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TOWN OF UXBRIDGE
21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600
BOARD OF SELECTMEN MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
MONDAY, DECEMBER 9, 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.

Joe Frisk joined in remotely. Open Meeting/Remote participation guidelines were followed. Votes were taken by roll call vote.

I. CALL TO ORDER

1. Announcements - There was a moment of silence for the passing of Nelson Mandela. Thank you to the First Holiday Night Parade committee and all the volunteers. The parade was a great success and enjoyed by all.
2. Citizen's Forum - Ms. Mariam Baker was present and addressed her concerns with Charter and the lack of street lights that are turned on.

II. PUBLIC HEARING

1. Application – Class II License – Integrity Motors, LLC, 545 Quaker Highway - The Chair opened the public hearing. Mr. Damian Kokonnen was present. Following no public input, the Chair closed the hearing. **MOTION: I, Mr. Anderson, move that the Board approve the application for a Class II License for Integrity Motors, LLC, 545 Quaker Highway. Seconded by Ms. Modica, the motion carried 5-0.**

III. BUSINESS

A. OLD BUSINESS

None.

B. NEW BUSINESS

1. School Roof Project – Statement of Interest - Supt. Kevin Carney and Business Manager Don Sawyer were present. There was discussion regarding the need to submit to the MSBA the Statement of Interest for McCloskey Middle School, Whittin Elementary and Taft Early Learning Center for roof replacement projects under the Accelerated Repair Program. At a School Committee meeting on 12/3/13, the Committee made a formal motion to submit the Statement of Interest for the school roof projects as discussed and recommended by the Capital Planning Committee Meeting. Following discussion, **MOTION: I, Ms. Modica, move that the Board having convened in an open meeting on December 9, 2013, the Board of Selectmen of the Town of Uxbridge, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Forms dated on or before January 31, 2014 for the McCloskey Middle School located at 62 Capron Street, the Whittin Elementary School located at 120 Granite Street, and the Taft Early Learning Center located at 16 Granite Street which describes and explains the following**

deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future Roof Replacement Projects for each school facility listed under the Massachusetts School Building Authority's Accelerated Repair Program; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town of Uxbridge or Uxbridge School District to filing an application for funding with the Massachusetts School Building Authority. Seconded by Mr. Anderson the motion carried 5-0.

2. Update from Capital Planning Committee - Mr. Ed Maharay, Chair of the Capital Planning Committee presented a power point presentation of the Capital Planning 2013 Recommendations (attached to the minutes).
3. Adopt revised Financial Management Policy and Objectives - Mr. David Genereux, Finance Director was present and discussed the revised Financial Management Policy and Objectives. Following discussion, **MOTION: I, Mr. Anderson, move that the Board approve and adopt the revised Financial Management Policy and Objectives. Seconded by Ms. Modica, the motion carried 4-1-0 (Mr. Baghdasarian opposed).**
4. Vote/discussion tax rate and excess levy capacity - Mr. David Genereux, Finance Director discussed the preliminary rate and excess levy capacity. **MOTION: I, Ms. Modica, move that the Board approve and endorse the excess levy capacity documents. Seconded by Mr. Anderson, the motion carried 5-0.**
5. New Stop Sign – West Street at Paine Street - **MOTION: I Ms. Modica, move that the Board approve the installation of two new stop signs as shown on the sketch plan attached to the minutes for West Street and Paine Street. Seconded by Mr. Anderson, the motion carried 5-0.**
6. New Stop Sign – Richardson Street at High Street - **MOTION: I Ms. Modica, move that the Board approve the installation of a new stop sign as shown on the sketch plan attached to the minutes for Richardson Street at High Street. Seconded by Mr. Anderson, the motion carried 5-0.**
7. Annual License Renewals
 - Alcohol
 - Common Victualler
 - Entertainment
 - Amusement Devices
 - Class I, II, III
 - Others

MOTION: I, Mr. Anderson, move that the Board approve the 2014 Annual License Renewals (spreadsheet dated 12/9/13 and attached to the minutes). Seconded by Ms. Modica, the motion carried 5-0.

