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**TOWN OF UXBRIDGE
21 S. MAIN STREET, UXBRIDGE, MA 01569
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
MONDAY, SEPTEMBER 9, 2013 – 6:00PM**

**Received by
Uxbridge
Town Clerk**

Present: Chair Tim Rice, Clerk Jen Modica, Selectman Peter Baghdasarian, Selectman Lance Anderson and Town Manager Sean Hendricks.
Not Present: Vice Chair Joe Frisk.

I. CALL TO ORDER

A. Announcements - FATM Warrant 11/19/13 – Just a reminder that the Board of Selectmen's Office is accepting articles/citizen petitions for inclusion in the Fall Annual Town Meeting Warrant of 11/19/13. The closing date for receipt of articles/petitions is Friday, 9/20/13 at 5:00pm. Town Hall will be open on that day.

The Parents for a Safe Graduation is having a yard sale this Saturday, September 14th from 8a – 1p at St. Mary's on Route 16. All proceeds go to the 2014 Parents for Safe Graduation.

Ms. Modica announced that the Uniquely Uxbridge weekend events were a success. Thank you to the organizers. It was enjoyed by all.

Wednesday September 11, 2013 marks the 12th anniversary of 9/11.

Mr. Hendricks announced that Tuesday, September 17, 2013 he will be hosting a Meet the Police Chief Candidates social to allow Uxbridge residents to meet the finalists in the Uxbridge Police Chief search. The social will be held on Tuesday, September 17, 2013. Drop in anytime between 6:45pm – 8:00pm at Uxbridge Town Hall in the Lower Town Hall meeting room to introduce yourself to the candidates and ask your law enforcement questions. Refreshments and hors d'oeuvres will be served. All are welcome.

B. Citizen's Forum – No one was present.

II. BUSINESS

A. OLD BUSINESS

B. NEW BUSINESS

1. Application – Boot Drive – Parents for a Safe Graduation – Sat. 10/5 – 9-12pm, Rt. 16 & Rt. 122 and Rte. 122 & W. Hartford Ave. – Safe Graduation Event - **MOTION: I, Ms. Modica, move that the Board approve the Boot Drive application for Parents for a Safe Graduation for Sat. 10/5 – 9-12pm, Rt. 16 & Rt. 122 and Rte. 122 & W. Hartford Ave. to help fund the Safe Graduation Event. Seconded by Mr. Anderson, the motion carried unanimously.**
2. Offer To Donate Land – Lot 15B, Crownshield Ave., Assessor's Map 29, Parcel 4829 DPW Director Benn Sherman addressed his concerns with accepting the offer on this property. - **MOTION: I, Mr. Baghdasarian, move that the Board decline the Offer to Donate Land for property on Crownshield Ave., Lot 15B, Assessor's Map 29, Parcel 4829 based on current information from the developer's attorney and information from**

the DPW Director. Seconded by Mr. Anderson, the motion carried unanimously. If new information arises, the Board will reconsider.

3. Set Reimbursement Rate for Emergency Services for Winter Maintenance
DPW Director Benn Sherman discussed the FY14 estimate. - **MOTION: I, Mr. Baghdasarian, move that the Board set the Reimbursement Rate for Emergency Services for Winter Maintenance for FY14 at \$170.00 per hour (estimate attached to the minutes). Seconded by Ms. Modica, the motion carried unanimously.**
4. One Day Entertainment Application – River Bend Farm, Sunday, 9/22/13 – 10am. – 1pm – Massachusetts Down Syndrome Congress – Fundraiser walk and family festival to benefit MDSC - **MOTION: I, Mr. Baghdasarian, move that the Board consider the One Day Entertainment application, due to the timing of the event, for the Massachusetts Down Syndrome Congress for an event at River Bend Farm to be held on Sunday, 9/22/13. Seconded by Ms. Modica, the motion carried unanimously.**

MOTION: I, Mr. Anderson, move that the Board grant the One Day Entertainment License for the Massachusetts Down Syndrome Congress at River Bend Farm for Sunday, 9/22/13 – 10am. – 1pm – for a fundraiser walk and family festival to benefit MDSC. Seconded by Mr. Baghdasarian, the motion carried unanimously.

5. Fall Annual Town Meeting Warrant – consider placement of articles

ARTICLE 1: REPORTS

To hear the report of any outstanding committee and act thereon.

MOTION: I, Ms. Modica, move that the Board place the Article Reports on the Fall Annual Town Meeting Warrant of 11/19/13. Seconded by Mr. Anderson, the motion carried unanimously.

