



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
THURSDAY, JUNE 2, 2011 – 4:00PM



JUN 14 '11 PM 1:32

Present: Chair Bruce Desilets, Vice Chair Beth A. Pitman, Clerk Peter Petrillo and Selectman Cari Kay Robertson. Also present, Finance Director David Genreux and Administrative Assistant Tracey Ante. Absent: Jay Cahill.

I. CALL TO ORDER

A. Announcements – The Following announcements were made:

- Chairman Desilets thanked Mr. Baghdasarian for many years of service and his willingness to continue to serve the Town of Uxbridge.
- Goldthwaite Trust Funds will be disbursed by the end of the fiscal year. Anyone in need, please contact the Board of Selectmen or the Office of the Town Manager.
- Ed Maharay has resigned from the Finance Committee and has been elected as Town Moderator. Anyone interested in serving on this committee, please complete a talent bank form and return it to the Town Manager's Office.
- For Mosquito Spraying, please call 508-393-3055.
- A water ban is in effect as of 5/1/11. Nonessential water usage is prohibited until 9/30/11. Information is available on the Town's website.
- The next scheduled Board of Selectmen's meeting is Monday, 6/6/11 at 6:30PM.
- Town Hall will be open Friday 6/3 to accept petitions/articles for the anticipated STM 6/23.
- The Rotary Club golf outing is Monday 6/6. For more info. please contact Ed Aldrige (774) 262-5674.
- Mike Richardson with Hannaford's Supermarket will be cooking hotdogs at the Senior Center on Saturday 6/18. All proceeds will be donated to the Senior Center.

B. Citizen's Forum – Mr. Peter Baghdasarian said at the last BOS meeting there was discussion regarding a Special Town Meeting and Ballot Election. He encouraged the Board to not call for a STM. The SBC should get the 200 signatures to call for a STM. He asked why Town Counsel sent a letter to the DOR with no prior authorization from the Board. Mr. Howard Fortner discussed his concerns with the new High School project.

II. NEW BUSINESS

A. Discussion/Action: Special Town Meeting Thursday 6/23/11 - set open/close date for STM Warrant – Mr. George Zini and Mr. Don Sawyer were present. The SBC will be holding informational sessions at the High School Auditorium on Wednesday 6/15 and Monday 7/11. Following discussion, **MOTION** by Ms. Pitman to open the 6/23/11 Special Town Meeting Warrant, for the purposes of funding athletic fields and related improvements for the new High School project, on Friday, 6/3/11 at 7:30AM and to close the Special Town Meeting Warrant on Thursday 6/9/11 at 2:30PM. Seconded by Mr. Petrillo, the motion carried **unanimously**. Town Meeting will convene at 7:30PM on Thursday, 6/23/11.

B. Discussion/Action/Vote: New High School – Ballot Election Tuesday 7/12/11 – for the purpose of funding athletic fields and related improvements for the new High School project – Following discussion, **MOTION** by Ms. Pitman that the Board move to insert the school ballot question as read by the Chairman for the 7/12/11 Election Ballot, attached to the minutes and made part of the record. The motion was not seconded. Following additional discussion, **MOTION** by Ms. Pitman to amend the prior motion. Seconded by Mr. Petrillo, the motion carried **unanimously**. **MOTION** by Ms. Pitman that the

Board move to insert the school ballot question as read by the Chairman, as amended, for the 7/12/11 Election Ballot, attached to the minutes and made part of the record. Seconded by Mr. Petrillo, the motion carried unanimously (attachment).

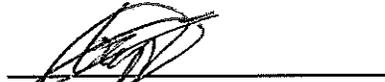
III. ADJOURNMENT: NEXT BOS MEETING MONDAY 6/6/11 – 6:30PM

At 5:00PM MOTION by Mr. Petrillo to adjourn the meeting. Seconded by Ms. Pitman, the motion carried unanimously.

Minutes respectfully submitted by, Tracey Ante

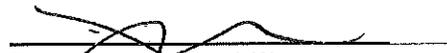
Minutes approved by Board of Selectmen:

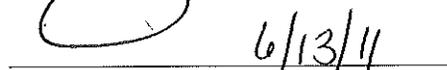

Chair Bruce Desilets

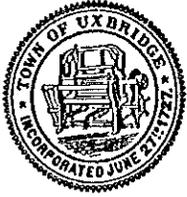

Vice Chair Beth A. Pitman


Clerk Peter Petrillo


Selectman Cari Kay Robertson


Selectman Jay Cahill


Date Approved 6/13/11



TOWN OF UXBRIDGE
21 S. MAIN STREET
UXBRIDGE, MA 01569 – 508-278-8600
BOARD OF SELECTMEN'S MEETING
BOARD OF SELECTMEN'S MEETING ROOM
THURSDAY, JUNE 2, 2011 – 4:00PM



