

Received 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, OCTOBER 28, 2013 – 6:00PM**

Present: Chair Tim Rice, Clerk Jennifer Modica, Selectman Peter Baghdasarian and Selectman Lance Anderson. Also present Town Manager Sean Hendricks and Administrative Assistant Tracey Ante.  
 Not Present: Vice Chair Joe Frisk.

**I. CALL TO ORDER**

- A. Announcements – The Veteran's Day Parade is Sunday, November 10, 2013 at 2:00pm. The Fall Annual Town Meeting is Tuesday, November 19, 2013 at 7:00pm at the Uxbridge High School. All are encouraged to attend.

The Board welcomed the new Chief of Police Jeff Lourie. Chief Lourie thanked the Board. He is looking forward to serving the community. He informed the Board that over the weekend there was a horrific accident on E. Hartford Avenue. He commended Officer Peter Bates, first on arrival, and Officer John Larrabee for their actions and managing this critical event. He also commended Sergeant Scott Brown, Officer Paul Stucynski, Good Samaritan Dayne Taylor, Uxbridge Dispatcher Lisa Ellis, State Trooper Eric French, Officer Jason Miglionico (Auburn), Sergeant Brett Pelly (Boxborough), Uxbridge Fire Dept., Uxbridge DPW, Mass State Police and UMass Life Flight. All collectively working as a team, their immediate actions were instrumental in saving the life of the occupant.

- B. Citizen's Forum – None.

**II. PUBLIC HEARINGS**

Application – Transfer of License - The Hay-Wagon Restaurant LLC d/b/a The Hay-Wagon, 512 W. Hartford Ave. - The Chair opened the public hearing. The applicant was present and discussed the transfer. Following no public input, the Chair closed the public hearing. **MOTION: I, Ms. Modica, move that the Board approve the Transfer of License for The Hay-Wagon Restaurant LLC d/b/a The Hay-Wagon, 512 W. Hartford Avenue. Seconded by Mr. Anderson, the motion carried 4-0 (ABCC form 43 attached).**

**III. BUSINESS**

**A. OLD BUSINESS**

1. Fall Annual Town Meeting Warrant of 11/19/13 – vote recommendations

Town Manager, Sean Hendricks and Finance Director, David Genereux discussed the articles.

**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.

**INITIATOR:** Board of Selectmen

**REQUESTER:** Finance Director

**MOTION:** I, Ms. Modica, move that the Board recommend favorable action on Article 2: Transfer of Unexpended Unencumbered Fund Balance to the Peg Cable Access Account. Seconded by Mr. Anderson, the motion carried 3-1 (Mr. Baghdasarian opposed).

### **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, Mr. Baghdasarian, move that the Board recommend favorable action on Article 3: to transfer and appropriate a sum or sums of money, including Unexpended Unencumbered Fund Balance to the Stabilization Fund Account. Seconded by Mr. Anderson, the motion carried 4-0.

### **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

The Board passed over. There was no recommendation from the Board.

### **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, Mr. Baghdasarian, move that the Board recommend unfavorable action for Article 5: A1. Seconded by Mr. Anderson, the motion carried 4-0. The Board recommends a substitute motion to be introduced on Town Meeting floor to fund the transfer into the Regional School Budget and Municipal Capital as written with the remaining allocation to be transferred into Stabilization.

**MOTION: I, Ms. Modica, move that the Board recommend favorable action for Article 5: A2. Seconded by Mr. Baghdasarian, the motion carried 3-1 (Mr. Rice abstained).**

**MOTION: I, Ms. Modica, move that the Board recommend favorable action for Article 5: A3. Seconded by Mr. Anderson, the motion carried 4-0.**

**MOTION: I, Ms. Modica, move that the Board recommend favorable action for Article 5: A4. Seconded by Mr. Anderson, the motion carried 3-1 (Mr. Baghdasarian opposed).**

**MOTION: I, Ms. Modica, move that the Board recommend favorable action for Article 5: A5. Seconded by Mr. Anderson, the motion carried 2-2 MOTION FAILED.**

**MOTION: I, Ms. Modica, move that the Board recommend favorable action for Article 5: A6. Seconded by Mr. Anderson, the motion carried 3-1 (Mr. Baghdasarian opposed).**

**MOTION: I, Ms. Modica, move that the Board recommend favorable action for Article 5: A7. Seconded by Mr. Anderson, the motion carried 4-0.**

**MOTION: I, Ms. Modica, move that the Board recommend favorable action for Article 5: A8. Seconded by Mr. Anderson, the motion carried 4-0.**

**MOTION: I, Ms. Modica, move that the Board recommend favorable action for Article 5: A9. Seconded by Mr. Anderson, the motion carried 4-0.**

