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**TOWN OF UXBRIDGE**  
**21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600**  
**BOARD OF SELECTMEN'S MEETING MINUTES**  
**BOARD OF SELECTMEN'S MEETING ROOM**  
**MONDAY, NOVEMBER 14, 2011 – 7:00PM**

**Posted by  
Uxbridge  
Town Clerk**

Present: Vice Chair Beth A. Pitman, Clerk Peter A. Petrillo, Selectman Cari Kay Robertson and Selectmen Jay Cahill.

Absent: Chair Bruce Desilets.

**I. CALL TO ORDER (not to exceed 20 minutes)**

- A. Announcements – The Fall Town Meeting is Tuesday, November 15, 2011 at 7:00PM at the Uxbridge High School, Capron Street.
- B. Citizen's Forum – Mr. Norman Silbor asked why his list of questions presented to the Board on 10/26 have not been answered. Vice Chair Ms. Pitman advised she recalled Mr. Desilets was going to respond to his request. Ms. Pitman will remind Mr. Desilets to contact Mr. Silbor.

**II. PUBLIC HEARING – Discussion/Action/Vote**

Application: Kapi's Pub, Inc. – Transfer of Stock/Change of Manager – The Chair opened the public hearing. Mr. Paul Iacovelli, applicant, was present and discussed the Transfer of Stock/Change of Manager. There was no public comment. The Chair closed the public hearing. **MOTION: I, Mr. Petrillo, move that the Board approve the Transfer of Stock and Change of Manager for Kapi's Pub. Seconded by Ms. Robertson, the motion carried unanimously.**

**III. VIOLATION HEARINGS – Discussion/Action/Vote**  
*(DVD attached to the minutes and made part of the record.)*

Progressive Club – Officer Timothy Burke advised that the Police Dept. conducted a compliance check on 9/23/11. The establishment failed the compliance check. Mr. Joe Gresian, Club Manager discussed the violation and steps they are taking to prevent another incident. Following discussion, **MOTION: I, Mr. Cahill, move that the Board abide by the Town of Uxbridge Alcoholic Beverages Enforcement Policy, for a first offense, to suspend the sale of alcoholic beverages at the establishment for one day, Monday November 21, 2011 in accordance with the policy suspension requirements. Seconded by Mr. Petrillo, the motion carried unanimously.**

Papa Gino's – No one was present to speak to the violation. Officer Timothy Burke advised that the Police Dept. conducted a compliance check on 9/23/11. The establishment failed the compliance check. Following discussion, **MOTION: I, Mr. Petrillo, move that the Board abide by the Town of Uxbridge Alcoholic Beverages Enforcement Policy, for a first offense, to suspend the sale of alcoholic beverages at the establishment for one day, Monday November 21, 2011 in accordance**

with the policy suspension requirements. Seconded by Ms. Robertson, the motion carried unanimously.

Uxbridge Beer and Wine – Officer Timothy Burke advised that the Police Dept. conducted a compliance check on 9/23/11. The establishment failed the compliance check. Atty. Henry Lane spoke on behalf of the Store Manager. He requested the Board consider an alternate date for the one day suspension as it would impose an inconvenience to customers due to the Thanksgiving Holiday week. Following discussion, **MOTION: I, Mr. Cahill, move that the Board abide by the Town of Uxbridge Alcoholic Beverages Enforcement Policy, for a first offense, to suspend the sale of alcoholic beverages at the establishment for one day, Monday November 28, 2011 in accordance with the policy suspension requirements. Seconded by Ms. Robertson, the motion FAILED 2-2-0.** Following additional discussion, **MOTION: I, Mr. Petrillo move that the Board abide by the Town of Uxbridge Alcoholic Beverages Enforcement Policy, for a first offense, to suspend the sale of alcoholic beverages at the establishment for one day, Monday November 21, 2011 in accordance with the policy suspension requirements. Seconded by Mr. Cahill, the motion carried unanimously.**

