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TOWN OF UXBRIDGE
21 S. MAIN STREET, UXBRIDGE, MA 01569 – PHONE 508-278-8600
BOARD OF SELECTMEN'S MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
THURSDAY, JANUARY 27, 2011 – 5:30 PM

Present: Chair Beth Pitman, Vice Chair Bruce Desilets, Clerk Jay Cahill, Selectman Cari Kay Robertson and Selectman Peter Baghdasarian. Also present Town Manager Michael Szlosek and Administrative Assistant Tracey Ante.

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 (not to exceed 20 minutes)

There were no announcements.

II. NEW BUSINESS

A. Special Town Meeting Warrant Friday, 2/18/11 – set open date (1/28) and close date (2/4) for Special Town Meeting Warrant Friday, 2/18/11, 7:00PM – Ms. Pitman advised she received two emails from residents pertaining to the Special Town Meeting and specifically the proposed warrant article pertaining to the Conservation Restriction. The resident's requested the Board take action on this matter and avoid a Special Town Meeting. Ms. Pitman noted there was a meeting with Natural Heritage on 1/20/11 and summarized that meeting. Ms. Pitman recommended the Board take action and not call for a Special Town Meeting to avoid any delays with the construction of the new High School project. Town Counsel advised Town Meeting approval is not required. Mr. Baghdasarian said he is not in favor of any Conservation Restriction. He recommended Town Meeting approval and that the owners of the property should vote on the Conservation Restriction. The Board discussed the options presented by Natural Heritage, restrictions on the wellfield, the decline in value of the wellfield property, MGL requirements, cost implications to the town and potentially unfavorable action at Town Meeting. **MOTION** by Mr. Desilets that the Board does not call for a Special Town Meeting. Seconded by Mr. Cahill, the motion was 3-2 (Ms. Robertson and Mr. Baghdasarian opposed). The Board will continue discussions at their next scheduled meeting.

III. ADJOURNMENT: Next BOS Meeting Monday, 1/31/11

At 6:05PM, **MOTION** by Ms. Robertson to adjourn the meeting. Seconded by Mr. Baghdasarian, the motion carried unanimously.

Minutes respectfully submitted by, Tracey Ante

Minutes approved by Board of Selectmen:



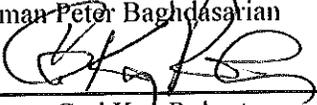
Chair Beth Pitman

Vice Chair Bruce Desilets

Clerk Jay Cahill



Selectman Peter Baghdasarian



Selectman Cari Kay Robertson

2/14/11

Date Approved