

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, MARCH 12, 2012 – 7:00PM

Present: Chair Bruce Desilets, Vice Chair Beth A. Pitman, Clerk Peter A. Petrillo, Selectman Cari Kay Robertson and Selectman Jay Cahill. Also present Administrative Assistant Tracey Ante.

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

- A. Announcements – It was announced MaryPat Wickstrom has resigned from the Council on Aging. The Board thanked her for her service.
- B. Citizen's Forum – Mr. Howard Fortner discussed the memorandum from the Board of Selectmen dated 2/9/12 addressed to Dept/Committee Heads. Mr. Mark Stacy discussed the High School field project.

II. PUBLIC HEARINGS – Discussion/Action/Vote

- A. FY 12/13 Water and Sewer Rate Hearing - The Chairman opened the Public Hearing. Mr. David Genereux, Finance Director was present and discussed the proposed water and sewer rates for FY 2012 - FY2013. There was public comment. The Chairman closed the public hearing. Following discussion, **MOTION: I, Ms. Robertson, move that the Board vote to set the consumption and capital improvement fee rates listed in the column marked "Recommended Rates" as posted in the notice of public hearing advertised in the Worcester Telegram on Monday, March 5, 2012, for the FY 2012 – FY 2013 water/sewer billing cycle, said rates to be effective April 1, 2012. Seconded by Mr. Petrillo, the motion carried unanimously.**
- B. Application Class II License – Classi Cars, 207 N. Main Street - The Chairman opened the Public Hearing. Mr. Paul Jordan and Mr. Kevin Taparauskys were present and discussed the application. There was no public input. The Chairman closed the public hearing. **MOTION: I, Mr. Cahill, move that the Board approve the Class II Application for Classi Cars, 207 N. Main Street with the conditions noted in the ZBA Special Permit dated January 4, 2012. Seconded by Mr. Petrillo, the motion carried unanimously.**

III. MEETING MINUTES – Discussion/Action/Vote

2/27/12 Meeting Minutes – **MOTION: I, Ms. Pitman, move that the Board approve the 2/27/12 Meeting Minutes. Seconded by Mr. Petrillo, the motion carried unanimously.**

2/27/12 Executive Session Meeting Minutes – **MOTION: I, Ms. Pitman, move that the Board approve the 2/27/12 Executive Session Meeting Minutes. Seconded by Mr. Cahill, the motion carried unanimously.**

3/7/12 Meeting Minutes – The Board passed over.

IV. OLD BUSINESS - Discussion/Action/Vote

- A. New High School Project/SBC Meeting Update
- Athletic field funding options

Finance Director, David Genereux discussed field funding options. There was public comment. It was the consensus of the Board to have the BOS Chair contact the School Committee Chair with the proposal of funding the athletic fields within the levy capped at \$2M. The Board will continue discussions at a future meeting.

B. Board of Selectmen Goals – The Board passed over.

C. Spring Annual Town Meeting Warrant 5/8/12 – approve draft – **MOTION: I, Ms. Pitman, move that the Board approve the Draft Spring Annual Town Meeting Warrant for May 8, 2012, as to form and content. Seconded by Ms. Robertson, the motion carried unanimously.** The Board will provide recommendations at a future meeting.

D. FY 13 Town Manager’s Budget – The Board had general discussion. The Board will continue discussions at a future meeting.

V. NEW BUSINESS - Discussion/Action/Vote

- A. Boot Drive – Uxbridge High School Council, Sat. 4/7 – 10am – 2pm – Representatives from the Uxbridge High School Council were present. Following discussion, **MOTION: I, Ms Pitman, move that the Board approve the Boot Drive application for Uxbridge High School Council for Saturday, 4/7, 10am – 2pm at the intersection of Route 122 and Route 16. Seconded by Ms. Robertson, the motion carried 4-1-0 (Mr. Cahill opposed).**

VI. MEMBER ISSUES

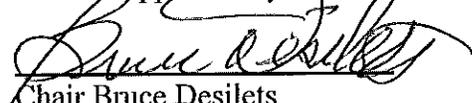
No comments.

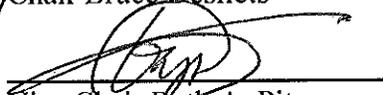
VII. TOWN MANAGER

VIII. ADJOURNMENT: NEXT BOS MEETING MONDAY, MARCH 26, 2012 – 7:00PM

At 8:45PM: I, Ms. Pitman, move that the Board adjourn the meeting. Seconded by Ms. Robertson, the motion carried unanimously.

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


Chair Bruce Desilets


Vice Chair Beth A. Pitman

Clerk Peter A. Petrillo



Selectman Cari-Kay Robertson

Selectman Jay Cahill

3/26/12

Date Approved