**MOTION: I, Ms. Modica, move that the Board recommend favorable action for Article 5: A10. Seconded by Mr. Anderson, the motion carried 4-0.**

**MOTION: I, Ms. Modica, move that the Board recommend favorable action for Article 5: A11. Seconded by Mr. Anderson, the motion carried 4-0.**

**MOTION: I, Ms. Modica, move that the Board recommend favorable action for Article 5: A12. Seconded by Mr. Anderson, the motion carried 4-0.**

**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, Ms. Modica, move that the Board recommend favorable action for Article 6: FY 14 Budget Amendments. Seconded by Mr. Anderson, the motion carried 4-0.**

**ARTICLE 14: CITIZEN'S PETITION – CENTRAL MASS MOSQUITO CONTROL PROJECT**

To see if the Town will vote to reinstate participation in the Central Mass Mosquito Control Project pursuant to Massachusetts General Laws, Chapter 252, Section 5A, and other applicable sections of said law.

**INITIATOR:** Citizen's Petition

**REQUESTER:** Citizen's Petition

The Board passed over. There was no recommendation.

**B. NEW BUSINESS**

1. First Holiday Night road closures/detours for parade on Saturday, 12/7/13 – **MOTION:** I, Mr. Anderson, move that the Board approve the road closures, other activities and detour routes associated with the First Night Holiday parade as follows (memorandum dated 10/9/13 attached to the minutes):

**Road Closures:**

1. Court Street (entire length), 8:00 a.m. to 10:00 p.m.
2. Rivulet Street from Guertin Avenue to West Hartford Avenue, 3:30 p.m. to 6:00 p.m. (parade line-up/staging).
3. North Main Street from Hazel Street to Mendon Street from 4:30 p.m. until parade passes through depending on vehicle and pedestrian traffic-TBD.

**Other planned activities/detours:**

1. Support MassDOT Highway Division-District 3 for closure of North Main Street from Douglas Street (Route 16) to Hazel Street between 4:30 p.m. to 6:00 p.m.
2. Detour: westbound traffic from Mendon Street-Oak/Granite Street/Hartford Avenue East; northbound traffic from South Main Street-High Street-Carney Street-Douglas Street/Snowling Road.

Seconded by Mr. Baghdasarian, the motion carried 4-0.

2. One Day Entertainment Application – Our Lady of the Valley Regional School, Annual Holiday Fair, Saturday, 11/23/13 – 9-4pm – **MOTION:** I, Mr. Anderson, move that the Board approve the One Day Entertainment Application for Our Lady of the Valley Regional School, Annual Holiday Fair, Saturday, 11/23/13 from 9-4pm. Seconded by Ms. Modica, the motion carried 4-0.
3. One Day Beer & Wine Application – Our Lady of the Valley Regional School, Annual Holiday Fair, Saturday, 11/23/13 – 12-4pm – **MOTION:** I, Mr. Anderson, move that the Board approve the One Day Beer & Wine Application for Our Lady of the Valley Regional School, Annual Holiday Fair, Saturday, 11/23/13 from 12-4pm. Seconded by Ms. Modica, the motion carried 4-0.

**IV. MEETING MINUTES**

10/15/13 Meeting Minutes – **MOTION:** I, Mr. Rice, move that the Board approve the 10/15/13 Meeting Minutes. Seconded by Mr. Anderson, the motion carried 3-0-1 (Ms. Modica abstained).

10/21/13 Meeting Minutes – **MOTION:** I, Mr. Rice, move that the Board approve the 10/21/13 Meeting Minutes. Seconded by Mr. Anderson, the motion carried 3-0-1 (Ms. Modica abstained).

V. TOWN MANAGER UPDATE

There was discussion regarding the TM evaluation.

Chief of Police Contract - The Town Manager requested the Board authorize the Chair to endorse the contract for the new Chief of Police. **MOTION: I, Ms. Modica, move that the Board authorize the Chair to endorse the contract for the Chief of Police, Jeff Lourie. Seconded by Mr. Anderson, the motion carried unanimously.**

VI. MEMBER ISSUES

There was general discussion regarding the following topics.

- Charter revisions
- Zoning Bylaws revisions
- Cable Advisory Committee – meetings/minutes
- TM evaluation/timelines


VII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, TUESDAY, 11/12/13- 6:00PM

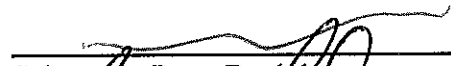
At 7:55PM, Mr. Rice adjourned the meeting.

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

  
Chair Tim Rice

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Vice Chair Joe Frisk

  
Clerk Jen Modica

  
Selectman Peter Bagdasarjan

  
Selectman Lance Anderson

11/12/13  
Date Approved