



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, FEBRUARY 24, 2014 – 6:00PM

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

I. CALL TO ORDER (6:15PM)

1. Announcements

Mr. Frisk announced his resignation effective immediately. Business travel has prevented him from participating. The Board thanked him for his service and wished him the best of luck. Mr. Frisk left the meeting.

The Town of Uxbridge Tax Title Assignment Auction will be Wednesday, 2/26/14 at Town Hall. Additional information is available on the town's website.

The Board is accepting articles/citizen petitions for the Spring Annual Town Meeting Warrant of May 13, 2014. The closing date is Friday, March 14, 2014. The Town Manager's Office will be open that day until 5:00pm. The Town Clerk's Office will be open, if needed.

2. Citizen's Forum – No one wished to be heard.

II. PUBLIC HEARING

None

III. BUSINESS

A. OLD BUSINESS

None

B. NEW BUSINESS

1. Update Blanchard School Project – Mr. Gerald Skeean and Mr. Jon Juhl were present and discussed/updated the Board on the project. No votes or action was taken.
2. Application – Boot Drive – Parents for Safe Graduation, Sat. 3/29, 9am-12pm
MOTION: I, Mr. Anderson, move that the Board approve the Boot Drive for a Parents for Safe Graduation for Saturday, 3/29 from 9am -12pm. Seconded by Ms. Modica, the motion carried 4-0.
3. Application – Boot Drive – Uxbridge High School Council, Sat. 4/12, 10am-2pm

MOTION: I, Mr. Anderson, move that the Board approve the Boot Drive for UHS Council for Saturday, 4/12, 10am-2pm. Seconded by Ms. Modica, the motion carried 4-0.

4. Application – Boot Drive – Uxbridge High School, Booster Club, Sat. 4/26, 10am-12pm
MOTION: I, Mr. Anderson, move that the Board approve Boot Drive for the Uxbridge High School Booster Club for Saturday, 4/26 from 9am-12pm. Seconded by Ms. Modica, the motion carried 4-0.
5. Street Light Restoration Request – Millville Road/Blackstone Street – **MOTION: I, Mr. Anderson, move that the Board approve the Street Light Restoration Request. Seconded by Mr. Rice, the motion carried 2-2 MOTION FAILS (Ms. Modica and Mr. Baghdasarian opposed).**
6. Accept Lunch Program Donation – Senior Center – Fallon \$2K – **MOTION: I, Mr. Anderson, move that the Board accept the Lunch Program Donation in the amount of \$2K from Fallon for the Senior Center. Seconded by Ms. Modica, the motion carried 4-0.**
7. Discuss/adopt revised Remote Participation Policy – The Board discussed the revision. The Board will solicit feedback from other boards/committees and continue discussions at a future meeting. No votes or action was taken.
8. Discuss/adopt revised CORI Policy - The Board discussed the revision. Members opposed conducting checks on elected officials and volunteers. The Board will solicit feedback from other boards/committees and continue discussions at a future meeting. No votes or action was taken.
9. TM Evaluation – The Town Manager received his evaluation. The Board will meet on Monday, 3/3 in executive session to discuss contract negotiations.

IV. MEETING MINUTES

2/10/14 Meeting Minutes - **MOTION: I, Mr. Anderson, move that the Board approve the 2/10/14 Meeting Minutes. Seconded by Ms. Modica, the motion carried 4-0.**

V. TOWN MANAGER UPDATE

BVT Update - The Town Manager informed the Board that he and several districts will be meeting with Dr. Fitzpatrick to discuss the financial challenges communities are facing and discuss the proposed expansion and curricular plans at BVT.

Senator Richard Moore and State Representative Kevin Kuros will be at Town Hall, Wednesday 2/26 to discuss upcoming plans, ideas and concerns for FY15. All are welcome to attend the meeting.

VI. MEMBER ISSUES

There was general discussion on the following topics:

- Zoning Bylaws
- Fees too high

VII. EXECUTIVE SESSION

None.

VIII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 3/10/14

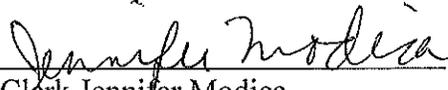
At 7:45PM, Mr. Rice adjourned the meeting.

Minutes respectfully submitted by, Tracey Ante

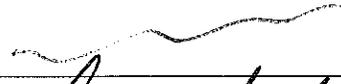
Minutes approved by Board of Selectmen:



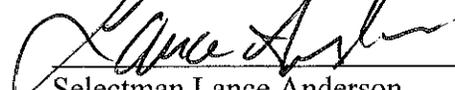
Chair Tim Rice



Clerk Jennifer Modica



Selectman Peter Baghdasarian



Selectman Lance Anderson

Date Approved 3/10/14