Appendix 115.AA of the Massachusetts Building Code, 780 CMR, the Stretch Energy Code, including future editions, amendments or modifications thereto, with an effective date of July 1, 2018 a copy of which is on file with the Town Clerk, or take any other action relative thereto.

Specifically, by amending the Index of the General Bylaws (under **PART II, GENERAL LEGISLATION**), by adding the following row:

337	Stretch Energy Code
-----	---------------------

, and by inserting the following text:

**Chapter 337
STRETCH ENERGY CODE**

- § 337-1. Definitions.**
- § 337-2. Purpose.**
- § 337-3. Applicability.**
- § 337-4. Stretch Code.**

GENERAL REFERENCES

- See Ch.

§337-1. Definitions

International Energy Conservation Code (IECC) - The International Energy Conservation Code (IECC) is a building energy code created by the International Code Council. It is a model code adopted by many state and municipal governments in the United States for the establishment of minimum design and construction requirements for energy efficiency, and is updated on a three-year cycle. The baseline energy conservation requirements of the MA State Building Code are the IECC with Massachusetts amendments, as approved by the Board of Building Regulations and Standards.

Stretch Energy Code - Codified by the Board of Building Regulations and Standards as 780 CMR Appendix 115.AA of the Massachusetts building code, the Stretch Energy Code is an appendix to the Massachusetts building code, based on further amendments to the International Energy Conservation Code (IECC) to improve the energy efficiency of buildings built to this code.

§337-2. Purpose

The purpose of 780 CMR 115.AA is to provide a more energy efficient alternative to the Base Energy Code applicable to the relevant sections of the building code for new buildings.

§337-3. Applicability

This code applies to residential and commercial buildings. Buildings not included in this scope shall comply with 780 CMR 115.AA, as indicated.

§337-4. Stretch Code

The Stretch Code, as codified by the Board of Building Regulations and Standards as 780 CMR Appendix 115.AA, including any future editions, amendments or modifications, is herein incorporated by reference into the Town of Uxbridge General Bylaws, Chapter 337.

The Stretch Code is enforceable by the inspector of buildings or building commissioner and effective as of July 1, 2018.

SPONSOR: Board of Health and Planning Board

COMMENTARY: *This article allows the Town Building Codes to be reflect the State Building Codes for energy efficiency and design, as well as a requirement for the Green Community Designation*

MOTION: *Move to accept the article as written.*

Vote required for passage: Requires a 2/3rds vote.

FINANCE COMMITTEE RECOMMENDATION: Favorable Action: (7-0)

The purpose of the Stretch Energy Code is to provide a more energy efficient alternative to the Base Energy Code for new buildings. In accordance with M.G.L., a municipality must require all new residential construction over 3,000 square feet and all new commercial and industrial real estate construction to minimize, to the extent feasible, the life-cycle cost of the facility by utilizing energy efficiency, water conservation and other renewable or alternative energy technologies. This article is a step to gain acceptance into the State Green Communities program and will allow the Town to earn points toward grants for various projects

BOARD OF SELECTMEN RECOMMENDATION: Favorable Action (4-1-0)

PLANNING BOARD RECOMMENDATION: Favorable Action (5-0-0)

The motion was seconded

Moderator declares a 2/3rds majority vote, motion carries, 108-yes, 16-no

ARTICLE 30: AMENDMENT TO THE ZONING BYLAWS ARTICLE 9 §400-50H

To see if the Town will vote to amend the Zoning Bylaws, Article IX, ADMINISTRATION AND PROCEDURES, §400-50H to reflect the change in MGL Chapter 40 §9, or take any other action related thereto.

H. Lapse

Special permits shall lapse if a substantial use thereof or construction thereunder has not begun, except for good cause, within 3 years following the filing of the special permit approval (plus such time required to pursue or await the determination of an appeal referred to in G.L. c. 40A, §17, from the grant thereof) with the Town Clerk.

SPONSOR: Planning Board

COMMENTARY: *The length of time to act on a special permit was changed from 2 years to 3 years on August 10, 2016, MGL Chapter 40 §9.*

MOTION: Move to accept the article as written.

Vote required for passage: Requires a 2/3rds vote per M.G.L. c.40A §5

THE FINANCE COMMITTEE RECOMMENDATION: Favorable Action: (7-0)

This article was sponsored by the Planning Board to match the MA General Law Stretch Code that is commonly in use.

