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UXBRIDGE BOARD OF SELECTMEN MEETING
UXBRIDGE TOWN HALL
BOARD OF SELECTMEN'S MEETING ROOM
MONDAY, FEBRUARY 8, 2010 - 7:00PM

Present: Chair Michael Potaski, Vice Chair Kevin Kuros, Clerk Beth Pitman, Selectman Peter Baghdasarian and Selectman Cari Kay Robertson. Also present, Town Manager, Michael Szlosek.

NOTE: Some matters may have been taken out of agenda order but are presented below based on agenda order for ease of location information.

I. CALL TO ORDER AT 7:00PM

- A. Announcements – Mr. Baghdasarian announced there are 8 fire extinguishers available for auction. Interested residents should contact the Town Manager's Office. Mr. Potaski and Mr. Kuros advised they attended the MMA Conference and provided a synopsis of the sessions attended and summarized Mayor Menino and Gov. Patrick's speeches. Ms. Robertson noted "private way" signs are up with the exception of two streets, missing street signs. The developer's have been notified to post signs. Ms. Robertson read a letter from Ms. Mary Meg Walsh addressed to Chief Freitas thanking him and Officer Brown for assisting her daughter when she had an accident.
- B. Citizen's Forum – Ms. Tara Corcoran, Cassie Lane, updated the Board as to the concerns in pursuing street acceptance. The Town Manager will research concerns. Ms. Corcoran will follow-up with the Town Manger.

II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

None

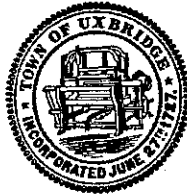
III. TOWN MANAGER REPORT

The Town Manager discussed issuing Civilian Citations to the residents who assisted in an accident on N. Main Street. Following discussion, **MOTION by Ms. Robertson to allow Mr. Potaski to endorse the Civilian Citations. Seconded by Mr. Kuros, the motion carried unanimously.** The Town Manager will invite the Civilians to attend a future BOS meeting.

Street Lights – The Board reviewed the list of street lights to be turned off and costs savings associated thereto. Following discussion, the Town Manager will obtain additional contract/regulation information and advise the Board at a future meeting. The Town Manager will publish the list in the paper providing residents with a 30 day notice.

IV. OLD BUSINESS

- A. Cable Contract Recommendations and Cable Survey – Following review and discussion, **MOTION by Ms. Robertson to send out the cable survey, as amended. Seconded by Mr. Kuros, the motion carried 4-0-1 (Mr. Baghdasarian abstained).**
- B. Town Scholarship Committee – The Town Manager advised the Board in order to close out the account the Committee needs to be reconstituted per Town Meeting Vote. **MOTION by Ms. Robertson to reconstitute the Town Scholarship Committee with the Supt. of Schools and members of the Board of Selectmen as initial committee members. Seconded by Ms. Pitman,**

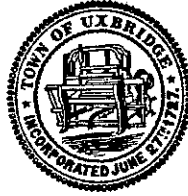


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- the motion carried unanimously.** The Committee will meet in two weeks, coordinate with the Supt. of Schools and continue discussions.
- C. Lemire Property – Attorney Rob Knapik and Stephen O’Connell with Andrews Survey & Engineering were present and spoke on behalf of Mr. Lemire. Atty. Knapik distributed and discussed a draft agreement between the Town and the Trust of the property. Discussion included field development and use, abutter notification, noise, project completion date, cash/surety bond, Conservation Committee approval, Recreation Commission approval, zoning implications, procurement, gravel operation/removal, gravel restoration plan, irrigation system, lighting and maintenance/operational costs. It was further discussed that it was the possibility that Town Meeting Vote would be required for the acquisition of the land. The Town Manager will research discussion items addressed and advise the Board accordingly.
- D. Taft Playground – BOS to formally transfer operational control of Taft playground to school committee – The School Committee has requested that they have the administrative and operational authority over Taft Playground. Following discussion, **MOTION by Mr. Kuros for the Chair to endorse the letter as drafted and amended. Seconded by Ms. Robertson, the motion carried unanimously.**
- E. School Project - Joselin & Lesser (J&L) – The Town Manager advised J&L were unable to attend the meeting and will attend the next scheduled BOS meeting. He further advised J&L is seeking advanced payment of lines 7 and 8 and is seeking approval to start the phase of the schematic design. The Board discussed the timetable of payments and contract status. Upon discussion with J&L, the Board will consider payment.

