

Posted by
Uxbridge
Town Clerk

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 26, 2012 – 7:00PM

APR 30 '12 PM 2:51

Present: Chair Bruce Desilets, Vice Chair Beth A. Pitman and Selectman Cari Kay Robertson. Also present, Town Manager Sean Hendricks. Not Present: Clerk Peter Petrillo and Selectman Jay Cahill

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

- A. Announcements - None
- B. Citizen's Forum – Mr. Peter Baghdasarian discussed the Zoning Bylaws. Mr. Mark Stacy questioned how can the town pursue a solar project on the 100 acre lot, Sutton Street, due to it being a restricted use in the agricultural zone.

II. PUBLIC HEARING – Discussion/Action/Vote

- A. Pole Hearing – Pole Location Martin Road, Plan No. 12317980 dated 3/6/2012 – The Chair opened the public hearing. Ms. Crystal Tognazzi was present and discussed the pole petition. Following public input, the Chair closed the public hearing. **MOTION: I, Ms. Pitman, move that the Board approve the pole location on Martin Road, Plan No. 12317980, plan dated 3/6/12 to feed new customer at 2 Wanda Way. Seconded by Mr. Desilets, the motion carried 2-0-1 (Ms. Robertson abstained).**

III. MEETING MINUTES – Discussion/Action/Vote

3/7/12 Meeting Minutes – **MOTION: I, Ms. Robertson, move that the Board approve the 3/7/12 Meeting Minutes. Seconded by Ms. Pitman, the motion carried unanimously.**

3/12/12 Meeting Minutes – **MOTION: I, Ms. Robertson, move that the Board approve the 3/12/12 Meeting Minutes. Seconded by Ms. Pitman, the motion carried unanimously.**

IV. OLD BUSINESS - Discussion/Action/Vote

- A. New High School Project/SBC Meeting Update
 - Athletic field funding options – The Board passed over.

V. NEW BUSINESS - Discussion/Action/Vote

- A. BOS FY 2011 Annual Report – **MOTION: I, Ms. Pitman, move that the Board approve the FY 2011 Annual Report. Seconded by Mr. Desilets, the motion carried unanimously.**
- B. SATM Street Acceptance – Sand Wedge Drive – vote “intention to layout” – **MOTION: I, Ms. Pitman, move that the Board vote the “intention to layout and make public way” Sand Wedge Drive. Seconded by Ms. Roberson, the motion carried unanimously.**

VI. MEMBER ISSUES

There was general discussion.

VII. TOWN MANAGER

The Town Manager touched base on the following topics.

- Wastewater Treatment plant
- Regionalization with Douglas – compost center
- Landry Lane
- Farewell to Peter Ostroskey – Blissful Meadows – Friday 3/30
- HS tour – video out this week

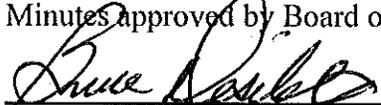
VIII. EXECUTIVE SESSION

IX. ADJOURNMENT: NEXT BOS MEETING MONDAY, APRIL 9, 2012 – 7:00PM

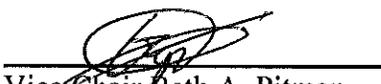
At 7:35PM, MOTION: I, Ms. Pitman, move that the Board adjourn the meeting and enter into Executive Session to discuss the PD Union Contract. Seconded by Ms. Robertson, the motion carried unanimously on a roll call vote (Desilets – aye, Pitman – aye, Robertson – aye).

Minutes respectfully submitted by, Tracey Ante

Minutes approved by Board of Selectmen:



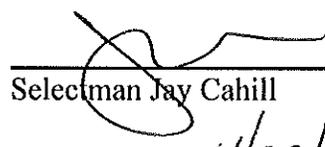
Chair Bruce Desilets



Vice Chair Beth A. Pitman

Clerk Peter A. Petrillo

Selectman Cari Kay Robertson



Selectman Jay Cahill

Date Approved

4/23/12