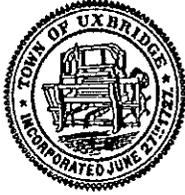


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TOWN OF UXBRIDGE
21 S. MAIN STREET, UXBRIDGE, MA 01569
BOARD OF SELECTMEN/WATER & SEWER COMMISSIONERS MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
MONDAY, AUGUST 26, 2013
5:00PM EXECUTIVE SESSION
6:00PM REGULAR SESSION

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

Vice Chair Joe Frisk arrived at 6:00PM for the regular session meeting. He was not in attendance for Executive Session.

Not Present: Selectman Peter Baghdasarian.

I. CALL TO ORDER – 5:00PM

Pledge of Allegiance

II. EXECUTIVE SESSION

At 5:00PM, **MOTION: I, Ms. Modica, move that the Board enter into executive session to hear an update from MIIA's Representative and Counsel regarding pending litigation matters.. Seconded by Mr. Anderson, the motion carried unanimously on a roll call vote (Rice – aye, Modica – aye, Anderson – aye).**

At 5:45PM, **MOTION: I, Ms. Modica, move that the Board adjourn executive session and convene the regular session meeting. Seconded by Mr. Anderson, the motion carried unanimously on a roll call vote (Rice – aye, Modica – aye, Anderson – aye).**

III. REGULAR SESSION CONVENED – 6:00PM

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

IV. PUBLIC HEARING

- 1. Application – Pole Hearing – Chocolog Road (Chip Shot Lane), Plan No. 15022555, Dated 7/23/13 – The Chair opened the public hearing. Mr. Bruce Cut with National Grid was present and discussed the job order. Following no public input, **MOTION: I, Mr. Frisk move that the Board close the public hearing. Seconded by Ms. Modica, the motion carried unanimously. MOTION: I, Mr. Frisk, move that the Board approve the pole petition for Plan No. 15022555, dated 7/23/2013. Seconded by Ms. Modica, the motion carried unanimously.**

V. BUSINESS

A. OLD BUSINESS

1. Update NPDES Permit – Comprehensive Wastewater Management Plan – (Acting as Water & Sewer Commissioners) - Mr. Benn Sherman, DPW Director was present and provided an update. **MOTION: I, Ms. Modica, move that the Board recommend favorable action for Special Counsel to negotiate a compliance schedule and complete a Comprehensive Wastewater Management Plan. Seconded by Mr. Anderson, the motion carried unanimously.**

B. NEW BUSINESS

1. Update School Based Health Care (SBHC) – No one was present. The Board passed over.
2. Pilot Agreement – Uxbridge Solar Project, W. Hartford Ave. – Mr. David Genereux, Finance Director was present and discussed the agreement. – **MOTION: I, Ms. Modica, move that the Board approve a payment in lieu of tax (PILOT) Agreement with Uxbridge Solar, LLC for the installation of a 3.7 Megawatt DC (2.85 NW AC) ground mounted solar photovoltaic plant on 60 acres, more or less, located on 500 West Hartford Avenue, Uxbridge, MA (Assessor’s Map 16, Lot 3881), for a period of twenty years, with negotiated payments of \$69,990 per year, said agreement to be effective July 1, 2013 and end on June 30, 2033. In approving this Agreement, the Board of Selectmen hereby authorize the Town Manager to sign any and all agreements, contracts, and other pertinent documents. Seconded by Mr. Anderson, the motion carried unanimously.**
3. Pout Pond Advisory Committee – Mr. Dave Lewcon with the Conservation Commission and Ms. Frasier with the Pout Pond Advisory Committee were present and updated the Board on the activities at Pout Pond. Mr. Lewcon advised the Board that the Conservation Commission voted to allow the work campers to stay over the winter, subject to approval by the Board of Selectmen. Mr. Lewcon said the work campers oversee the property. He said there currently is an arson issue (pictures attached) and it is beneficial to have someone on-site through-out the year. It was discussed that under the current zoning bylaws, tourist camps and trailer parks are not permitted and cannot be located on town property for a period not to exceed 14 days. A construction trailer is allowed for a period not to exceed one year. The Town Manager recommended that the committee seek a special permit from the Zoning Board of Appeals. No votes or action was taken. The Board will continue discussions at a future meeting.
4. Grant Application – Emergency Mitigation Plan – Chief Peter Emerick updated the Board on the Emergency Mitigation Plan Grant application. **MOTION: I, Mr. Frisk, move that the Board adopt a Pre-Disaster/Hazard Mitigation Plan in participation with CMRPC. Seconded by Ms. Modica, the motion carried unanimously. Mr. Emerick will facilitate the application process.**
5. Application – Common Victualler License – Subway, 5 S. Main Street – **MOTION: I, Mr. Rice, move that the Board approve the Common Victualler License for Subway, Dhaval Patel, Shreeji Sahjanand Corp. Seconded by Mr. Anderson, the motion carried unanimously.**
6. Appointment – Poll Worker – Walter Clement – **MOTION: I, Ms. Modica, move that the Board appoint Walter Clement as Poll Worker. Seconded by Mr. Frisk, the motion carried unanimously.**