THE BOARD OF SELECTMEN RECOMMENDATION: Favorable Action (4-0-1)

PLANNING BOARD RECOMMENDATION: Favorable Action (5-0-0)

The motion was seconded

Moderator declares a 2/3rds majority vote, motion carries, 107-yes, 9-no

ARTICLE 31: AMENDMENT TO THE GENERAL BYLAWS CHAPTER 122 DOG PARK COMMITTEE

To see if the Town will vote to replace § 122-2 with the following: Or take any other action related thereto.

§ 122-2. Composition and appointment The Dog Park Committee shall consist of five (5) members, to be appointed by the Town Manager for a term of office of three (3) years, said terms to be staggered in the Committee's first year to 2 three-year appointments, 2 two-year appointments and 1 one-year appointment. The Town Manager may also appoint not more than three alternate members to serve for terms of three years. Such alternate members may attend all meetings of the Committee and participate in its discussions, and may vote if designated by the Chairman of the Committee to take the place of a principal member of the Committee in the case of that member's absence, inability to act, or conflict of interest on a matter before the Committee, or take any other action related thereto.

SPONSOR: Dog Park Committee

COMMENTARY: *The addition of alternate members will allow the Dog Park Committee to increase membership and thus give more community members an active role in the development/running of the park.*

MOTION: Move to accept the article as written.

Vote required for passage: Requires a 2/3rds vote

THE FINANCE COMMITTEE RECOMMENDATION: Favorable Action: (7-0)

The addition of alternate members will allow the Dog Park Committee to increase membership and give more residents an active role in the development and operation of the park.

THE BOARD OF SELECTMEN RECOMMENDATION: Favorable Action (5-0-0)

The motion was seconded

Moderator declares a 2/3rds majority vote, motion carries, 99-yes, 20-no

ARTICLE 32: AMENDMENT TO UXBRIDGE HISTORICAL DISTRICT BYLAW

To see if the Town will vote to amend its General Bylaws, Chapter 218, Section 12 (Uxbridge Local Historic Bylaw), by adding Appendix 2 to Section 12 Map and the specific boundaries as shown on the Assessor’s Map, or take any other action related thereto.

SPONSOR: Uxbridge Historic District Commission

COMMENTARY: *Serving as critical East and North gateways' to the historic central core of Uxbridge, the Uxbridge Historic District Commission (UHDC) views adding these portions of Mendon and North Main Streets to the original footprint of the Uxbridge Historic District as an organic step to take into the future. Together with strictly residential Capron Street, the houses and businesses located along these roadways compose a particularly unique tapestry, historically and architecturally, which is import for the town to protect and preserve in order to maintain the feeling and character of a small New England town prized my most residents. In this context, the expansion makes logical and geographic planning sense, and compliments the UHDC goal to “Preserve the Past; Enhance the Future.*

Of the thirteen (13) small schools that once dotted the community, the Ironstone School House in South Uxbridge, along with the two one-hole privy structures, is the only school remaining. The current one-room structure replaced the original school house that dated to the early 1880s and burned in in 1913. Re-built in 1915, it is the only school house which retains its original character, other such structures still standing having been re-purposed as homes. The Ironstone structures are located in a rural (farming) area dating back to colonial days and deserve the same historic designation as buildings on other roads named previously. Today, the Ironstone School is in the care and custody of members of the non-profit, civic South Uxbridge Community Association. Just the school house and outhouses, but no other adjacent homes, are included.

By (re)vote of the UHDC on 2/20/18 this article is re-submitted to the BOS for inclusion on the May 8th Town Meeting Warrant. Note: The UHDC considers the commentary that follows as a brief useful explanation of its article and urges the BOS to include it in the warrant.

The language for this amendment was derived from the original Bylaw, creating the historic district, passed at Town Meeting in 2004 and updated in 2014.