IV. MEETING MINUTES

11/25/13 Meeting Minutes – **MOTION: I, Ms. Modica, move that the Board approve the 11/25/13 Meeting Minutes, as amended. Seconded by Mr. Baghdasarian, the motion carried 5-0.**

V. TOWN MANAGER UPDATE

The Town Manager reports are attached to the minutes.

VI. MEMBER ISSUES

There was discussion regarding a town-wide clean-up day.

VII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 12/23/13

At 7:50PM, Mr. Rice adjourned the meeting.

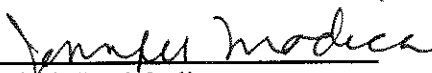
Minutes respectfully submitted by, Tracey Ante

Minutes approved by Board of Selectmen:



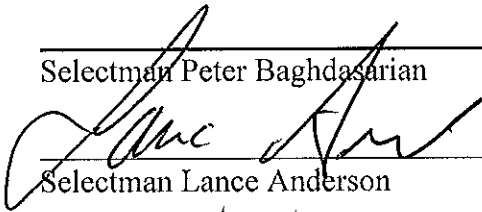
Chair Tim Rice

Vice Chair Joe Frisk



Clerk Jen Modica

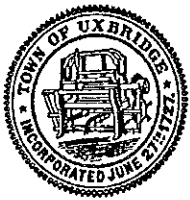
Selectman Peter Baghdasarian



Selectman Lance Anderson

12/23/13

Date Approved

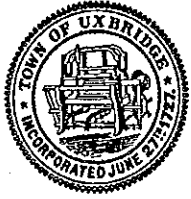


TOWN OF UXBRIDGE
OFFICE OF THE TOWN MANAGER
21 South Main Street
Uxbridge, MA 01569-1851
508-278-8600 Fax 508-278-8605

Sean Hendricks
Town Manager

DATE: December 9, 2013
TO: Board of Selectmen
FROM: Seán Hendricks
RE: Town Manager report—10/15/13-10/28/13

- Attended permitting authorities meeting 10/16.
- Attended flu clinic at Senior Center 10/18.
- Attended school department focus meeting 10/19.
- TH hosted paranormal group overnight 10/19.
- Conducted department head meeting 10/22.
- Attended FinComm meeting 10/22 and 10/24.
- Attended lunch w/ local TMs 10/23.
- Swore in new police chief 10/23.
- Attended legislative affairs breakfast @ CMRPC 10/25.
- Took delivery of Senior Center vehicle.

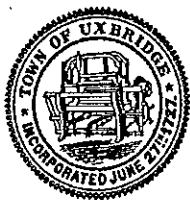


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Sean Hendricks
Town Manager

DATE: December 9, 2013
TO: Board of Selectmen
FROM: Sean Hendricks
RE: Town Manager report—10/29/13-11/12/13

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- Attended StatNet performance management meeting in Charlton 10/29.
 - Attended OML seminar at QCC 10/30.
 - Attended BoH classes in Marlboro 11/2.
 - Attended Public Safety Committee meeting 11/7.
 - Attended Veteran's Day assembly at Whitin ES 11/7.
 - Participated in Veteran's Day parade 11/10.
 - Filmed FATM warrant video 11/12.
 - Attended lunch w/ local TMs 11/12.



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RE: Town Manager report—11/13/13-11/25/13

- Hosted CIC/CMRPC permitting software presentation on 11/13.
- Attended regional TM lunch meeting 11/20.
- Participated in First Holiday night light bulb screwing party 11/20.
- Lunch with Town Moderator 11/21.
- MIIA HR webinar 11/21.
- Attended public sector breakfast seminar at Milford Regional Hospital 11/22.
- Met with SEIU national rep and local steward 11/22.-