

JUN 14 '11 PM 1:31

**TOWN OF UXBRIDGE
21 S. MAIN STREET
UXBRIDGE, MA 01569 – 508-278-8600
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
THURSDAY, JUNE 9, 2011 – 2:30PM**

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

I. CALL TO ORDER

A. Announcements

- There are committee vacancies for the Conservation Commission, Planning Board, Zoning Board of Appeals and the Finance Committee. Interested candidates should submit a talent bank form to the Office of the Town Manager.
- Mike Richardson of Hannaford's 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 - None

II. NEW BUSINESS

A. Discussion/Action/Endorse: Special Town Meeting Warrant 6/23/11 – Vote inclusion of warrant articles and recommendation

ARTICLE 1: APPROPRIATION FOR CONSTRUCTION OF ATHLETIC FIELDS AND RELATED IMPROVEMENTS ON THE SITE OF THE NEW HIGH SCHOOL PROJECT - **MOTION** by Ms. Pitman to include Article 1: Appropriation for Construction of Athletic Fields and related improvements on the site of the new High School Project in the Special Town Meeting Warrant of 6/23/11. Seconded by Mr. Cahill, the motion carried unanimously. The Board will make their recommendation at Town Meeting.

ARTICLE 2: CITIZEN'S PETITION – AMEND THE ZONING BY-LAWS

This is a citizen's petition. The Planning Board will hold a public hearing on Wednesday, 6/22 at 7:00PM. The Board will make their recommendation at Town Meeting.

Mr. Ed Maharay, Town Moderator was present and requested the article numbers be changed. **MOTION** by Mr. Cahill to amend the numbering of the articles. Seconded by Ms. Pitman, the motion carried unanimously.

III. ADJOURNMENT: NEXT BOS MEETING MONDAY 6/13/11 – 7:00PM

At 2:35PM **MOTION** by Ms. Pitman to adjourn the meeting. Seconded by Mr. Cahill, the motion carried unanimously.

Minutes respectfully submitted by, Tracey Ante

Minutes approved by Board of Selectmen:



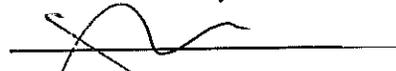
Chair Bruce Desilets



Vice Chair Beth A. Pitman

Clerk Peter Petrillo

Selectman Cari Kay Robertson



Selectman Jay Cahill

Date Approved

6/13/11



SPECIAL TOWN MEETING WARRANT
THURSDAY, JUNE 23, 2011 – 7:30PM
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: CITIZEN'S PETITION – AMEND THE ZONING BY-LAWS

1. Amend Article VI Section 400-20 (Special Permit for Major Nonresidential Project) by deleting the term "Solar energy" from Sub-section B. (5).
2. Amend Article X Definitions by adding:
Solar Photovoltaic Ground Mounted Installation Solar Farm: The use of a parcel of land for the production and subsequent sale and or distribution of electricity by collecting energy produced by the sun in ground mounted structures, which structures have been specifically designed to be used as solar collectors.
3. Amend Section E of the Table of Uses by deleting "Solar energy" from the use defined as "Electrical generating facilities with a capacity of 350 megawatts or less on a minimum of 15 acres, using natural gas, renewable and low sulfur fuels, wind or solar energy."
4. Amend Appendix A by creating a new use to be added to Section E thereof:

Solar Photovoltaic Ground Mounted Installation Solar Farm:

R-A	R-B	R-C	A	B	I
N	PB	PB	PB	PB	PB

SPONSOR: Citizen's petition

MOTION: *To be provided by petitioner.*

RECOMMENDATION OF THE FINANCE COMMITTEE: To be provided at Town Meeting.

RECOMMENDATION OF THE PLANNING BOARD: To be provided at Town Meeting.

RECOMMENDATION OF THE BOARD OF SELECTMEN: To be provided at Town Meeting.

VOTE NEEDED: 2/3rd's Majority (Chapter 40A, Section 5)

ARTICLE 2: APPROPRIATION FOR CONSTRUCTION OF ATHLETIC FIELDS AND RELATED IMPROVEMENTS ON THE SITE OF THE NEW HIGH SCHOOL PROJECT

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 and related improvements 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

MOTION: *Motion, if any to be provided.*

RECOMMENDATION OF THE FINANCE COMMITTEE: To be provided at Town Meeting.

RECOMMENDATION OF THE BOARD OF SELECTMEN: To be provided at Town Meeting.

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 DPW Administration Building, 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 9th day of June 2011.

Uxbridge Board of Selectmen:

Bruce Desilets, Chairman

Beth A. Pitman, Vice Chairman

Peter Petrillo, Clerk

Cari Kay Robertson, Selectman

Jay Cahill, Selectman

A True Copy – Attest:

Constable, Town of Uxbridge

Date