ARTICLE 2: TRANSFER OF UNEXPENDED UNENCUMBERED FUND BALANCE TO THE PEG CABLE ACCESS ACCOUNT

To see if the Town will vote to transfer and appropriate a sum or sums, including so called Unexpended Unencumbered Fund Balance to the Cable Access Account.
Or take any action relating thereto.

MOTION: I, Ms. Modica move that the Board place the Article Transfer of Unexpended Unencumbered Fund Balance to the Peg Cable Access Account on the Fall Annual Town Meeting Warrant of 11/19/13. Seconded by Mr. Anderson, the motion carried unanimously.

ARTICLE 3: TRANSFER TO STABILIZATION

To see if the Town will vote to transfer and appropriate a sum or sums, including Unexpended Unencumbered Fund Balance to the Stabilization Fund Account.
Or take any action relating thereto.

INITIATOR: Board of Selectmen

REQUESTOR: Finance Director

MOTION: I, Ms. Modica, move that the Board place the Article Transfer to Stabilization on the Fall Annual Town Meeting Warrant of 11/19/13. Seconded by Mr. Anderson, the motion carried unanimously.

ARTICLE 4: PRIOR YEAR BILLS

To see if the Town will vote to raise and appropriate, or transfer from available funds such sums as required to pay prior fiscal year's bill(s).

Or take any other action relating thereto.

INITIATOR: Board of Selectmen

REQUESTOR: Finance Director

MOTION: I, Mr. Anderson, move that the Board place the Article Prior Year Bills on the Fall Annual Town Meeting Warrant of 11/19/13. Seconded by Ms. Modica, the motion carried unanimously.

ARTICLE 5: FY14 INTER/INTRA DEPARTMENTAL TRANSFERS

To see if the Town will vote to transfer and appropriate from available funds, including funds previously appropriated to other uses or Unexpended Unencumbered Fund Balance and enterprise fund retained earnings, or to raise a sum or sums of money to appropriate to accounts and for purposes to be specified at the Fall Annual Town Meeting.

Or take any action relating thereto.

INITIATOR: Board of Selectmen

REQUESTOR: Finance Director

MOTION: I, Ms. Modica, move that the Board place the Article FY 14 Inter/Intra Departmental Transfers on the Fall Annual Town Meeting Warrant of 11/19/13. Seconded by Mr. Anderson, the motion carried unanimously.

ARTICLE 6: FY14 BUDGET AMENDMENTS

To see if the Town will vote to transfer from available funds, including Unexpended Unencumbered Fund Balance, stabilization and enterprise retained earnings, and to appropriate, or to raise and appropriate, or to approve budget reductions, in order to balance the FY 2014 Town Budget approved under Articles 4, 7, 8, 9, and 10 of the May 14, 2013 Spring Annual Town Meeting.

Or take any other action relating thereto.

INITIATOR: Board of Selectmen

REQUESTOR: Town Manager

MOTION: I, Mr. Anderson, move that the Board place the Article Budget Amendments on the Fall Annual Town Meeting Warrant of 11/19/13. Seconded by Ms. Modica, the motion carried unanimously.

ARTICLE 7: REVOLVING FUND ACCOUNT FOR FIRST AID/CPR TRAINING

To see if the Town will vote to establish and authorize pursuant to GL c.44, §53E ½ a revolving fund for First Aid/CPR Training, under the Fire Chief, to be derived from course tuition and fees, not to exceed \$10,000.00.

Or take any action relating thereto.

INITIATOR: Board of Selectmen

REQUESTOR: Finance Director

MOTION: I, Mr. Anderson, move that the Board place the Article Revolving Fund Account for First Aid/CPR Training on the Fall Annual Town Meeting Warrant of 11/19/13. Seconded by Ms. Modica, the motion carried unanimously.

ARTICLE 8: REVOLVING FUND ACCOUNT FOR SECURING AND/OR DEMOLITION OF BUILDINGS DEEMED UNSAFE AND ASSOCIATED SITE CLEANUP

To see if the Town will vote to establish and authorize pursuant to GL c.44, §53E ½ a revolving fund for the securing and/or demolition of buildings deemed unsafe and associated site cleanup, under the Building Inspector, to be derived from fees charged for those activities, not to exceed \$25,000.

Or take any action relating thereto.