MOTION: *Move that the Town vote to amend its General Bylaws, Chapter 218, Section 12 (Uxbridge Local Historic Bylaw), by adding Appendix 2 to Section 12 Map and the specific boundaries as shown on the Assessor’s Map.*

Vote required for passage: Requires a 2/3rds vote

THE FINANCE COMMITTEE RECOMMENDATION: Unfavorable Action: (7-0)

The committee believes including the McCloskey Middle school in the Historic District before the Town decides the future use of the building introduces unnecessary risk. It’s also undetermined how the Historic District expansion will impact established Overlay Districts. The Finance Committee was unsure of the powers the Historic District Commission has over residential and commercial properties in the district.

THE BOARD OF SELECTMEN RECOMMENDATION: Unfavorable Action (3-0-2)

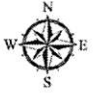
THE PLANNING BOARD RECOMMENDATION: Unfavorable Action (3-0-2)

The motion was seconded

Moderator declares the motion Fails, 35-yes, 82-no

(Map On Next Page)

PROPOSED HISTORICAL
DISTRICT EXPANSION
MAP OF
UXBRIDGE
MASSACHUSETTS



LOCUS MAP



APPENDIX C
SCALE: 1" = 300'



LEGEND

- | | | |
|----------------------|---------------|--------------------------------|
| — PROPERTY LINE | — WATER | ■ PROPOSED HISTORICAL DISTRICT |
| --- IN CONTENTION | - - - WETLAND | ▨ EXISTING HISTORICAL DISTRICT |
| --- TOWN LINE | — RAILROAD | |
| — ROAD | - - - UTILITY | |
| - - - SECONDARY ROAD | | |
| — PRIVATE ROAD | | |
| — RIGHT OF WAY | | |
| - - - TRAIL | | |

NOTES

THIS MAP IS BASED ON THE TOWN OF UXBRIDGE, MASSACHUSETTS PROPERTY MAPS PREPARED IN 2005 BY CAI TECHNOLOGIES. IT IS INTENDED FOR REFERENCE AND PLANNING PURPOSES ONLY.

PROPERTY LINES CURRENT TO JANUARY 1, 2014

PRODUCED BY
CAI Technologies
11 PLUMMER STREET, LITTLETON, MA 02461
603.822.4546 • WWW.CAI-TECH.COM

ARTICLE 33: CITIZEN'S PETITION - ACCEPT BENTLEY DRIVE AND KIERONSKI COURT AS A PUBLIC WAY

We, the undersigned, are qualified voters of the Town of Uxbridge, and in accordance with the provisions of law, request that the following matters be placed on the Warrant for the Spring 2018 session of the annual town meeting.

To see if the Town will vote to accept as a public way the street known as Bentley Drive and Kieronski Court as laid out by the Board of Selectmen, in the name and behalf of the Town, to acquire by gift, easements, and appurtenant rights in and for said way for the purpose for which public ways are used in the Town, or take any other action related thereto.

SPONSOR: Citizen's Petition

COMMENTARY: *Citizen's petition articles are voted upon as written.*

MOTION: *Move the article be accepted as written*

Vote required for passage: Requires a 2/3rds vote per M.G.L. c.40 §14

FINANCE COMMITTEE RECOMMENDATION: Favorable Action: (6-0-1)

This is a standard road acceptance article and the DPW Director has indicated that all requirements have been meet.

THE BOARD OF SELECTMEN RECOMMENDATION: Favorable Action (5-0-0)

THE PLANNING BOARD RECOMMENDATION: Favorable Action (4-0-0)

The motion was seconded

Moderator declares a 2/3rds majority vote, motion carries, 73-yes, 16-no

ARTICLE 34: CITIZEN'S PETITION - AMEND QUAKER HIGHWAY ZONING MAP

We, the undersigned, are qualified voters of the Town of Uxbridge, and in accordance with the provisions of law, request that the following matters be placed on the Warrant for the Spring 2018 session of the annual town meeting.

To see if the Town will vote to amend the zoning map incorporated into its zoning by-laws by extending Industrial zone on #762 Quaker Highway, Map 51 Parcel 126 to its southerly boundary with the Commonwealth of Massachusetts approximately 2.55 acres of said parcel to remain zoned Agricultural as shown on the attached plan entitled "Plan of Proposed Zoning change for #762 Quaker Highway, Uxbridge, Mass, owned by Duane and Monique Schnorr" dated January 29, 2018, or take any other action related thereto.

SPONSOR: Citizen's Petition

COMMENTARY: *Citizen's petition articles are voted upon as written.*

MOTION: *Move the article be accepted as written*

Vote required for passage: Requires a 2/3rd's majority per M.G.L. c.40A §5.

