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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, APRIL 8, 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 announced that the town is seeking volunteers to coordinate a Spring-Clean-up Day. Anyone interested in participating on this informal committee, should contact the Town Manager's Office.
- B. Citizen's Forum – No one wished to be heard.

II. BUSINESS

A. OLD BUSINESS

1. Sand Wedge Drive – Street Acceptance – Vote to layout and make public way
MOTION: I, Mr. Desilets, move that the Board vote to layout and make public way Sand Wedge Drive. Seconded by Mr. Baghdasarian, the motion carried unanimously.
2. SATM Warrant – Vote recommendations

ARTICLE 1: REPORTS

The Board passed over.

ARTICLE 2: FY13 INTER/INTRA DEPARTMENTAL TRANSFERS

MOTION: I, Mr. Rice, move that the Board vote favorable action for Article 2: FY13 Inter/Intra Departmental Transfers. Seconded by Mr. Baghdasarian, the motion carried unanimously.

ARTICLE 3: PRIOR YEAR BILLS

The Board passed over.

ARTICLE 4: TOWN BUDGET

MOTION: I, Mr. Rice, move that the Board vote favorable action for Article 4: Town Budget. Seconded by Mr. Desilets, the motion carried unanimously.

ARTICLE 5: CMRPC PER CAPITA RATE/APPROPRIATION

MOTION: I, Mr. Rice, move that the Board vote favorable action for Article 5: CMRPC Per Capita Rate/Appropriation. Seconded by Mr. Desilets, the motion carried unanimously.

ARTICLE 6: REVOLVING FUND ACCOUNTS

MOTION: I, Mr. Rice, move that the Board vote favorable action for Article 6: Revolving Fund Accounts. Seconded by Mr. Desilets, the motion carried unanimously.

ARTICLE 7: WASTEWATER DEPARTMENT BUDGET (ENTERPRISE FUND)

MOTION: I, Mr. Rice, move that the Board vote favorable action for Article 7: Wastewater Department Budget (Enterprise Fund). Seconded by Mr. Desilets, the motion carried unanimously.

ARTICLE 8: WATER DEPARTMENT BUDGET (ENTERPRISE FUND)

MOTION: I, Mr. Desilets, move that the Board vote favorable action for Article 8: Water Department Budget (Enterprise Fund). Seconded by Mr. Rice, the motion carried unanimously.

ARTICLE 9: AMBULANCE DIVISION BUDGET (ENTERPRISE FUND)

MOTION: I, Mr. Rice, move that the Board vote favorable action for Article 9: Ambulance Division Budget (Enterprise Fund). Seconded by Mr. Desilets, the motion carried unanimously.

ARTICLE 10: COMMUNITY ACCESS TELEVISION BUDGET

MOTION: I, Mr. Rice, move that the Board vote favorable action for Article 10: Community Access Television Budget. Seconded by Mr. Desilets, the motion carried unanimously.

ARTICLE 11: FUNDING APPROPRIATION FOR CABLE PEG ACCESS CONSTRUCTION OF THE UXBRIDGE HIGH SCHOOL PRESS BOX

MOTION: I, Mr. Rice, move that the Board vote favorable action for Article 11: Funding Appropriation for Cable Peg Access Construction of the Uxbridge High School Press Box. Seconded by Mr. Desilets, the motion carried unanimously.

ARTICLE 12: BORROWING AUTHORIZATION – WATER MAIN DESIGN AND CONSTRUCTION

MOTION: I, Mr. Desilets, move that the Board vote favorable action for Article 12: Borrowing Authorization – Water Main Design and Construction. Seconded by Mr. Baghdasarian, the motion carried 3-1 (Mr. Rice opposed).

ARTICLE 13: MAINTAIN PARTICIPATION IN THE CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MOTION: I, Mr. Rice, move that the Board vote favorable action for Article 13: Maintain Participation in the Central Massachusetts Mosquito Control Project. Seconded by Mr. Desilets, the motion carried unanimously.

ARTICLE 14: ACCEPTANCE OF MASSACHUSETTS GENERAL LAWS CHAPTER 200A, SECTION 9A: DISPOSITION OF ABANDONED FUNDS

MOTION: I, Mr. Rice, move that the Board vote favorable action for Article 14: Acceptance of Massachusetts General Laws Chapter 200A, Section 9A: Disposition of Abandoned Funds. Seconded by Mr. Desilets, the motion carried unanimously.

ARTICLE 15: REDUCTION OF AGE OF ELIGIBILITY FOR EXEMPTIONS FROM AGE 70 TO 65, PURSUANT TO MGL CHAPTER 59, SECTION 5.

MOTION: I, Mr. Rice, move that the Board vote favorable action for Article 15: Reduction of Age Eligibility for Exemptions from Age 70 to 65, Pursuant to MGL Chapter 59, Section 5. Seconded by Mr. Desilets, the motion carried unanimously.

ARTICLE 16: PAYMENT IN LIEU OF TAX AGREEMENT – 500 HARTFORD AVE WEST

MOTION: I, Mr. Desilets, move that the Board vote favorable action for Article 16: Payment in Lieu of Tax Agreement – 500 Hartford Ave West. Seconded by Mr. Rice, the motion carried unanimously.

ARTICLE 17: PAYMENT IN LIEU OF TAX AGREEMENT – 92 ALDRICH STREET

MOTION: I, Mr. Desilets, move that the Board vote favorable action for Article 17: Payment in Lieu of Tax Agreement – 92 Aldrich Street. Seconded by Mr. Rice, the motion carried unanimously.