INITIATOR: Board of Selectmen

REQUESTOR: Building Inspector

MOTION: I, Mr. Anderson, move that the Board place the Article Revolving Fund Accounting for Securing and/or Demolition of Building deemed Unsafe and Associated Site Cleanup on the Fall Annual Town Meeting Warrant of 11/19/13. Seconded by Ms. Modica, the motion carried unanimously.

ARTICLE 9: ACCEPTANCE OF M.G.L. CHAPTER 40, SECTION 58

To see if the Town will vote to accept the provisions of M.G.L. Chapter 40, Section 58, to establish a municipal charges lien for the purpose of unpaid police detail charges and unpaid program fees;

or take any action relative thereto.

INITIATOR: Board of Selectmen

REQUESTOR: Town Manager

MOTION: I, Ms. Modica, move that the Board place the Article Acceptance of MGL Chapter 40, Section 58 on the Fall Annual Town Meeting Warrant of 11/19/13. Seconded by Mr. Anderson, the motion carried unanimously.

ARTICLE 10: PAYMENT IN LIEU OF TAX AGREEMENT – 363 QUAKER HIGHWAY

To see if the Town will vote to authorize the Board of Selectmen to negotiate a PILOT agreement pursuant to G.L. C. 59, §38H, and regulations promulgated thereunder, with respect to annual payments in lieu of real and/or personal property taxes over a 20 year period relative to a 53 acre +/- parcel of land located at 363 Quaker Highway, Uxbridge; said PILOT agreement is based upon the proposed construction and operation of a solar photovoltaic power plant with an expected nameplate capacity of approximately 3 megawatts effective January 1, 2014 through December 31, 2034.

or take any other action relating thereto.

INITIATOR: Board of Selectmen

REQUESTER: Town Manager

MOTION: I, Mr. Anderson, move that the Board place the Article Payment in Lieu of Tax Agreement – 363 Quaker Highway on the Fall Annual Town Meeting Warrant of 11/19/13. Seconded by Ms. Modica, the motion carried unanimously.

ARTICLE 11: DISPOSITION OF TOWN-OWNED LAND IN DOUGLAS, MA

To see if the Town will vote to authorize the Board of Selectmen to sell the three parcels of woodland, located on the northerly side of Douglas Road in the easterly part of the Town of Douglas, acquired by the Town of Uxbridge from Harry C. Newell and Howard F. King by deed recorded with the Worcester District Registry of Deeds on May 17, 1928, in Book 2467, Page 224, and shown on Assessor's Map 192, Blocks 6, 11, and 13 respectively, and containing 2.82, 12.6, and 3.14 acres of land, more or less, respectively, and to authorize the

Board of Selectmen to enter into all agreements and execute any and all instruments as may be necessary to sell such property and any access easements in and to the property;
Or take any action in relation thereto.

INITIATOR: Board of Selectmen

REQUESTOR: Town Manager

MOTION: I, Mr. Anderson, move that the Board place the Article Disposition of Town-Owned Land in Douglas on the Fall Annual Town Meeting Warrant of 11/19/13.
Seconded by Ms. Modica, the motion carried 3-1 (Mr. Baghdasarian opposed).

ARTICLE 12: DISPOSITION OF UXBRIDGE FIRE STATION #2

To see if the Town will vote to authorize the Board of Selectmen to sell the property known as "UFD #2" located at 313 N. Main St, as shown on Assessor's Map 12.C, Block 2794, and containing about 0.07 acres of land more or less, with building thereon, and to authorize the Board of Selectmen to enter into all agreements and execute any and all instruments as may be necessary to sell such property and any access easements in and to the property;
Or take any other action relating thereto.

INITIATOR: Board of Selectmen

REQUESTOR: Town Manager

MOTION: I, Ms. Modica, move that the Board place the Article Disposition of Uxbridge Fire Station #2 on the Fall Annual Town Meeting Warrant of 11/19/13.
Seconded by Mr. Anderson, the motion carried 3-1 (Mr. Baghdasarian opposed).

ARTICLE 13: AMEND THE HOME RULE CHARTER

To see if the Town will vote, pursuant to MGL Chapter 43B, Section 10, to adopt proposed amendments to its Home Rule Charter; which if adopted by Town Meeting and approved by the voters at the next Town election, in accordance with MGL Chapter 43B, Section 11, will be incorporated into the text of the Uxbridge Home Rule Charter; or take any other action relating thereto.

