

**Town of Uxbridge
Special Town Meeting
March 7, 2006**

Pursuant to the foregoing Warrant, the 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 on Tuesday March 7, 2006 and transacted the following business:

The Moderator called the meeting to order at 7:06PM. A quorum was in attendance to vote on all articles in the Warrant. Tellers appointed for the meeting were: Eugene O'Rourke, Christine Horwath, Dan Stack, Henry Kosiba, Ray Miller, Hurley Silbor and David Moriarty was the head teller. Time Keeper was Jeanne Pennell.

The meeting began with the Pledge of Allegiance to the Flag. The Moderator announced the standing rules of the meeting. The Moderator informed the meeting that the Uxbridge Community Television was taping the Special Town Meeting.

- ❖ *Motion was made by Howard Fortner to dissolve the meeting.*
- ❖ *The Moderator declined the motion and ruled the motion out of order.*

ARTICLE 1: Move that the Town vote to transfer \$25,000 from the FY06 Selectmen/Town Manager Contractual Expenses Account 011.122.5301.2.0000.0.0.0000.000 to the FY06 Finance Committee Reserve Fund.

Town meeting Action: Moderator Declared Unanimous Passed

ARTICLE 2: Move that the sum of \$38,000.00 be transferred from Water Enterprise Fund Retained Earnings and appropriated to the Water Division Capital Outlay Account # 650.450.5300.5.0004 for the purpose of cleaning and repairing the wells at the Blackstone and Bernat Wellfields.

Town Meeting Action: Moderator Declared Unanimous Passed

ARTICLE 3: Move that the sum of \$4,400.00 be transferred from so called "Free Cash" and appropriated to the Landfill Account # 001.433.5302.2, for the purpose of completing FY 06 Department of Environmental Protection (DEP) mandated landfill testing.

Town Meeting Action: Moderator Declared Unanimous Passed

ARTICLE 4: Move to transfer and appropriate the total sum of \$94,221.80 as itemized below, from and to the following accounts, including so called "Free Cash," for the purpose of funding the FY06 cost items of associated with the October 15, 2005 flood related damages, each item being considered a separate appropriation.

| From: | To: | Amount: |
|------------------------------------|---------------------------|-------------|
| Free Cash | Highway Expense Acct. | \$85,384.92 |
| Free Cash | DPW Admin Expense Account | \$ 3,810.50 |
| Water Enterprise Retained Earnings | Water Enterprise Fund | \$ 577.69 |
| Sewer Enterprise Retained Earnings | Sewer Enterprise Fund | \$ 4,448.69 |

Town Meeting Action: Moderator Declared Unanimous Passed

ARTICLE 5: Move that the Town adopt the following Capital Planning bylaw, consistent with and authorized by Chapter 81 of the Acts of 2002 and the requirements of Article 6, Section 8 and Article 8, Section 5 of the Uxbridge Charter.

SECTION ___ CAPITAL PLANNING

Subsection A. Capital Planning Committee- As authorized under Chapter 81 of the Acts of 2002, the Town of Uxbridge hereby changes the composition of the Capital Planning Committee created there under, as follows: The Committee shall consist of an odd number of citizens of Uxbridge, not less than five (5), who shall be voting members, appointed by the Town Manager. The Town Manager and the Town Treasurer shall be participating, but non-voting members. The Town Manager shall establish the terms of all appointments, not to exceed three (3) years. As further authorized under Chapter 81 of the Acts of 2002, the Town may change the composition of this committee by majority vote at any annual or special town meeting.

The Capital Planning Committee shall recommend, to the Town, policies relative to the funding of capital projects through appropriations from the Capital Improvement Trust Fund or other funds available to the Town, and shall annually recommend priorities and schedules for such capital projects.

Subsection B. Capital Improvement Plan-The capital planning committee shall make timely reports, as least annually, to the Town Manager. The Annual Report to the Town Manager shall be at such time as the Town Manager directs, consistent with other reporting requirements established by the Town Charter, and shall include at least:

1. a clear and concise general summary of its contents
2. a list of all capital improvements and/or purchases proposed to be undertaken during the next ensuing five(5) fiscal years, with supporting information as to the need for each capital improvement and/or capital purchase.
3. cost estimates, methods of financing and recommended time schedules for each improvement and/or capital purchase; and,

4. the estimated annual cost of operating and maintaining each facility and piece of major equipment involved in the improvement and /or capital purchase.
5. such other information as shall be required by the Town Manager and/or policies set by the Board of Selectmen.

This Annual Report shall be included in the Annual Report of the Town.

