

**Town of Uxbridge
Special Town Meeting
June 21, 2005**

Pursuant to the foregoing Warrant, inhabitants of the Town of Uxbridge, qualified to vote in Elections and Town affairs, met in the High School Auditorium in Precinct 2 in said Uxbridge June 21, 2005 and transacted the following business:

Tellers for the Meeting were: Paul Newman, Hurley Silbor, Dave Moriarty, Bob Nealon, Steve Berube, Christine Horwath, Judith Stocks and Jeanne Lovett as Head Teller. Maria Newman was Time Keeper.

The Moderator called the Meeting to order at 7:00PM. A quorum was in attendance to vote on all Articles in the warrant. The Meeting began with the Pledge of Allegiance to the Flag. The Moderator introduced The Board of Selectmen, The Finance Committee, Tellers and The Town Clerk followed by opening comments and the rules of the Meeting.

ARTICLE 1: To see if the Town will vote to transfer from available funds such sums as required to pay prior fiscal year's bill(s). (Board of Selectmen)

No motion therefore no action (*There are no prior year bills this cycle*) (Board of Selectmen)

ARTICLE 2: Move to transfer available funds as required to balance current year operations per the following listing: (Board of Selectmen)

Transfer from Account:	Amount:	Transfer to Account:	Amount:
Debt & Interest	163,000.00	Stabilization	163,000.00
WAREP Account	3,000.00	Selectmen/Town Mgr Expense	3,000.00
Town Audit	3,296.00	Selectmen/Town Mgr Expense	3,296.00
Sub Total			<u>6,296.00</u>
Town Audit	1,454.00	Town Counsel Expense	1,454.00
Town Counsel Labor Relations	3,324.00	Town Counsel Expense	3,324.00
Weights & Measures Expense	1,250.00	Town Counsel Expense	1,250.00
Computer Lease/Purchase Acct	4,000.00	Town Counsel Expense	4,000.00
Assessor's Salaries	489.00	Town Counsel Expense	489.00
Veteran's Benefits	4,700.00	Town Counsel Expense	4,700.00
Treasurer/Collector Salaries	2,200.00	Town Counsel Expense	2,200.00
Treasurer's Safe	5,000.00	Town Counsel Expense	5,000.00
Regional School Assessment	6,807.00	Town Counsel Expense	6,807.00
Sub Total			<u>29,224.00</u>
Computer Lease/Purchase Acct	7,000.00	Computer Expense	7,000.00

Town Clerk Expense	200.00	Town Clerk Salaries	200.00
Blanchard School	2,330.00	Town Hall Expense	2,330.00
Assessor's Salaries	1,611.00	Town Hall Expense	1,611.00
Sub Total			<u>3,941.00</u>
Town Hall Reports	475.00	Veteran's Expense	475.00
Health Inspection Services	1,500.00	Board of Health Barn & Animal Insp.	1,500.00
Town Accountant Salaries	2,000.00	Election/Reg Expense	2,000.00
Town Accountant Salaries	300.00	Wiring Expense	300.00
Town Accountant Salaries	200.00	Plumbing Expense	200.00
School Ext Maintenance	3,000.00	Police Expense	3,000.00
DPW Admin Salaries	1,300.00	Snow/Ice Salaries	1,300.00
Highway Salaries	9,000.00	Snow/Ice Salaries	9,000.00
School Bus Transportation	43,737.00	Snow/Ice Salaries	43,737.00
Sub Total			<u>54,037.00</u>
School Bus Transportation	26,263.00	Snow/Ice Expense	26,263.00
School Ext Maintenance	500.00	Snow/Ice Expense	500.00
Worker's Comp	102,000.00	Snow/Ice Expense	102,000.00
Assessor's Owner's Unknown	10,000.00	Snow/Ice Expense	10,000.00
Regional School Assessment	8,743.00	Snow/Ice Expense	8,743.00
SubTotal			<u>147,506.00</u>
	418,679.00		418,679.00

Motion made to delete the following transfers: Town Audit, Town Counsel Labor Relations, Weights & Measures Expense, Computer Lease/Purchase Acct, Assessor's Salaries, Veteran's Benefits, Treasurer/Collector Salaries, Treasurer's Safe, Regional School Assessment in the amount of \$29,224.00 to Town Council Expense.

Town Meeting Action: Failed

Motion to move question

Town Meeting Action: Moderator Declared Unanimous Less One Passed

Motion to transfer \$418,679.00 as required to balance current year operations

Town Meeting Action: Moderator Declared Unanimous Less One Passed

ARTICLE 3: Move to transfer \$32,000 from the Sewer Enterprise Fund retained earnings (certified as of July 1, 2004) to cover a deficit in revenues in the current fiscal year. (Larry Bombara, DPW Supt. & Cortney Keegan, Finance Director)

Town Meeting Action: Moderator Declared Unanimous Less One Passed

ARTICLE 4: To see if the Town will vote to transfer a sum of money from the FY2005 Debt/Interest appropriation account to a new account entitled School Project Audit Mitigation Account to mitigate the effect of the adjustment in the School Building Assistance Reimbursement that will take place subsequent to the audit being completed and due to the refunding that was done on the related school debt which resulted in total net interest savings of \$438,646.85, 76% of which belongs to the state.

