

JUL 23 '13 AM 10:42

Posted by
Uxbridge
Town Clerk

TOWN OF UXBRIDGE
21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
MONDAY, JULY 8, 2013 – 6:00PM

Present: Chair Tim Rice, Clerk Jen Modica, Selectman Peter Baghdasarian and Selectman Lance Anderson. Also present Town Manager, Sean Hendricks and Administrative Assistant Tracey Ante.

Vice Chair Joe Frisk joined in remotely.

I. CALL TO ORDER

A. Announcements - None.

B. Citizen's Forum – Mr. Mike Baril addressed the Board with his concerns of appointing Town Counsel. He recommended the Board not re-appoint him. Mr. Baril inquired about pending litigation cases and questioned settlements. There was general comments from the Board and Town Manager.

II. BUSINESS

A. OLD BUSINESS

1. Appointment – Town Counsel – Louison, Costello, Condon & Pfaff – There was discussion relating to costs, quality and performance. Following discussion **MOTION: I, Ms. Modica, move that the Board appoint Louison, Costello, Condon and Pfaff as Town Counsel for FY14. Seconded by Mr. Anderson, the motion carried 3-2 (Mr. Baghdasarian and Mr. Frisk opposed).**

B. NEW BUSINESS

1. Class II License – Change of Manager on Record, Quaker Auto Sales, 545 Quaker Hwy, new Manager Rick Dowden – **MOTION: I, Mr. Frisk, move that the Manager on Record for Quaker Auto Sales, 545 Quaker Hwy be noted as Rick Dowden. Seconded by Mr. Baghdasarian, the motion carried unanimously.**

III. MEETING MINUTES

6/20/13 Meeting Minutes – **MOTION: I, Mr. Frisk, move that the Board approve the 6/20/13 Meeting Minutes as written. Seconded by Mr. Baghdasarian, the motion carried unanimously.**

6/24/13 Meeting Minutes – **MOTION: I, Mr. Frisk, move that the Board approve the 6/24/13 Meeting Minutes as written. Seconded by Mr. Baghdasarian, the motion carried unanimously.**

IV. TOWN MANAGER UPDATE

Report attached to the minutes.

V. MEMBER ISSUES

There was general discussion on the following topics:

- Charter – The Board discussed revisions and appointing a committee. This will be an agenda item for the next meeting.
- Public Awareness Campaign – Mr. Rice is working on signs.
- Zoning Bylaws – Mr. Frisk is compiling information for the Board to review.
- School Budget – The Superintendent and the Business Manager will be attending the BOS meeting on 7/22.
- Warrant Process – Ms. Ante provided a draft calendar of timelines for the Board to review.
- Update Veteran Names to be Considered for Street Names - Mr. Rice is working with the Veteran Agent to update the list.

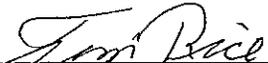
VI. EXECUTIVE SESSION

None.

VII. ADJOURNMENT: NEXT BOS/SBC MEETING WEDNESDAY, JULY 17, 2013 – 6:00PM

At 6:45PM, Mr. Rice adjourned the meeting. At 6:46PM, Mr. Rice reconvened the meeting. Member Issues were inadvertently passed over. After all issues were discussed, Mr. Rice adjourned the meeting at 7:10PM.

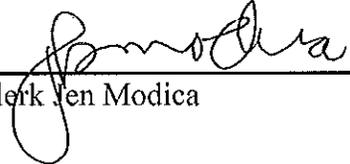
Minutes respectfully submitted by, Tracey Ante
Minutes approved by Board of Selectmen:



Chair Tim Rice

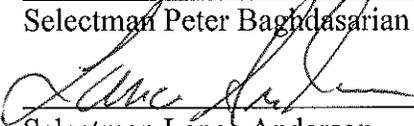


Vice Chair Joe Frisk



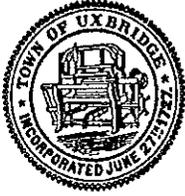
Clerk Jen Modica

Selectman Peter Baghdasarian



Selectman Lance Anderson

7/22/13
Date Approved



TOWN OF UXBRIDGE
OFFICE OF THE TOWN MANAGER
21 South Main Street
Uxbridge, MA 01569-1851
508-278-8600 Fax 508-278-8605

Sean Hendricks
Town Manager

DATE: July 8, 2013
TO: Board of Selectmen
FROM: Sean Hendricks
RE: Town Manager report—6/25 through 7/8

- Attended Conservation Commission meeting; addressed Commission.
- Continued correspondence with Waterman Way parties.
- Negotiated PILOT with solar project on Hartford Ave West.
- Attended meeting of permitting authorities.
- Out of office 6/26, 6/27, 7/4 (holiday)

UPDATES

- Coordinating with MA Police Chiefs Association to convene hiring panel.
- Downtown Revitalization at Senior Center nearing completion.
- Downtown Revitalization at TH nearing completion.