FINANCE COMMITTEE RECOMMENDATION: Favorable Action: (7-0)

This is a citizens petition to change zoning to allow for additional industrial zoned property on Balm of Life Spring road.

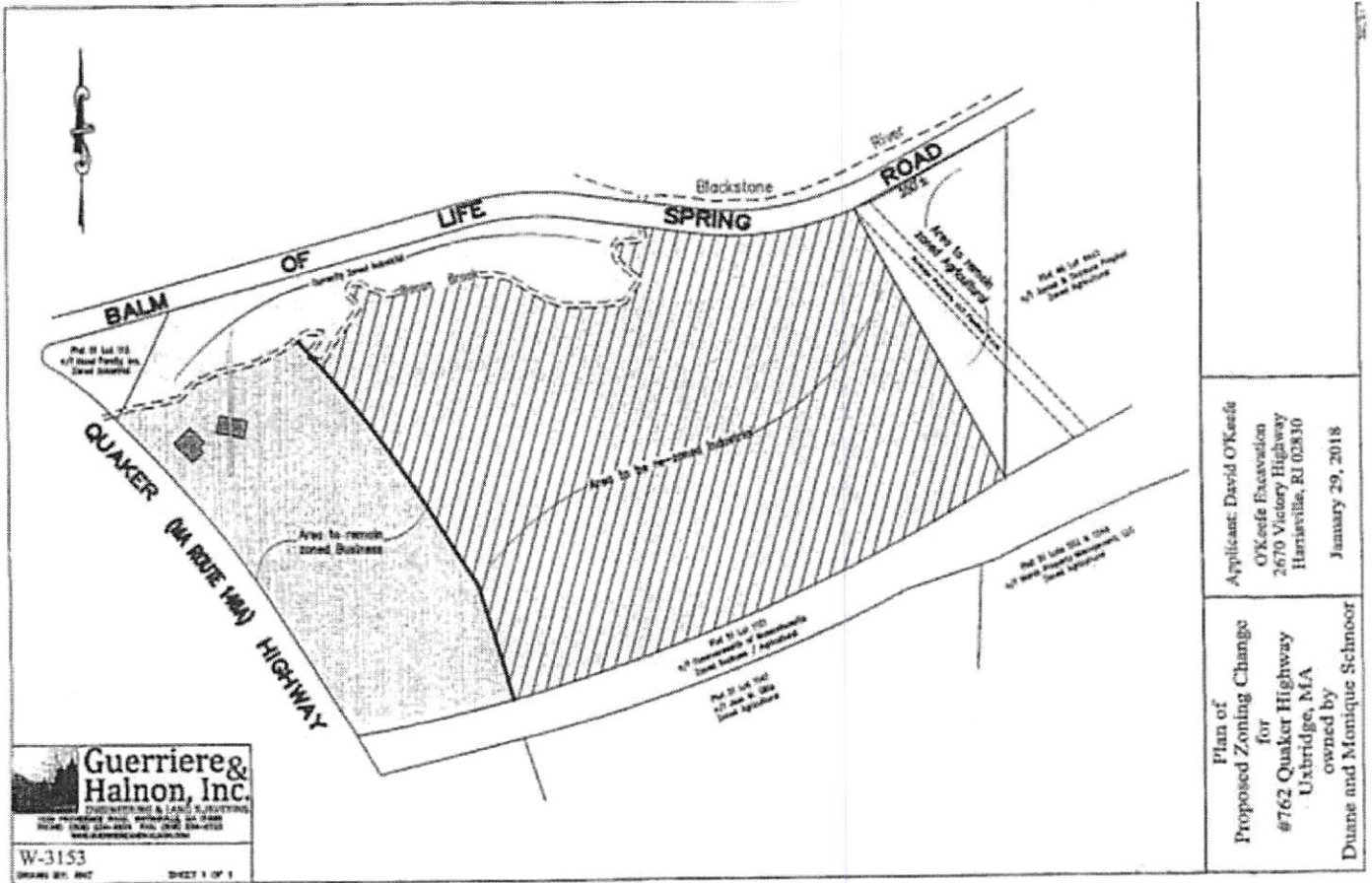
THE BOARD OF SELECTMEN RECOMMENDATION: No Recommendation Without Bias

THE PLANNING BOARD RECOMMENDATION: Favorable Action (4-0-0)

The motion was seconded

Moderator declares a 2/3rds majority vote, motion carries, 62-yes, 24-no

(Map On Next Page)



All Articles having been acted upon with the exception of article 7, which was tabled, A motion was made by the Board of Selectmen to recess the meeting and reconvene on Tuesday, May 15, 2018 at 7:00pm.

