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TOWN OF UXBRIDGE
21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
TUESDAY, NOVEMBER 12, 2013 – 6:00PM

Present: Chair Tim Rice, Clerk Jennifer Modica, Selectman Peter Baghdasarian and Selectman Lance Anderson. Also present Town Manager Sean Hendricks.

I. CALL TO ORDER

- A. Announcements - The Veteran's Day parade was a great success. Thank you to all the participants. The Fall Annual Town Meeting is Tuesday, November 19, 2013 at 7:00pm at the Uxbridge High School, 300 Quaker Highway. All are encouraged to attend.
- B. Citizen's Forum – No one was present.

II. PUBLIC HEARINGS

Pole Hearing - Pole Petition – Pole 7-50 Mountainview and Albee Road, plan no. 11227465
The Chair opened the public hearing. Mr. Dana Larson, with National Grid was present and discussed the petition. Following no public input, the Chair closed the public hearing. **MOTION: I, Mr. Anderson, move that the Board approve the Pole Petition for Pole 7-50 at the intersection of Mountainview and Albee Road, Plan No. 11227465, dated 9/30/13. Seconded by Ms. Modica, the motion carried 3-1 (Mr. Baghdasarian opposed).**

III. BUSINESS

A. OLD BUSINESS

1. TM Evaluation – There was general discussion.

B. NEW BUSINESS

1. Precious Metal Dealer Bylaw, Policy and Procedures – endorse policy and set fee - **MOTION: I, Ms. Modica, move that the Board approve and endorse the Precious Metal Dealer Bylaw Policy and Procedures and set an application fee of \$20.00. Seconded by Mr. Anderson, the motion carried 4-0.**
2. Inn Holder's License, Policy and Procedures – endorse policy and set fee- **MOTION: I, Mr. Anderson, move that the Board approve and endorse the Inn Holder's License Policy and Procedures and set an application fee of \$20.00. Seconded by Ms. Modica, the motion carried 3-0-1 (Mr. Rice abstained).**
3. Central Mass Regional Stormwater Coalition - Grant Application – The Board reviewed the Central Mass Regional Stormwater Coalition Grant project information sheet. - **MOTION: I, Mr. Anderson, move that the Board authorize the Town Manager to endorse the Community Innovation Challenge Grant application. Seconded by Ms. Modica, the motion carried 4-0.**

IV. MEETING MINUTES

10/28/13 Meeting Minutes – **MOTION: I, Ms. Modica, move that the Board approve the 10/28/13 Meeting Minutes. Seconded by Mr. Anderson, the motion carried 4-0.**

11/8/13 – 9:00AM - Meeting Minutes – **MOTION: I, Mr. Anderson, move that the Board approve the 10/31/13 Meeting Minutes. Seconded by Ms. Modica, the motion carried 4-0.**

11/8/13 – 11:00AM - Meeting Minutes – **MOTION: I, Ms. Modica, move that the Board approve the 11/8/13 Meeting Minutes. Seconded by Mr. Anderson, the motion carried 4-0.**

V. TOWN MANAGER UPDATE

VI. MEMBER ISSUES

There was an update and general discussion regarding the tour at McCloskey Middle School.

VII. ADJOURNMENT: NEXT BOS MEETING, TUESDAY, NOVEMBER 19, 2013 – FALL ANNUAL TOWN MEETING

At 7:10PM, Mr. Rice adjourned the meeting.

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



Chair Tim Rice

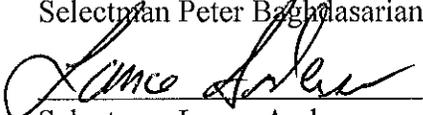
Vice Chair Joe Frisk



Clerk Jen Modica



Selectman Peter Bagdasarian



Selectman Lance Anderson

11/25/13

Date Approved