INITIATOR: Board of Selectmen

REQUESTER: Board of Selectmen

MOTION: I, Mr. Rice, move that the Board place the Article Amend the Home Rule Charter on the Fall Annual Town Meeting Warrant of 11/19/13. **Seconded by Mr. Anderson, the motion carried 3-0-1 (Ms. Modica abstained).**

ARTICLE XX: BORROWING AUTHORIZATION – COMPREHENSIVE WASTEWATER MANAGEMENT PLAN

To see if the Town will vote to appropriate a sum of money for the development of a Comprehensive Wastewater Management Plan associated with the Final NPDES Discharge permit; to determine whether this appropriation shall be raised by borrowing from the Massachusetts Water Pollution Abatement Trust or otherwise; and to take any other action relative thereto.

That \$190,000 is appropriated for the purpose of financing the planning study entitled "Comprehensive Wastewater Management Plan" including without limitation all costs thereof as defined in Section 1 of Chapter 29C of the General Laws, as most recently amended by St. 1998, c.78; that to meet this appropriation the Treasurer with the approval of the Selectmen is authorized to borrow \$190,000 and issue bonds or notes therefore under (Chapter 44 of the General Laws or insert reference to other applicable general or special law governing the issuance of local bonds) and/or Chapter 29C of the General Laws, as most

recently amended by St. 1998, c.78; that such bonds or notes shall be general obligations of the Town unless the Treasurer with the approval of the Selectmen determines that they should be issued as limited obligations and may be secured by local system revenues as defined in Section 1 of Chapter 29C, as most recently amended by St. 1998, c.78; that the Treasurer with the approval of the Selectmen is authorized to borrow all or a portion of such amount from the Massachusetts Water Pollution Abatement Trust established pursuant to Chapter 29C, as most recently amended by St. 1998, c.78; and in connection therewith to enter into a loan agreement and/or security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; that the Board of Selectmen is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary to carry out the project.

INITIATOR: Board of Selectmen

REQUESTER: DPW Director

Commentary: The DPW is applying for State Revolving Fund (SRF) monies to cover the development of the Comprehensive Wastewater Management Plan that is required as part of the Final NPDES discharge permit. Passage of this article will allow the Town to better position ourselves for other funding opportunities through the SRF program.

MOTION: Move that the article be accepted as written

RECOMMENDATION OF THE FINANCE COMMITTEE:

RECOMMENDATION OF THE BOARD OF SELECTMEN:

VOTE NEEDED: Requires a 2/3rds majority

MOTION: I, Ms. Modica, move that the Board place the Article Borrowing Authorization – Comprehensive Wastewater Management Plan on the Fall Annual Town Meeting Warrant of 11/19/13. Seconded by Mr. Anderson, the motion carried unanimously.

III. MEETING MINUTES

8/26/13 Meeting Minutes - **MOTION:** I, Ms. Modica, move that the Board approve the 8/26/13 Meeting Minutes. Seconded by Mr. Anderson, the motion carried unanimously.

8/26/13 Executive Session Meeting Minutes - **MOTION:** I, Ms. Modica, move that the Board approve the 8/26/13 Executive Session Meeting Minutes. Seconded by Mr. Anderson, the motion carried 3-0-1 (Mr. Baghdasarian abstained).

8/29/13 Meeting Minutes - **MOTION:** I, Ms. Modica, move that the Board approve the 8/29/13 Meeting Minutes. Seconded by Mr. Anderson, the motion carried 3-0-1 (Mr. Baghdasarian abstained).

IV. TOWN MANAGER UPDATE

The Town Manager Report is attached to the minutes.

V. MEMBER ISSUES

There was general questions/discussion on the following topics:

UPS Strategy Focus Group – JM

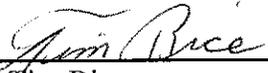
School Budget/Override – PB

Community Gardens/Farmer's Market - PB

VI. ADJOURNMENT: NEXT BOS MEETING, MONDAY, SEPTEMBER 23, 2013 – 6:00PM

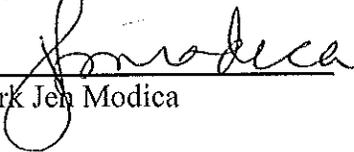
At 8:40PM, Mr. Rice adjourned the meeting.

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



Chair Tim Rice

Vice Chair Joe Frisk



Clerk Jen Modica



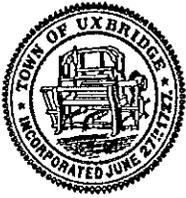
Selectman Peter Baghdasarian



Selectman Lance Anderson

9/23/13

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

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- 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.