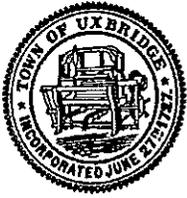


Posted by
Uxbridge
Town Clerk



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, JANUARY 28, 2013 – 6:00PM

Present: Chair Jay Cahill, Vice Chair Bruce Desilets, Clerk Tim Rice and Selectman Peter Baghdasarian.
 Also present, Town Manager Sean Hendricks and Administrative Assistant Tracey Ante.

I. CALL TO ORDER

A. Announcements

Mr. Cahill made the following announcements. Uxbridge Support our Troops is seeking help. The medical unit they support needs immediate supplies. A list of supplies is available at Town Hall. Supplies may also be dropped off at Town Hall. For more information, please contact Diane at 508-278-5131 or Linda at 508-278-9425. Thank you in advance for your support. To assist residents in contacting the Board of Selectmen, a general mailbox has been set up for the public to reach Board members: uxbos@uxbridge-ma.gov. In addition, anyone interested in viewing meetings, may go to the Cable Access website www.uxbridgetv.org, meetings are streamed. The Town Bylaws and the Town Charter are now searchable documents on the website. Lastly, on February 6, Senator Moore will be holding office hours at Town Hall at 5:30pm.

B. Citizen's Forum

Mr. Kevin Gallo, representing the South Uxbridge Community Association, provided correspondence to the Board. He addressed concerns with the Special Permit issued by the Planning Board to allow for an asphalt manufacturing plant in South Uxbridge. He believes the Planning Board has overstepped their boundaries issuing this permit because hazardous materials are prohibited in the town as well as legal concerns with the removal of the 1995 bylaw prohibiting asphalt plants. He is requesting the Board get involved, meet with Town Counsel to discuss these concerns and assist the resident's in the appeal process. It was noted that correspondence has been received summarizing facts and opinions by Counsel representing South Uxbridge Community Association and Town Counsel. This correspondence is available for review. Mr. Cahill informed Mr. Gallo that this was not an agenda item and the Board was not going to take any action. Mr. Joseph Frisk, also working with the South Uxbridge Community Association, addressed concerns with regard to the asphalt manufacturing plant and the re-codification. He mentioned he spoke with Town Counsel. He requested the Board reach out to Town Counsel and support the residents in the appeal process. He requested a copy of the Planning Board's Decision. Residents were encouraged to follow the appeal process through the court.

Mr. Michael Baril asked the Town Manager about a Public Records Request he submitted to the School Department regarding former Selectman Peter Petrillo and why he had it. The Town Manager advised him that he was compiling the payroll information. Mr. Baril also provided correspondence to the Board relating to a conversation between the former Building Inspector,

Nick Gazero and former Town Manager, Jill Myers. He claims the former Town Planner, Megan DiPrete, had something built without the authorization of the Building Inspector. In his opinion, this is similar to the 2008 re-codification; sneaky things were happening. He would like to know if he could get a copy of the bylaws prior to the recodification to do a comparison.

Ms. Amanda Ayers, representing The Coalition for a Community of Caring discussed their mission. The next project is Hearts of Kindness. Boxes of hearts will be located at all the schools. Students can write down an act of kindness they did in the community and place it inside a fabric heart. The hearts will be hung on the Town Common the night before Valentine's Day as a "thank you" to the community for be a caring place. If you would like to volunteer, please contact Alison Dwyer at or Amanda Ayers at 508-278-8633 ext 2112.

II. BUSINESS

A. OLD BUSINESS

1. High School project – update – Mr. Desilets updated the Board. The next scheduled joint BOS/SBC meeting is scheduled for Wednesday, 2/13.

B. NEW BUSINESS

1. Update BOS Policy – Alcohol Beverages Regulations and Enforcement and approve inspectional fee – Fire Chief Bill Kessler discussed the policy changes. **MOTION: I, Mr. Baghdasarian, move that the Board approve the Alcohol Beverages Regulations Enforcement Policy and approve the inspectional fee of \$25.00. Seconded by Mr. Desilets, the motion carried unanimously.**
2. Boot Drive Application – UHS Booster Club – Sat. 3/23/13, 9am-12pm – **MOTION: I, Mr. Desilets, move that the Board approve the Boot Drive for the UHS Booster Club for Saturday, 3/23/13, 9am-12pm. Seconded by Mr. Baghdasarian, the motion carried unanimously.**
3. Boot Drive Application – UHS Council – Sat. 4/27/13, 10am-2pm – **MOTION: I, Mr. Desilets, move that the Board approve the UHS Council Boot Drive for Saturday, 4/27/13, 10am -2pm. Seconded by Mr. Baghdasarian, the motion carried unanimously.**
4. Murphy's Way/Eminent Domain – Endorse Order of Taking and Street Acceptance Plan – **MOTION: I, Mr. Desilets, move that the Board approve and endorse the Order of Taking and Street Acceptance Plan for Murphy's Way, subject to Town Counsel approval. Seconded by Mr. Baghdasarian, the motion carried unanimously.**
5. Town Manager Compensation - FY14 Budget – The Board discussed compensation. No action was taken.
6. Update Town Manager Employment Agreement – The Board and Town Manager will review the changes and discuss at their next scheduled meeting.
7. BOS Annual Report – **MOTION: I, Mr. Desilets, move that the Board approve the FY12 BOS Annual Report, as discussed. Seconded by Mr. Rice the motion carried 3-0 (Mr. Baghdasarian abstained).**