ARTICLE 18: AMENDMENT TO THE UXBRIDGE GENERAL BYLAWS SECTION 125-4; NOTICE OF ALL TOWN MEETINGS

MOTION: I, Mr. Baghdasarian, move that the Board vote favorable action for Article 18: Amendment to the Uxbridge General Bylaws Section 125-3; Notice of All Town Meetings. Seconded by Mr. Desilets, the motion carried 3-1 (Mr. Rice opposed).

ARTICLE 19: AMENDMENT TO THE UXBRIDGE GENERAL BYLAWS SECTION 125-2 DATE OF ADJOURNED ANNUAL TOWN MEETINGS

MOTION: I, Mr. Desilets, move that the Board vote favorable action for Article 19: Amendment to the Uxbridge General Bylaws Section 125-2 Date of Adjourned Annual Town Meetings. Seconded by Mr. Baghdasarian, the motion carried unanimously.

ARTICLE 20: UXBRIDGE PRECIOUS METAL DEALER BYLAW

MOTION: I, Mr. Rice, move that the Board vote favorable action for Article 20: Uxbridge Precious Metal Dealer Bylaw. Seconded by Mr. Desilets, the motion carried unanimously.

ARTICLE 21: AMEND THE ZONING BYLAWS – ARTICLE X DEFINITIONS

MOTION: I, Mr. Rice, move that the Board vote favorable action for Article 21: Amend the Zoning Bylaws – Article X Definitions. Seconded by Mr. Desilets, the motion carried 2-2 (Mr. Cahill and Mr. Baghdasarian opposed). **MOTION FAILED.**

ARTICLE 22: RESCIND THE VOTE ON ARTICLE 15 CHARTER REVISION OF THE NOVEMBER 20, 2012 FALL ANNUAL TOWN MEETING

MOTION: I, Mr. Rice, move that the Board vote favorable action for Article 22: Rescind the Vote on Article 15 Charter Revision of the November 20, 2012 Fall Annual Town Meeting. Seconded by Mr. Desilets, the motion carried 3-1 (Mr. Cahill opposed).

ARTICLE 23: COMMUNITY GARDEN COMMITTEE BYLAW

MOTION: I, Mr. Desilets, move that the Board vote favorable action for Article 23: Community Garden Committee Bylaw. Seconded by Mr. Rice, the motion carried 3-1 (Mr. Baghdasarian opposed).

ARTICLE 24: REVOLVING FUND – UXBRIDGE COMMUNITY GARDEN

MOTION: I, Mr. Desilets, move that the Board vote favorable action for Article 24: Revolving Fund – Uxbridge Community Gardens. Seconded by Mr. Rice, the motion carried 3-1 (Mr. Baghdasarian opposed).

ARTICLE 25: STREET ACCEPTANCE – SANDWEDGE DRIVE

MOTION: I, Mr. Rice, move that the Board vote favorable action for Article 25: Street Acceptance – Sand Wedge Drive. Seconded by Mr. Desilets, the motion carried unanimously.

B. NEW BUSINESS

1. Blackstone Valley Regional Technical School – Dr. Fitzpatrick updated the Board on the renovation and debt restructuring plan. He informed the Board that the school district approved the project and voted to incur debt on March 7th. However, following input he received from member towns with concerns with fiscal constraints, the mandated 60-day action window and town meeting timelines, he recommended that the school district rescind their vote and delay the project for one year. This would allow communities to better prepare. On April 4, 2013 a vote was taken by the district to unanimously rescind the vote. He will provide greater detail in the upcoming months. It is anticipated that warrant language will be provided in Spring 2014 and the actual vote by the district will be scheduled better to align with town meetings across the 13 member towns.
2. Civil Service – ballot question - **MOTION:** I, Mr. Desilets, move that the Board set the following ballot question for the May 21, 2013 election. “Shall the Town vote to rescind the applicability of Chapter 31 of the General Laws to the office of Chief of Police and direct that the Chief of Police be appointed in accordance with the provisions of the Uxbridge Home Rule Charter?” Seconded by Mr. Baghdasarian, the motion carried unanimously.
3. Application – One Day Beer and Wine License – Uxbridge Rod & Gun Club, West Street, Sat. 5/4/13, 4-7pm, porketta dinner - **MOTION:** I, Mr. Desilets, move that the Board approve the One Day Beer and Wine Application for the Uxbridge Rod & Gun Club, West Street, Sat. 5/4/13, 4-7pm, F porketta dinner. Seconded by Mr. Rice, the motion carried unanimously.

III. PUBLIC HEARING

None

IV. MEETING MINUTES

3/25/13 Meeting Minutes - **MOTION:** I, Mr. Desilets, move that the Board approve the 3/25/13 Meeting Minutes. Seconded by Mr. Rice, the motion carried unanimously.

V. TOWN MANAGER UPDATE

The Town Manager Report is attached to the minutes.

VI. MEMBER ISSUES

There was miscellaneous discussion relating to the following next agenda items:

- TM Compensation
- FY15 DPW Budget Discussions
- Fire Suppression

VII. EXECUTIVE SESSION

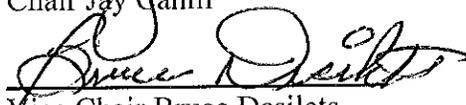
None

VIII. ADJOURNMENT: NEXT BOS MEETING MONDAY, APRIL 22, 2013 – 6:00PM

At 9:15PM, 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

4/22/13
Date Approved