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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, DECEMBER 23, 2013 – 6:00PM

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

Vice Chair 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 - Charter Communications is experiencing issues in the region. Please visit their website for help and to report complaints. Condolences were expressed for Lance Cpl. Mathew Rodriguez of Fairhaven who was killed in action in Iraq.
2. Citizen's Forum -- No one was present.

II. PUBLIC HEARING

None.

III. BUSINESS

A. OLD BUSINESS

None.

B. NEW BUSINESS

1. Re-zone – 775 Millville Road – Atty. Henry Lane representing Agritech, Inc. was present and discussed the proposed zoning change at 775 Millville Road. The purpose for the zoning change will allow for an earth removal operation. The site is currently in the Residential zoning district. They are proposing that the existing Industrial zoning district that abuts 775 Millville Road be expanded to include this site. There was inquiry to see if the Board will hold a Special Town Meeting. The Board recommended the applicant seek the appropriate signatures to call for such meeting. No votes or action was taken.
2. Application – Precious Metal Dealer Permit – G2 Sports, 6 S. Main St – **MOTION: I, Ms. Modica, move that the Board approve the Precious Metal Dealer Permit for G2 Sports, 6 S. Main Street. Seconded by Mr. Anderson, the motion carried 4-0-1 (Mr. Rice abstained).**
3. Application – Innholder's License – Quaker Inn, 442 Quaker Hwy – **MOTION: I, Ms. Modica, move that the Board approve the Innholder's License for Quaker Inn, 442 Quaker Highway. Seconded by Mr. Anderson, the motion carried 5-0.**
4. Application – One Day Beer and Wine License, Uxbridge Rod & Gun Club, West St., Sat. January 18, 2014, 4-8pm, Club Game Dinner – **MOTION: I, Mr. Anderson, move that the Board approve the One Day Beer and Wine License for the Uxbridge Rod & Gun Club, West St., for Sat. January 18, 2014, 4-8pm, for the Club Game Dinner. Seconded by Ms. Modica, the motion carried 5-0.**

5. Application – One Day Beer and Wine License, Uxbridge Rod & Gun Club, West St., Sun. January 19, 2014, 1-5pm, Club Game Dinner – **MOTION: I, Mr. Anderson, move that the Board approve the One Day Beer and Wine License for the Uxbridge Rod & Gun Club, West St., for Sun. January 19, 2014, 1-5pm, for the Club Game Dinner. Seconded by Mr. Frisk, the motion carried 5-0.**
6. Accept gifts/donations – **MOTION: I, Mr. Anderson, move that the Board approve and accept the gifts/donations to the Uxbridge Fire Department and to the Town of Uxbridge (memorandum dated 12/18/13 attached to the minutes). Seconded by Ms. Modica, the motion carried 4-0-1 (Mr. Rice abstained).**
7. Sutton Street - hay field – The Town Manager informed the Board that he has received a request from a resident to hay the Sutton Street field. The Town Manager will follow-up and advise the Board accordingly.
8. Street Lights – considering re-lighting areas of town – Mr. Rice requested the Board reconsider re-lighting street lights at certain intersections. The Town Manager will revisit the matter with the Public Safety Committee. The Board will continue discussions at a future meeting.
9. Adopt MMA Resolution – The Board discussed the proposed resolutions that will be discussed at the MMA Annual Business Meeting which will be held on January 25th. No votes or action was taken.
10. Preliminary FY 15 Budget Discussions – The Town Manager and the Board had preliminary budget discussions.

IV. MEETING MINUTES

12/9/13 Meeting Minutes – **MOTION: I, Ms. Modica, move that the Board approve the 12/9/13 Meeting Minutes. Seconded by Mr. Anderson, the motion carried 5-0.**

12/16/13 – 8:15AM Meeting Minutes – **MOTION: I, Ms. Modica, move that the Board approve the 12/16/13 - 8:15AM Meeting Minutes. Seconded by Mr. Anderson, the motion carried 5-0.**

V. TOWN MANAGER UPDATE

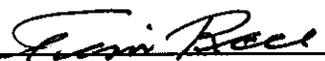
VI. MEMBER ISSUES

The Board had general discussion.

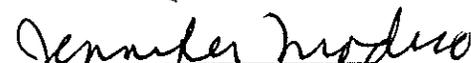
VII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 1/13/14

At 8:07PM, Mr. Rice adjourned the meeting.

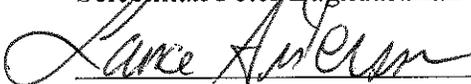
Minutes respectfully submitted by, Tracey Ante
Minutes approved by Board of Selectmen:


Chair Tim Rice

Vice Chair Joe Frisk


Clerk Jen Modica

Selectman Peter Baghdasarian


Selectman Lance Anderson

1/13/14

Date Approved