

OCT 25 '11 AM 9:25

**TOWN OF UXBRIDGE**  
**21 S. MAIN STREET, UXBRIDGE, MA 01569 508-278-8600**  
**BOARD OF SELECTMEN'S MEETING MINUTES**  
**BOARD OF SELECTMEN MEETING ROOM**  
**WEDNESDAY, OCTOBER 5, 2011 – 5:00PM**

Received by  
Uxbridge  
Town Clerk

Present: Chair Bruce Desilets, Vice Chair Beth A. Pitman, Clerk Peter A. Petrillo and Selectman Jay Cahil. Also present, Town Manager Sean Hendricks, Finance Director, David Genereux and Administrative Assistant Tracey Ante.

Absent: Selectman Cari Kay Robertson

**I. CALL TO ORDER**

- A. Announcements - None
- B. Citizen's Forum - None

**II. NEW BUSINESS - Discussion/Action/Vote**

A. Discussion/Action/Endorse: DG Clean Energy Contract – Commerce Drive – Mr. David Genereux discussed the contract. Following discussion, **MOTION** by Mr. Petrillo that the Board approve a payment in lieu of tax (PILOT) Agreement and a Massachusetts Net Excess Generation Credit Purchase Agreement with Constellation New Energy for the installation of a .900 kW DC ground mounted solar photovoltaic plant on 10 acres, more or less, located on Commerce Drive, Uxbridge, MA, Map 40, parcels 3626, 3681 and 3865, for a period of twenty years, said agreement dated September 30, 2011 with an annual PILOT payments of \$15,300 and NEG credits of 10%. In approving these agreements, the Board of Selectmen hereby authorizes the Chair of the Board of Selectmen to sign any and all agreements, contracts, and other pertinent documents pertaining to the agreement. Seconded by Ms. Pitman the motion carried unanimously.

DG Clean Energy Contract – Commerce Drive – Mr. David Genereux advised that there was a Scribner error in the contract dated June 30, 2011 with regard to the convertible option. Following discussion, **MOTION** by Ms. Pitman that the Board approve the agreement for a payment in lieu of tax (PILOT) Agreement Purchase Agreement with Constellation New Energy that was originally approved on June 27, 2011 as amended. The Board of Selectmen hereby authorizes the Chairman to sign any and all agreements, contracts, and other pertinent documents pertaining to the agreement. Seconded by Mr. Petrillo, the motion carried unanimously.

B. Closure Court Street – Masonic Hall Halloween Event – Friday 10/28/11 3-9PM. It was the consensus of the Board to not post for a meeting on Tuesday, 10/11/11. However due to the request received for the closing of Court Street, taking into consideration the date of the event and for planning purposes of the event, **MOTION** by Mr. Petrillo that the Board vote on the closure of Court Street for Friday 10/28/11 from 3PM – 9PM. Seconded by Ms. Pitman, the motion carried unanimously. **MOTION** by Mr. Petrillo that the Board approve the closing of Court Street for Friday 10/28/11 from 3PM - 9PM for the Masonic Hall Halloween Event. Seconded by Mr. Cahill, the motion carried unanimously.

III. MEMBER ISSUES

The Board had general discussion. The next Board of Selectmen's meeting will be Monday, 10/24/11.

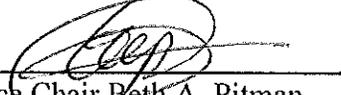
IV. ADJOURNMENT

At 5:45PM, MOTION by Mr. Cahill to adjourn the meeting. Seconded by Mr. Petrillo, the motion carried unanimously.

*Minutes respectfully submitted by, Tracey Ante*

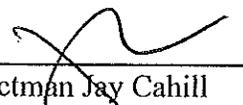
Minutes approved by Board of Selectmen:

  
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Chair Bruce Desilets

  
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Vice Chair Beth A. Pitman

  
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Clerk Peter A. Petrillo

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Selectman Cari Kay Robertson

  
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Selectman Jay Cahill

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Date Approved 10/24/11