



MAY 30 '13 AM 08:57

Posted by
Uxbridge
Town Clerk

TOWN OF UXBRIDGE
21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600
BOARD OF SELECTMEN'S/WATER SEWER COMMISSIONERS MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
MONDAY, MAY 13, 2013 – 6:00PM

Present: Chair Jay Cahill, Vice Chair Bruce Desilets, Clerk Tim Rice and Selectman Peter Baghdasarian.
Also present: Town Manager Sean Hendricks.
Not Present: Clerk Tim Rice.

Not Present

There was a moment of silence for Barbara Harris.

I. CALL TO ORDER

A. Announcements

The Spring Annual Town Meeting is Tuesday, May 14, 2013 at 7PM at the Uxbridge School, Quaker Highway. All are encouraged to attend.

The Annual Election is Tuesday, May 21, 2013. Polls are open from 7AM to 8PM. Please get out and vote.

This weekend marks the 69th anniversary of the WWII B-24 Bomber Crash Site on Chamberlain Road. The ceremony will be held at the site on Sunday, May 19th at 12 noon.

The Board of Selectmen would like to thank Ryan Ahearn. Ryan completed his Eagle Scout Project which included improvements to the WWII B-24 Bomber Crash Site on Chamberlain Road. Improvements included clean-up, mulching, construction of a bench and plantings.

May - Board of Selectmen Meetings:

Tues. 5/14 – Town Meeting 7PM

Wed. 5/22 – BOS Swearing In and Re-Org 6PM

Tues. 5/28 – BOS Regular Session Meeting 6PM

B. Citizen's Forum – No one wished to be heard.

II. BUSINESS

A. OLD BUSINESS

1. TM Compensation – Following discussion, **MOTION: I, Mr. Cahill, move that the Board give the Town Manager an additional 4% pay increase for FY14. Seconded by Mr. Desilets, the motion carried 2-1 (Mr. Baghdasarian opposed). (7:14PM)**
2. Endorse TM Employment Agreement – **MOTION: I, Mr. Baghdasarian, move that the Board approve and authorize the Chair to sign the TM Employment Agreement. Seconded by Mr. Desilets, the motion carried unanimously. (7:16PM)**

3. Fire Suppression (Acting as Water & Sewer Commissioners)

Things to consider in the policy:

- existing users
- effective date
- who would be grandfathered
- billing system
- rates set annually
- who will draft policy

The Board discussed the above and also considered the following to be included in the policy:

- hook-up not mandatory
- no effect with change in ownership
- non-payment will be treated in accordance with the regular policy
- annual fee will begin in year 2.

MOTION: I, Mr. Cahill, move that Board grandfather existing connections under the new policy. Seconded by Mr. Baghdasarian, the motion carried unanimously.

MOTION: I, Mr. Baghdasarian, move that the policy will be effective July 1, 2013. Seconded by Mr. Desilets, the motion carried unanimously.

MOTION: I, Mr. Baghdasarian, move that the Board not require mandatory hook-up. Seconded by Mr. Desilets, the motion carried unanimously.

Mr. Cahill will draft the policy for the Board to review at their next scheduled meeting. (7:17PM)

4. SATM Warrant – May 14, 2013 – The Board passed over.

B. NEW BUSINESS

1. IAC Recommendation – Mr. Anthony Lively, with Lively Insurance Company was present and discussed recommendations presented by the Insurance Advisory Committee. No votes or action was taken. (6:15PM)
2. Citizen's Inquest Committee – Mr. Michael Baril discussed his request to form a Citizen's Inquest Committee. It was noted that the Board did not have the authority to form this committee. Town Meeting vote would be required to form the committee. No votes or action was taken. (6:30PM)
3. Class II License – Quaker Auto Sales, 545 Quaker Hwy – Change of Manager – The Board passed over. (7:12PM)
4. Endorse Warrant for Annual Town Election – May 21, 2013 – **MOTION: I, Mr. Desilets, move that the Board endorse the Warrant for the Annual Town Election of May 21, 2013. Seconded by Mr. Cahill, the motion carried 2-1 (Mr. Baghdasarian opposed).** (7:13PM)

III. PUBLIC HEARINGS

Application for Storage of Flammable and Combustible Liquids, Flammable Solids and/or Flammable Gases - Evergreen Development, 586 Quaker Highway

The Chair opened the public hearing. Mr. Steven O'Connell with Andrews Survey and Engineering and Mr. Steven Bevilacqua owner of Evergreen Development discussed the application. Following no public input, the Chair closed the public hearing. Following discussion, **MOTION: I, Mr.**

Baghdasarian, move that the Board approve the application for Storage of Flammable and Combustible Liquids, Flammable Solids and Flammable Gases for Evergreen Development, 586 Quaker Highway. Seconded by Mr. Desilets, the motion carried unanimously. (6:05PM)

IV. MEETING MINUTES

4/22/13 Meeting Minutes -- **MOTION: I, Mr. Baghdasarian, move that the Board approve the 4/22/13 Meeting Minutes, as written. Seconded by Mr. Desilets, the motion carried unanimously. (7:30PM)**

V. TOWN MANAGER UPDATE

There was general discussion.

VI. MEMBER ISSUES

There was general discussion.

VII. EXECUTIVE SESSION

None

VIII. ADJOURNMENT: NEXT BOS MEETING TUESDAY, MAY 14, 2013 – 6:30PM

At 7:45PM, Mr. Cahill adjourned the meeting.

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

Chair Jay Cahill

Vice Chair Bruce Desilets

Clerk Tim Rice

Selectman Peter Baghdasarian

5/28/13

Date Approved