MAY 31 '11 PM 2:15

Authorized Signature _____

Tom Ante

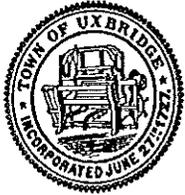
I. CALL TO ORDER

- A. Announcements
- B. Citizen's Forum

II. NEW BUSINESS

- A. Discussion/Action/Vote: Special Town Meeting Thursday 6/23/11 -7:00PM – set open/close date for STM Warrant (open date 6/3 – close date 6/9)
- B. Discussion/Action/Vote: New High School – Ballot Election Tuesday 7/12/11 – for the purpose of funding athletic fields for the new High School project

III. ADJOURNMENT: NEXT BOS MEETING MONDAY 6/6/11 – 6:30PM



TOWN OF UXBRIDGE
BOARD OF SELECTMEN
21 South Main Street
Uxbridge, MA 01569-1851
508-278-8600 Fax 508-278-8605

TO: Town Clerk
FROM: Bruce Desilets
DATE 6/2/11
RE: Ballot Question

On behalf of the Board of Selectmen, I am writing to inform you that at a scheduled Board of Selectmen's meeting on June 2, 2011 the Board voted unanimously in the affirmative to place the following ballot question on the July 12, 2011 Election Ballot.

“Shall the Town of Uxbridge be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for bonds issued in order to construct and equip athletic fields and related improvements at the site of the new Uxbridge High School on Quaker Highway?”

Yes _____ No _____

cc: Board of Selectmen



SPECIAL TOWN MEETING WARRANT
THURSDAY, JUNE 23, 2011 – 7:00PM
UXBRIDGE HIGH SCHOOL GYMNASIUM & AUDITORIUM
62 CAPRON STREET, UXBRIDGE, MASSACHUSETTS

WORCESTER, S.S.

TO EITHER OF THE CONSTABLES OF THE TOWN, IN SAID COUNTY;

GREETINGS:

IN THE NAME OF THE COMMONWEALTH OF MASSACHUSETTS, YOU ARE DIRECTED TO NOTIFY THE INHABITANTS OF THE TOWN OF UXBRIDGE, QUALIFIED TO VOTE IN THE TOWN ELECTIONS AND IN TOWN AFFAIRS, TO MEET AT THE HIGH SCHOOL AUDITORIUM, IN PRECINCT 2, IN SAID UXBRIDGE, ON THE FOLLOWING ARTICLES TO WIT:

ARTICLE 1: APPROPRIATION FOR CONSTRUCTION OF ATHLETIC FIELDS

To see if the Town will vote to appropriate and borrow or transfer from available funds a sum of money to be expended under the direction of the School Building Committee with the approval of the Board of Selectmen for the purpose of constructing and equipping athletic fields on the site of the new Uxbridge High School on Town-owned land on Quaker Highway and that, to meet said appropriation, the Treasurer, with the approval of the Board of Selectmen, be authorized to borrow said sum pursuant to the provisions of M.G.L. Chapter 44 or any other enabling authority; and, further, that the Board of Selectmen be authorized to apply for and accept any federal or state funds or grants and/or gifts of any kind for this purpose; provided, however, that any appropriation hereunder shall be subject to and contingent upon an affirmative vote of the Town to exempt the amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by M.G.L. 59, Section 21C (Proposition 2 ½);

or take any action related thereto.

SPONSOR: Board of Selectmen

Commentary:

MOTION:

RECOMMENDATION OF THE BOARD OF SELECTMEN:

RECOMMENDATION OF THE FINANCE COMMITTEE:

VOTE NEEDED: 2/3rd's Majority (Chapter 59: Section 21C)

And you are directed to serve this warrant by posting up attested copies thereof, one at the Town Hall, one at the Uxbridge Post Office, one at the North Uxbridge Post Office and one at the Linwood Post Office, no less than seven (7) before the time of holding said meeting. Hereof, fail not and make due return of this warrant, with your doings thereon, to the Town Clerk at the time of the meeting aforesaid.

Given under our hands this ____ day of June 2011.

Uxbridge Board of Selectmen:

Bruce Desilets, Chairman

Beth Pitman, Vice Chairman

Peter Petrillo, Clerk

Cari Kay Robertson, Selectman

Jay Cahill, Selectman

A True Copy – Attest:

Constable, Town of Uxbridge

Date