



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
TUESDAY, MAY 28, 2013 – 6:00PM

Present: Chair Tim Rice, Vice Chair Joe Frisk, Clerk Jen Modica, Selectman Peter Baghdasarian and Selectman Lance Anderson. Also present Town Manager, Sean Hendricks and Administrative Assistant Tracey Ante.

I. CALL TO ORDER

- A. Announcements - Thanks to all the participants in the Memorial Day weekend festivities. The events were well attended and enjoyed by all.
- B. Citizen's Forum – Mr. Howard Fortner was present and had general discussion with regard to the Charter, Town By-laws and MGL. He encouraged the Board to read various sections/chapters. He will compile a list. He offered his assistance to help with the warrant process for town meeting.

II. BUSINESS

A. OLD BUSINESS

1. BOS Re-org (if necessary). The Board passed over.

B. NEW BUSINESS

1. Endorse Special State Election Warrant of June 25, 2013 (Town Clerk)
MOTION: I, Ms. Modica, move that the Board endorse the Special State Election Warrant of June 25, 2013. Seconded by Mr. Baghdasarian, the motion carried unanimously.
2. Appointment – Recreation Commission – Lyndon Washington
MOTION: I, Mr. Frisk, move that the Board appoint Lyndon Washington to the Recreation Commission. Seconded by Mr. Baghdasarian, the motion carried unanimously.
3. Appointment – Poll Worker – Bruce Desilets
MOTION: I, Mr. Baghdasarian, move that the Board appoint Bruce Desilets as Poll Worker. Seconded by Mr. Frisk, the motion carried unanimously.
4. LIP – Request for Approval to Refinance – Liberty Estates, 4 Concord Lane
MOTION: I, Mr. Baghdasarian, move that the Board approve the request for approval to refinance 4 Concord Lane, Liberty Estates Subdivision. Seconded by Mr. Anderson, the motion carried unanimously.
5. Inter-municipal Agreement for Matching Grants with the Town of Spencer -- The Town Manager discussed the inter-municipal agreement. Following discussion, the Board requested additional information. The Board will continue discussions at a future meeting. No votes or action was taken.

III. PUBLIC HEARINGS

None

IV. MEETING MINUTES

5/13/13 Meeting Minutes – **MOTION: I, Mr. Baghdasarian, move that the Board approve the 5/13/13 Meeting Minutes. Seconded by Ms. Modica, the motion carried 1-0-4 (Mr. Rice, Mr. Frisk, Ms. Modica and Mr. Anderson abstained).**

5/23/13 Meeting Minutes – **MOTION: I, Mr. Frisk, move that the Board approve the 5/23/13 Meeting Minutes, as amended. Seconded by Ms. Modica, the motion carried unanimously.**

V. TOWN MANAGER UPDATE

The Town Manager welcomed the new Board Members. He updated the Board on the following topics:

- Memorial Day activities
- MEMA Conference
- MMMA Meeting
- IFB – Town Hall and Library gas conversion
- Pilot Agreement – Solar Project – Quaker Hwy
- BOS are encouraged to introduce/meet themselves to Dept. Heads

VI. MEMBER ISSUES

The Board had general discussion.

VII. EXECUTIVE SESSION

None

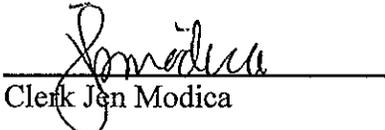
VIII. ADJOURNMENT: NEXT BOS MEETING MONDAY, JUNE 10, 2013 – 6:00PM

At 7:00PM, Mr. Rice adjourned the meeting.

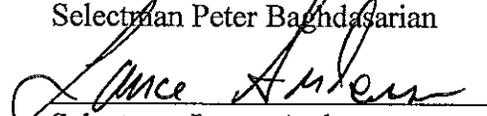
Minutes respectfully submitted by, Tracey Ante
Minutes approved by Board of Selectmen:


Chair Tim Rice


Vice Chair Joe Frisk


Clerk Jen Modica


Selectman Peter Baghdasarian


Selectman Lance Anderson

6/10/13
Date Approved