7. Appointment - Worcester County Selectmen's Association – Voting Member/Alternate Member – **MOTION: I, Mr. Frisk, move that the Board appoint Mr. Rice as a Voting Member and appoint Ms. Modica as the Alternate Member to the Worcester County Selectmen's Association. Seconded by Mr. Anderson, the motion carried 2-0-2 (Mr. Frisk and Ms. Modica abstained).**

VI. MEETING MINUTES

8/12/13 Meeting Minutes – **MOTION: I, Ms. Modica, move that the Board approve the 8/12/13 Meeting Minutes. Seconded by Mr. Anderson, the motion carried unanimously.**

8/21/13 Executive Session Meeting Minutes (NPDES Permit) – **MOTION: I, Ms. Modica, move that the Board approve the 8/21/13 Executive Session Meeting Minutes. Seconded by Mr. Anderson, the motion carried 3-0-1 (Mr. Frisk abstained).**

VII. TOWN MANAGER UPDATE

The Town Manager Report is attached to the minutes.

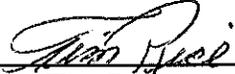
VIII. MEMBER ISSUES

There were no member issues.

IX. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY, SEPTEMBER 9, 2013 – 6:00PM

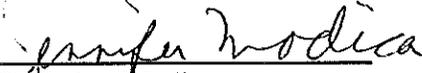
At 7:30PM, Mr. Rice adjourned the meeting.

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



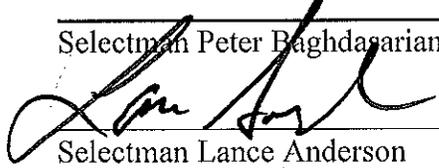
Chair Tim Rice

Vice Chair Joe Frisk



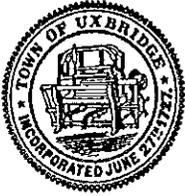
Clerk Jen Modica

Selectman Peter Baghdarian



Selectman Lance Anderson

9/9/13
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: August 25, 2013
TO: Board of Selectmen
FROM: Sean Hendricks
RE: Town Manager report—8/10-8/25

-
- Attended wastewater seminar—RCAP Worcester.
 - Attended stormwater coalition meeting in Charlton.
 - Attended School Committee's Budget Subcommittee meeting.
 - Met with police chief search consultant.
 - Attended mediation session at DLR w/ UPFF. Agreement reached.
 - Conducted employee reviews.
 - Conducted "chiefs' panel" interviews of police chief candidates.
 - Swore in several public officials.
 - Evaluation of police chief candidates.
 - Scheduled/coordinated town administrative panel interview of chief candidates.
 - Conducted TH cleanup—removed junk from bldg.
 - Attended Bd of Library Trustees meeting.
 - Conducted meeting of permitting authorities.
 - Graduated two police officers from PD academy in Plymouth.

UPDATES

- Parking striping completed at Senior Center and TH.
- Sprinkler system installed at TH revitalization site.

Add'l Discussion:

*Update PD Candidates
Pout Pond Cmte
CMRAC Mitigation Plan
Concom Agent Resigned*

*AM TC Clerk Resigned
Legal Issues*