V. NEW BUSINESS

- A. Appointment – Town Manager – Procurement Officer – **MOTION by Mr. Baghdasarian to appoint the Town Manager as Chief Procurement Officer. Seconded by Ms. Robertson, the motion carried unanimously.**
- B. Appointment by FinCom – SBC – Bruce Desilets and Ed Maharay – Mr. Fortner was present and advised the Board of their previous nomination. Following discussion, **MOTION by Ms. Robertson to amend the December 21, 2009 motion, removing the ability of the FinCom to appoint a member to the School Building Committee. Seconded by Mr. Baghdasarian, the motion carried unanimously. MOTION by Ms. Robertson to appoint Mr. Bruce Desilets to the School Building Committee. Seconded by Ms. Pitman, the motion carried unanimously. Mr. Kuros stated he had no objection to appointing both nominees. MOTION by Mr. Kuros to appoint to Mr. Ed Maharay to the School Building Committee. Seconded by Mr. Baghdasarian, the motion carried 3-2 (Ms. Robertson and Ms. Pitman opposed). MOTION PASSED.**
- C. Appointment – Town Clerk – Ethics Coordinator – **MOTION by Mr. Baghdasarian to appoint the Town Clerk as the Ethics Coordinator. Seconded by Ms. Robertson, the motion carried unanimously.**



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- D. Resignation – Officer Vincent DeManche – The Board thanked and recognized Officer DeManche for his commitment and service to the Town of Uxbridge.
- E. Town Meeting Warrant – Open SATM Warrant – **MOTION by Mr. Kuros to open the SATM Warrant and articles to be submitted by the close of business Monday, March 15, 2010. Seconded by Ms. Robertson, the motion carried unanimously.**
- F. Worcester Retirement update – The Town Manager provided an update to the Board. A copy of the material received will be distributed to the Board.
- G. Appointment - Cultural Council- **MOTION by Mr. Kuros to appoint Mr. Michael Potaski, Ms. Tracey Ante, Ms. Debbier Bernier, Mr. Stephen O'Connell and Dr. Charles Lutton to the Cultural Council. Seconded by Ms. Robertson, the motion carried unanimously.**
- H. Erection of New Stop Sign – Harvest Road at Henry Legg Road- Following discussion, **MOTION by Mr. Baghdasarian to erect a new stop sign at the easterly approach of Harvest Road and Henry Legg Road. Seconded by Ms. Robertson, the motion carried unanimously.**

VI. CORRESPONDENCE/OTHER BUSINESS

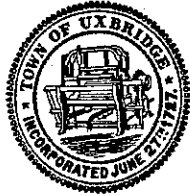
- A. Approve Regular Session Meeting Minutes January 11, 2010 and January 25, 2010 – **MOTION by Ms. Robertson to approve the January 25, 2010 meeting minutes, as amended. Seconded by Mr. Baghdasarian, the motion carried unanimously.** The Board will review the January 11, 2010 meeting minutes at a future meeting.
- B. Letter to Gov. Patrick – Following discussion, the Board will review a final draft at their next scheduled meeting.
- C. Uxbridge FairGrounds – Mr. Baghdasarian addressed concerns with the Zoning Board of Appeals Special Permit Decision relating to the Uxbridge FairGrounds. Mr. Stephen O'Connell, ZBA Member was present and discussed the ZBA Application and Decision issued by the Board. Discussion included rezoning the parcels and the positive fiscal community impact of the project.

VII. EXECUTIVE SESSION (MGL c.39, §23B)

- A. DPW Union Negotiations
- B. Update Worker's Compensation

VIII. ADJOURNMENT: Next BOS Meeting February 22, 2010

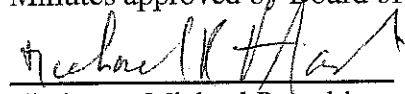
At 11:55PM MOTION by Ms. Baghdasarian to enter into Executive Session with no further business to follow for the purposes of discussing DPW Union Negotiations and Update Worker's Compensation. Seconded by Mr. Kuros, the motion carried unanimously on a role call vote (Potaski - AYE, Kuros - AYE, Robertson - AYE, Pitman - AYE, Baghdasarian – AYE).



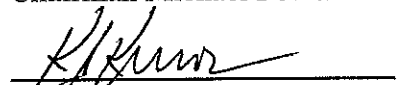
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Minutes respectfully submitted by, Tracey Ante

Minutes approved by Board of Selectmen:



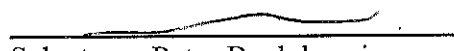
Chairman Michael Potaski



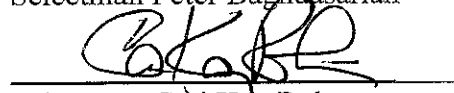
Vice Chairman Kevin Kuros



Clerk Beth Pitman



Selectman Peter Baghdasarian



Selectman Cari Kay Robertson

3/8/10

Date Approved

Attachments
DVD