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Posted by
Uxbridge
Town Clerk

TOWN OF UXBRIDGE
21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600
BOARD OF SELECTMEN'S MEETING/ WATER & SEWER COMMISSIONERS
MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
MONDAY, MARCH 25, 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. Rice thanked the Uxbridge Fire and Ambulance, along with Mendon, for their professional service during a personal time of need. Mr. Cahill attended the High School Musical over the weekend. He commended the students on their performance. It was very enjoyable.

MMA Essay Award Winner - Mr. Cahill welcomed Caitlin Spencer to the podium. Town Manager, Sean Hendricks announced that Caitlin, McCloskey Middle School student, was awarded Second Place out of 2300 entries in the Massachusetts Municipal Association's Sixth Grade Essay Contest. Caitlin read her essay. It was about seeking increased revenue for the town to better enhance schools and other services in Town. Caitlin was presented with a Certificate of Commendation from the Board Selectmen.

B. Citizen's Forum - Mr. Mark Stacy inquired about an article on the town meeting warrant for funding appropriation for Cable Peg Access for the construction, furnishing and wiring of a press box at the new High School. This money should not be used for the construction of a press box at the new High School. He suggested the cable contract be renegotiated in an effort to offer a better rate to the subscribers.

II. BUSINESS

A. OLD BUSINESS

Fire Suppression system (Acting as Water and Sewer Commissioners) - Mr. Cahill informed the Board he has not received any questions in advance of the meeting as requested. It was unclear if the Board wanted to proceed with revising the current connection charge methodology. Mr. Cahill put forth a proposal which looks at generating a constant revenue stream over a long period of time. Mr. Sherman, DPW Director recommended the connection charge be assessed and paid in full prior to the connection being made. This is the current methodology. Mr. Rice and Mr. Desilets informed the Board they spoke with Chief Kessler and still had additional questions. They would like to meet with all parties involved before they make any determination. Mr. Cahill felt the Board was not prepared and suggested a subcommittee be formed to further research the issue. The Board had no response to this recommendation. No further action was taken on the matter.

B. NEW BUSINESS

1. Endorse Warrant – Special State Primaries – Tuesday, 4/30/13 – Town Clerk
MOTION: I, Mr. Desilets, move that the Board endorse the Special State Primaries Warrant for Tuesday, 4/30/13. Seconded by Mr. Baghdasarian, the motion carried unanimously.
2. Water Use Restriction - effective 5/1/13 through 9/30/13 – DPW Director – Mr. Benn Sherman, DPW Director was present and discussed the request for Declaration of Water Supply Conservation. - **MOTION: I, Mr. Rice, move that the Board declare a state of water supply conservation in accordance with the General Bylaws, Section 336 Water Conservation and the Town's MDEP Water management Act to limit nonessential outdoor water use through mandatory restrictions from May 1, 2013 through September 30, 2013. Non- essential water usage is prohibited in the town between the hours of 9am and 5pm. Seconded by Mr. Desilets, the motion carried unanimously.**
3. Appointment – Donna Roy – Recreation Commission – **MOTION: I, Mr. Rice, move that the Board appoint Donna Roy to the Recreation Commission. Seconded by Mr. Desilets, the motion carried unanimously.**
4. Application – Annual Entertainment License – Dave Lewcon on behalf of Pout Pond Advisory Committee and Conservation Commission - **MOTION: I, Mr. Desilets, move that the Board approve the Annual Entertainment License for the Pout Pond Advisory Committee and the Conservation Commission. Seconded by Mr. Rice, the motion carried 3-0-1 (Mr. Baghdasarian abstained).**
5. SATM Street Acceptance – Sand Wedge Drive – vote intention to layout
MOTION: I, Mr. Rice, move that the Board vote the intention to layout and make public way Sand Wedge Drive. Seconded by Mr. Baghdasarian, the motion carried unanimously.
6. SATM – Committee Reports per By-Law §125-17 – Mr. Cahill asked if the Board would like to reach out to all Boards/Committees to report at Town Meeting. Mr. Baghdasarian informed the Board that this was not the intention of the bylaw. It was for a legislative body to report to Town Meeting, if needed. No action was taken.
7. Special Town Meeting & Special Election – April 23, 2013 – BVT Debt Exclusion
 - Set Open & Close Date of STM Warrant – The Board discussed the issues, costs and timelines associated with the matter. Following discussion, **MOTION: I, Mr. Baghdasarian, move that the Board pass over based on the assurances of Dr. Fitzpatrick. Seconded by Mr. Rice, the motion carried unanimously.**
8. Charter
 - Set Ballot question
MOTION: I, Mr. Desilets, move that the Board set the ballot question for the comprehensive Charter amendments for the May 21, 2013 Ballot Election as outlined in the Board of Selectmen's packet dated March 25, 2013. Seconded by Mr. Rice, the motion carried unanimously.
 - Review Town Counsel summary and description – The Board reviewed Town Counsel summary and description. Board members felt the summary was misleading and not very helpful.
 - Review mailing – The Board reviewed the mailing.

III. PUBLIC HEARING

None

IV. MEETING MINUTES

3/11/13 Meeting Minutes – **MOTION: I, Mr. Desilets, move that the Board approve the 3/11/13 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 3-0-1 (Mr. Rice abstained).**

3/13/13 Meeting Minutes - **MOTION: I, Mr. Desilets, move that the Board approve the 3/13/13 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 3-0-1 (Mr. Rice abstained).**

3/15/13 Meeting Minutes - **MOTION: I, Mr. Rice, move that the Board approve the 3/15/13 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried unanimously.**

3/20/13 Meeting Minutes - **MOTION: I, Mr. Desilets, move that the Board approve the 3/20/13 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried unanimously.**

V. TOWN MANAGER UPDATE

The Town Manager’s report is attached to the minutes.

VI. MEMBER ISSUES

1. Regional Board Meeting – Capital Plan Sharing Session – No action.
2. Spring Clean Up – Mr. Cahill and Mr. Hendricks will coordinate a date.
3. ipad Project Update – Ongoing updates.
4. Selectmen Election – What can/should we offer to candidates – The Introduction to New Board of Selectmen Members handbook is available in the Town Manager’s Office.
5. FY 2015 – Quarterly Budget Review – The Board will commence quarterly reviews.

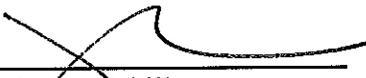
VII. EXECUTIVE SESSION

None

VIII. ADJOURNMENT: NEXT BOS MEETING MONDAY, APRIL 8, 2013 – 6:00PM

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

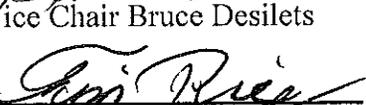
Minutes respectfully submitted by, Tracey Ante
Minutes approved by Board of Selectmen:



Chair Jay Cahill



Vice Chair Bruce Desilets



Clerk Tim Rice



Selectman Peter Baghdasarian

4/8/13

Date Approved