8. High level timeline for SATM/Election – The Board reviewed the timeline, process and procedures for town meeting, the ballot election and ballot questions. It is anticipated that the Board will set ballot questions relating to the acceptance of the Town Charter revisions and if the Town should remove the Chief of Police position out of Civil Service. The Board also discussed the technical aspects of the warrant. Staff will prepare a calendar with specifics and timelines. The Board will provide feedback for their next scheduled meeting.

III. PUBLIC HEARING

None

IV. MEETING MINUTES

1/7/13 Meeting Minutes – **MOTION; I, Mr. Rice, move that the Board approve the 1/17/13 Meeting Minutes. Seconded by Mr. Desilets, the motion carried unanimously.**

V. TOWN MANAGER UPDATE

The Town Manager requested the use of Town Counsel for a noise nuisance. There has been an ongoing neighbor dispute regarding roosters crowing. Ms. Joan MacKinnon, complainant, informed the Board that this nuisance has been going on for 6 years. Her neighbor has roosters which are not allowed in the Residence B zone. However, the neighbor claims them to be household pets. The bylaw is unclear as to the definition of household pets. Ms. MacKinnon has filed numerous complaints with the Board of Health. On several occasions, the Board of Health has visited the property but did not hear any crowing. Staff in the Board of Health office has been unsuccessful filing a complaint with the court. Mr. Baghdasarian said that the noise nuisance was not a Board of Health related issue. It was recommended that Ms. MacKinnon file a complaint herself with the court. Mr. Baghdasarian explained the process. He will accompany her to the court.

Town Manager Updated the Board on the following topics:

- A Settlement Agreement has been reached with the Planning Board v. North
- Ongoing work at the Larking Building, E. Hartford Ave.
- Library Fire Escape
- Civil Service
- Town Hall gas conversion

VI. MEMBER ISSUES

The Board had general discussion on the action items listed below:

- Introduction for new Board of Selectmen members
- iPad project, attend meetings/conference at CMRPC/MMA
- Board seat/terms for the upcoming election – 2-3 year terms, 1-1 year term, when papers are filed, you will have to inform the Clerk the term you are seeking
- Central Mass Mosquito Control Meeting

Mr. Cahill updated the Board on the following topics:

- Fire suppression system – still researching
- Senator Moore will be meeting with the Board on 2/6 at 4:30pm. He will follow-up with Representative Kuros.
- FY 15 Budget process

Mr. Desilets inquired about:

- Friends of Pout Pond Group

Mr. Baghdasrian discussed the following topics:

- Add a disclaimer to the website for the bylaws. The Clerk's office has the official copy.
- Address capital issues
- Review of the Zoning Bylaws

Follow-up/Action Items:

- SH/BOS - Review the proposed Contract Modifications to the Town Manager Employment Agreement
- TA - Add announcement at next board meeting about availability of papers in Town Clerks office for open Board seats.
- JC - Contact the Charter Review Committee regarding Election Timelines, Requirements for the Charter Election Vote.
- SH - to Circulate the Oil to Gas Conversion Quote
- BOS - Prepare thoughts for next meeting on how we can accumulate money for the needs identified by the Capital Committee.

VII. EXECUTIVE SESSION

None

VIII. ADJOURNMENT: NEXT BOS MEETING MONDAY, FEBRUARY 11, 2013 – 6:00PM

At 8:30PM, Mr. Cahill adjourned the meeting.

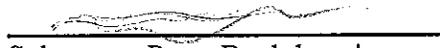
Minutes respectfully submitted by, Tracey Ante
Minutes approved by Board of Selectmen:



Chair Jay Cahill


Vice Chair Bruce Desilets

Clerk Tim Rice



Selectman Peter Baghdasarian



Date Approved