The Town Manager shall annually, on or before January 30, submit to the Board of Selectmen and the Finance Committee an updated capital improvement program based on: (1) the aforementioned annual report of the capital planning committee, and (2) the status of capital improvements and/or purchases still pending or in process of being acquired, improved or constructed. (Bylaw Review Committee)

Town Meeting Action: Failed

ARTICLE 6: To see if the Town of Uxbridge will vote to re-zone the following parcels to Business. Map – 22 Parcel – 3282, Map – 23 Parcel – 3522, Map – 23 Parcel – 3616, Map – 23 Parcel – 3642, Map – 23 Parcel 3646, Map – 23 Parcel 3651, Map – 23 Parcel 3628, Map – 23 Parcel – 3634, Map – 23 Parcel – 3635, Map – 23 Parcel 2895, Map – 23 Parcel – 3725, Map – 23 Parcel – 3724, Map – 23 Parcel – 3743, Map – 23 Parcel – 3745, Map – 23 Parcel – 3665, Map – 23 Parcel – 4424, Map – 23 Parcel – 4364. The parcels are on both sides of Douglas Street (Route 16) between the Connecticut River Power Transmission Lines and the easterly side of Route 146. (PETITION ARTICLE)

❖ *Motion made to pass over Article 6*

ARTICLE 7: To see if the Town will vote to transfer from available funds a sum of money to fund possible salary increases and other cost items resulting from potential contract settlements with union and non-union personnel, or take any other action relative thereto. (BOARD OF SELECTMEN)

❖ *Motion made to pass over Article 7*

ARTICLE 8: Move that the sum of \$20,000.00 be transferred from so called “Free Cash” and appropriated to the Assessors Revaluation Account #001.141.5300.5.0012 for use to commence the Triennial Recertification of Values for FY2007 as required by the MA Department of Revenue (DOR).

Town Meeting Action: Moderator Declared Unanimous Passed

ARTICLE 9: Move that the sum of \$6,000.00 be transferred from so called “Free Cash” and appropriated to a new FY06 account to be determined by the Town Accountant for the purposes of removing the existing flagpole and installing a new flagpole at the present location and to clean and maintain the WWI Monument on the common.

❖ *Motion was made to divide Article 9 as follows:*

Move that the sum of \$5,000 be transferred from so called “Free Cash” and appropriated to a new FY06 account to be determined by the Town Accountant for the purposes of removing the existing flagpole and installing a new flagpole at the present location.

Move that the sum of \$1,000 be transferred from so called “Free Cash” and appropriated to a new FY06 account to be determined by the Town Accountant for the purposes of cleaning and maintaining the WW1 Monument on the common.

Town Meeting Action: Moderator Declared Simply Majority Passed to divide the question

Town Meeting Action: Moderator Declared 2/3rd Majority Passed on the first motion

Town Meeting Action: Moderator Declared Unanimous Passed on second motion

ARTICLE 10: Move that the town vote to transfer and to appropriate the amounts as stated in the following chart for any purpose for which funds may be expended from the latter accounts, each item being considered a separate appropriation for FY06:

| From: | To: | Amount: | Purpose: |
|--------------------------------|----------------------------------------------------------------------------------------|-----------|------------------------------------------------------------------------------------------|
| Town Acct Salaries | BOS/TM Contractual Services Account (001.122.5301.2.0000.0.0000.000) | \$3,275 | Interim Accountant Services through 5/06 |
| Treasurer/Collector Salaries | BOS/TM Contractual Services Account (001.122.5301.2.0000.0.0000.000) | \$16,500 | Interim Treasurer/Collector Services through 5/06 |
| Town Counsel – Labor Relations | Town Counsel Professional Services Expense Account (001.151.5304.2.0000.0.0000.000) | 10,000 | Cover anticipated shortfall in General Town Counsel expenses for FY06 |
| Free Cash | BOS/TM Contractual Services Account (001.122.5301.2.0000.0.0000.000) | \$34,665 | Misc. Unanticipated expenses for Interim Financial Staff services, Recruitments for FY06 |
| Free Cash | New Acct. - Energy/Utilities Reserve Fund Acct. | \$320,000 | Increased energy/utility costs for Municipal and School Budgets |
| Free Cash | Town Counsel Professional Services Expense Account (001.151.5304.2.0000.0.0000.000) | \$25,000 | Cover anticipated shortfall due to pending litigation and legal review/ |

Town Meeting Action: Moderator Declared 2/3rd Passed

ARTICLE 11: Move that the sum of \$5,000.00 be transferred from Ambulance Enterprise Fund Retained Earnings and appropriated to the FY06 Ambulance Enterprise Expense Account #602.231.5301.2.0000.0.0.0000.000.

Town Meeting Action: Moderator Declared Unanimous Passed

ARTICLE 12: Move that the sum of \$26,000.00 be transferred from so called “Free Cash” and appropriated to the FY06 Police Cruiser Account 001.210.5855.8.0000.0.0.00.000 for the purpose of purchasing one (1) new cruiser.

Town Meeting Action: Moderator Declared Unanimous Passed

❖ *Motion was made to dissolve the March 7, 2006 Special Town Meeting and the Meeting adjourned at 8:53PM.*

Attest:

Holly J. Gallerani
Town Clerk