



Posted by
Uxbridge
Town Clerk

JAN 14 '13 AM 11:47

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, DECEMBER 20, 2012 – 1:00PM

Present: Chair Jay Cahill, Vice Chair Bruce Desilets and Selectman Peter Baghdasarian. Clerk Tim Rice arrived at 1:10pm. Also present, Town Manager Sean Hendricks.

Not Present: Selectman Peter A. Petrillo.

I. CALL TO ORDER

II. BUSINESS

A. OLD BUSINESS

1. Blanchard School – Endorse Land Development Agreement (Uxbridge Housing Associates)

Mr. Cahill asked that section one (1) of the document be modified to include reimbursement of reasonable expenses by the Town against the deposit in the event UHA withdraws as developer in writing prior to six months from execution of the agreement.

UHA stated that they had no objection to this request and agreed to modifying the Agreement to reflect the request.

MOTION: I, Mr. Desilets, move that the Board approve and endorse the Land Development Agreement between Uxbridge Housing Associates, Inc. and the Town of Uxbridge for property located at 65 E. Hartford Avenue (former Blanchard school) with the amended language in section one (1) to include reimbursement to the Town for reasonable expenses incurred in the event UHA withdraws prior to six (6) months from its execution. Seconded by Mr. Baghdasarian, the motion carried 3-0-0 (Mr. Rice was not present for the vote).

B. NEW BUSINESS

III. MEETING MINUTES

12//17/12 Meeting Minutes - **MOTION: I, Mr. Baghdasarian, move that the Board approve the 12/17/12 Meeting Minutes. Seconded by Mr. Desilets, the motion carried 3-0-0 (Mr. Rice was not present for the vote).**

IV. TOWN MANAGER UPDATE

V. MEMBER ISSUES

Mr. Bagdasarian questioned why a replacement fire escape was on the capital plan given that it would be less expensive to repair verse replace it with a new one.

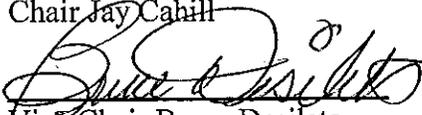
Mr. Desilets asked if the DEP Memo regarding headcount at the Wastewater facility was being addressed. The Town Manager confirmed it had been.

VI. ADJOURNMENT: NEXT BOS MEETING MONDAY, JANUARY 7, 2013 – 6:00PM

At 1:20 Mr. Cahill adjourned the meeting.

Minutes respectfully submitted by, Jay Cahill and Tracey Ante
Minutes approved by Board of Selectmen:

Chair Jay Cahill


Vice Chair Bruce Desilets


Clerk Tim Rice

Selectman Peter A. Petrillo



Selectman Peter Baghdasarian

1/7/13
Date Approved