No motion therefore no action (Finance Director pass over this Article – see Article 2)

ARTICLE 5: Move to transfer \$125,000 from Stabilization Account to fund the reconfiguration of the Whitin School Gym into four classrooms (to continue with the second phase of the short-term school space solution) to be effective forthwith. (School Committee)

Town Meeting Action: Moderator Declared Passed

ARTICLE 6: Move to transfer \$88,000 from Stabilization Account to fund the Police Station second floor office design and build-out. (Allan Klepper, Town Manager)

NOTE: The Selectmen plan to join the School Committee in postponing action on this Article until the actual bids have been received. It may be initially moved to the end of the meeting.

Town Meeting Action: No motion therefore no action

ARTICLE 7: To see if the Town will vote to raise and appropriate and/or transfer from available funds such sums as required to enhance currently budgeted and funded amounts so as to develop a consolidated municipal Information Technology function.

No motion is in order at this time. A brief report will be given. (Allan Klepper, Town Manager and Cortney Keegan, Finance Director)

ARTICLE 8: Move to rescind Article 3 passed at the December 6, 2004 Special Town Meeting, that authorized the Board of Selectmen to acquire the property at 108 Granite Street (as shown on Assessors' Map 12.B. Lot 4029) and further authorized the borrowing to fund the purchase. (Cortney Keegan, Finance Director)

Town Meeting Action: Moderator Declared Majority Passed

ARTICLE 9: Move to authorize entry into an inter-municipal joint purchasing agreement pursuant to GLc.40, §4A for the provision of technology solutions and related consulting and support services with the Community Software Consortium, preserving the rights and privileges established in prior agreement(s). The duration of this agreement, in accordance to statute, shall be for no more than 25 years, with the ability of the Town to withdraw at any time. The annual obligation of the Town under this agreement will be paid from the participating department's expense appropriations and the amount is determined by membership vote pursuant to the consortium's bylaws. (David Utakis, Assessor)

Town Meeting Action: Moderator Declared Unanimous Passed

**Motion made to reconsider Article 5*

Town Meeting Action: Failed

ARTICLE 10: Move to transfer the care, custody and control of the parcels of land described below from Treasurer/Collector to the Board of Selectmen for the purpose of conveyance and to authorize the Board of Selectmen to convey a fee simple interest in said parcels of town owned land, upon such terms and conditions as the Board of Selectmen shall determine to be appropriate, for a minimum purchase price to be determined by the Board of Selectmen, said parcels of land being described as follows: 1. The land located at Rear, Hartford Avenue West and shown as Assessors Map 11, Lot 4277, containing 30.78 acres, more or less; and 2. The land located at Rear, West Street and shown as Assessors Map 38, Lot 1845, containing 15.5 acres, more or less. (Board of Selectmen)

Motion made to divide question

Town Meeting Action: Failed

Motion made on Article 10

Town Action Meeting: Failed

ARTICLE 11: Move to rezone 80± acres off of Douglas Road (Rt. 16) being Map 22, Parcel 3283 and Map 23, Parcel 2895 and further frontage on Rt. 146, from Residential Zoning to Commercial Zoning. (Petition by John Andrews, et. al.)

NOTE: No changes are incorporated in this motion language from the original petition.

Motion made to amend Article 11 to read as follows: change Commercial to Business zone

**Moderator declared amendment out of order*

Town Meeting Action: No motion therefore no action

ARTICLE 12: To see if the Town will vote to amend the Uxbridge Zoning By-law by adding the following two definitions under Section III Definitions.

“DWELLING - A building, or any part thereof, containing accommodations for permanent human occupancy including one and two family houses, condominiums, apartments, and boarding or lodging houses, but not including transient accommodations such as in hotels or motels.

DWELLING UNIT - One or more rooms providing complete living facilities for one family, including equipment for cooking or provisions for the same, and including room or rooms for living, sleeping and eating.” (Planning Board)

NOTE: The Planning Board meets prior to the STM and will determine its motion.

Town Meeting Action: No motion therefore no action

ARTICLE 13: To see if the Town will vote to amend the Uxbridge Zoning By-law Section X – Area Regulations by deleting the word “or” in Sections XA3, XA4, XA5 and XA6 and adding the word “and” in its place.

Planning Board recommends passing over this Article

Town Meeting Action: No motion therefore no action

A motion was made by the Moderator to dissolve the Special Town Meeting and the meeting adjourned at 8:50 P.M.

Attest:

Holly J. Gallerani
Town Clerk

7.26.2005