Gia's Restaurant – Officer Timothy Burke advised that the Police Dept. conducted a compliance check on 9/23/11. The establishment failed the compliance check. Mr. Michael De Falco, Manager discussed the offense. **MOTION: I, Mr. Cahill, move that the Board abide by the Town of Uxbridge Alcoholic Beverages Enforcement Policy, for a first offense, to suspend the sale of alcoholic beverages at the establishment for one day, Tuesday November 22, 2011 (business closed on Mondays) in accordance with the policy suspension requirements. Seconded by Ms. Robertson, the motion carried unanimously.**

**IV. MEETING MINUTES – Discussion/Action/Vote**

10/24/11 Meeting Minutes – **MOTION: I, Mr. Cahill, move that the Board approve the 10/24/11 Meeting Minutes. Seconded by Ms. Pitman, the motion carried unanimously.**

10/26/11 Meeting Minutes – **MOTION: I, Mr. Cahill, move that the Board approve the 10/26/11 Meeting Minutes. Seconded by Ms. Pitman, the motion carried 3-0-1 (Ms. Robertson abstained).**

**V. OLD BUSINESS - Discussion/Action/Vote**

A. New High School Project/SBC Meeting Update –The Board passed over.

**VI. NEW BUSINESS - Discussion/Action/Vote**

A. Holbrook Farm Estates – Murphy's Way – request for winter maintenance services, discussion street acceptance – Atty. Henry Lane spoke on behalf of the residents. Residents are requesting winter maintenance services. He is assisting the residents with the street acceptance process. There is one resident that is not cooperating. Concerns included ATV activity and public safety issues. Following discussion, the Town Manager will follow-up with Atty. Lane and the resident. The Board will continue discussions at their next scheduled meeting.

B. Alcohol License – revoke Lil Texas restaurant – business closed – Following discussion, **MOTION: I, Ms. Pitman, move that the Board revoke the Lil Texas Alcohol License. Seconded by Mr. Cahill, the motion carried 3-1 (Ms. Robertson opposed).**

C. Appointment – Council on Aging – John Daley – **MOTION: I, Mr. Cahill, move that the Board appoint John Daley to the Council on Aging. Seconded by Ms. Robertson, the motion carried 3-0-1 (Mr. Petrillo abstained).**

D. Street Light Restoration Request – 418 Pond Street – Mr. Tim Rice expressed concerns with the street lights being off. **MOTION: I, Mr. Cahill, move that the Board deny the Street Light Restoration Request for 418 Pond Street. Seconded by Ms. Robertson, the motion carried unanimously.**

E. Bond Sale Vote – misc. municipal services – Mr. David Genereux, Finance Director discussed the Bond Sale Vote. **MOTION: I, Mr. Cahill, move that the Board approve the Bond Sale as written (attached to the minutes and made part of the record). Seconded by Ms. Robertson, the motion carried unanimously.**

**VII. MEMBER ISSUES**

Ms. Pitman advised that there was a Cable Advisory Committee Meeting. No votes or action was taken. The next scheduled meeting is 11/28/11. Mr. Cahill inquired as to why Mr. Silbor's questions were not answered. Mr. Cahill requested that the Town Manager goals be placed on the next agenda.

**VIII. TOWN MANAGER**

The Town Manager updated the Board on pending projects. The North Uxbridge Fire Station will be closed for the winter. The 22<sup>nd</sup> Annual Firefighter of the Year Award Ceremony is Wednesday, 11/30/11, 12:30PM at the Hanover Theatre Performing Arts, Worcester. Chief Peter Ostroskey and Captain Steve Tancrell will be honored. Congratulations to both. Representative Ryan Fattman and Representative Kevin Kuros will be holding a press conference tomorrow at Town Hall at 9:00AM to discuss the 2011 local aid supplement.

**IX. EXECUTIVE SESSION**

No executive session was held.

**X. ADJOURNMENT: NEXT BOS MEETING MONDAY, NOVEMBER 28, 2011 – 7:00PM**

**At 9:00PM, MOTION: I, Cari Kay Robertson, move to adjourn the meeting. Seconded by Mr Petrillo, the motion carried unanimously.**

*Minutes respectfully submitted by, Tracey Ante*  
Minutes approved by Board of Selectmen:

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Chair Bruce Desilets

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Vice Chair Beth A. Pitman

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Clerk Peter A. Petrillo

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Selectman Cari-Kay Robertson

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Selectman Jay Cahill

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Date Approved

11/28/11