The motion was seconded

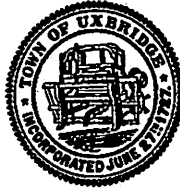
Moderator declares a Simple majority vote, motion carries, 63-yes, 4-no

The Meeting recessed at 11:19pm.

A true copy attest,

Kelly J. Dumas
 Kelly J. Dumas
 Uxbridge Town Clerk





SPRING ANNUAL TOWN MEETING MINUTES

TUESDAY, MAY 15, 2018 – 7:00 P.M.

VALLEY CHAPEL AUDITORIUM

14 HUNTER ROAD

UXBRIDGE, MASSACHUSETTS

Pursuant to the foregoing Warrant, the inhabitants of the Town of Uxbridge, qualified to vote in the Town elections and in Town affairs, met at the Valley Chapel Auditorium, in Precinct 1, in said Uxbridge, and transacted the following business on May 15, 2018:

Moderator Charles “Ed” Maharay called the Spring Town Meeting to order at 7:00pm, declaring the presence of a quorum (50 required, 237 voters present). Rules for conducting business and taking votes of the meeting were announced. The Town has purchased an electronic voting system and all Town Meeting votes will be taken by electronic vote.

* * *

Free Cash has been certified on 5/8/18 for \$1,049,995. Certified Retained Earnings from the Enterprise Funds are forecast as follows: Sewer Enterprise Fund: \$729,758; Water Enterprise Fund: \$1,160,756; Ambulance Enterprise \$104,221 and Cable Enterprise Fund: \$135,420

The current balance in Stabilization in advance of any transfer in or out is \$2,907,430. If the forecast amount of Free Cash is voted via Article 3, the balance in Stabilization at the end of the Town Meeting will be \$2,587,181.

Motion to take article 7 from the table

Motion was seconded

Moderator declares a simple majority vote, motion carries, 149-yes, 22-no

Motion to reconsider the earlier stabilization vote

Motion was seconded

Motion to move the vote

Motion was seconded

Moderator declares a 2/3rds majority vote, the motion to move the vote carries, 206-yes, 13-no

Moderator declares motion to reconsider carries, 174-yes, 56-no

Motion to amend the transfer from stabilization amount from \$393,696 to \$292,043 to adjust for the decrease in the revenue line item “MSBA payment from the state”

Motion was seconded

Moderator declares a simple majority vote, 189-yes, 35-no

Motion to take the appropriation of \$292,043 from the stabilization fund to adjust for the decrease in the revenue line item “MSBA payment from the state”

Moderator declares a 2/3rds majority vote, the motion carries, 175-yes, 56-no

ARTICLE 7: TOWN BUDGET

To see if the Town will vote to fix compensation of all officials of the Town, provide for a reserve fund, determine sums to be raised and appropriated, including those from available funds, in order to defray expenses including debt and interest for fiscal year 2019 (FY19) – approve the budget, or take any other action relating thereto.

SPONSOR: Town Manager

COMMENTARY: Please see the revenue and expenditure details in the FY 2019 Budget document on the tables above. Expanded budget broken down by salaries and expense are listed for reference at the back of the warrant. Budgeted FY 2019 salaries and expenses total \$45,330,070, a change of \$ 1,744,402 or 04.00% from FY 2018.

MOTION: Move that \$45,330,070 be appropriated, as set forth in individual budget appropriations listed under the column “FY 2019 TM Budget”, as described in the Spring Annual Town Meeting warrant in the budget prepared by the Town Manager, and as funding therefore; to transfer from local revenue, funds raised via taxation, and any other available funds; to raise and appropriate the total sum of 45,330,070 at the Spring Annual Town Meeting warrant, each item considered a separate appropriation with the balance of \$393,676 from the Stabilization fund to adjust for the decrease in the revenue line item “MSBA payment from the State”.

<u>Departments</u>	FY2018 Final Budget	Final TM Rec. FY2019	Change: FY18 to FY19 TM
Selectmen	39,657	24,552	(15,105)
Town Manager	323,524	249,615	(73,909)
Financial Operations	561,704	620,777	59,073
Finance Committee	55,629	55,780	151
Town Counsel	124,025	100,000	(24,025)
Technology	91,217	125,000	33,783
Town Clerk	142,646	158,407	15,761
Land Use	69,314	76,547	7,233
Conservation	35,314	47,164	11,850
Town Hall	63,080	123,161	60,081
Town Common	950	850	(100)
Blanchard Hall	2,886	-	(2,886)
General Government Total	1,509,946	1,581,853	71,907
Police	2,155,570	2,290,210	134,640
Fire	1,386,647	1,446,377	59,730
Inspectional Services	152,750	157,015	4,265
Animal Control	47,140	47,988	848
Public Safety Total	3,742,107	3,941,590	199,483
Uxbridge Schools	19,783,584	20,559,753	776,169
Student Transportation	1,661,808	1,385,350	(276,458)
Blackstone Valley Tech	1,559,439	1,674,933	115,494
Norfolk Agricultural	375,981	430,000	54,019

TriCounty	42,229	45,000	2,771
Education Total	23,423,041	24,095,036	671,995
Public Works Administration	111,415	112,547	1,132
Highway	642,248	776,054	133,806
Snow/Ice	325,000	400,000	75,000
Vehicle Maintenance	272,409	273,942	1,533
Street Lighting	37,800	37,800	-
Public Works Total	1,388,872	1,600,343	211,471
Board of Health	104,196	120,983	16,787
Senior Center	185,288	202,555	17,267
Veteran's Benefits	237,857	244,083	6,226
Health & Human Services Total	527,341	567,621	40,280
Library	374,233	396,554	22,321
Recreation	6,300	6,300	-
Historical Comm	5,780	5,780	-
Culture & Recreation Total	386,313	408,634	22,321
Existing, Excluded & SRV Debt	4,606,649	4,810,181	203,532
New Municipal Debt	-	-	-
Employee Sick/Leave Buyback	-	35,216	35,216
County Retirement	1,566,330	1,814,014	247,684
Health Insurance	5,253,599	5,496,179	242,580
Medicare Expense	310,590	320,000	9,410
Prop & Liability	318,000	356,160	38,160
Workers Comp	250,000	220,000	(30,000)
Capital	219,637	-	(219,637)
Transfers	83,243	83,243	-
Other Unclassified Total	12,608,048	13,134,993	526,945
	43,585,668	45,330,070	1,744,402

Vote required for passage: requires a simple majority vote provided none of the funds are coming from or going to the stabilization fund. A transfer to or from the stabilization fund requires a 2/3rds vote per M.G.L c. 44 § 33b

THE FINANCE COMMITTEE RECOMMENDATION: Favorable Action (6-1)

The Town Manager has presented a balanced budget.

The minority opinion feels that salary increases and overall budget growth of 4% is excessive and that the balanced budget is based on the full amount of the SBA (School Building Authority) payment. Since the payment is in jeopardy, the result may be an unbalanced budget.

THE BOARD OF SELECTMEN RECOMMENDATION: Favorable Action (4-0-0)

The main motion was seconded

General Government-Moderator declares a Simple majority vote, motion carries, 166-yes, 26-no

Public Safety-Moderator declares a Simple majority vote, motion carries, 180-yes, 21-no

Educational-Moderator declares a Simple majority vote, motion carries, 176-yes, 37-no

Public Works-Moderator declares a Simple majority vote, motion carries, 179-yes, 26-no

Health and Human Services-Moderator declares a Simple majority vote, motion carries, 182-yes, 22-no

Culture and Recreation-Moderator declares a Simple majority vote, motion carries, 164-yes, 31-no

Unclassified-Moderator declares a Simple majority vote, motion carries, 164-yes, 31-no

All Articles having been acted upon, a motion was made to adjourn the meeting.

The motion was seconded

Moderator declares motion carries

The Meeting adjourned at 8:45pm.

A true copy attest,



Kelly J. Dumas

Uxbridge Town Clerk