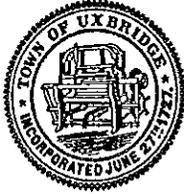


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TOWN OF UXBRIDGE
21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600
BOARD OF SELECTMEN/WATER & SEWER COMMISSIONERS MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
MONDAY, MARCH 9, 2015 – 6:00PM

Present: Chair Jennifer Modica, Vice Chair/Clerk Jeff Shaw, Selectman Peter Baghdasarian, Selectman Tim Rice and Selectman Lance Anderson. Also present Town Manager David Genereux and Administrative Assistant Tracey Ante.

I. CALL TO ORDER

1. Announcements - The Spring Annual Town Meeting Warrant closes Friday, 3/13. The Town Manager's office will be open Friday until 5:00pm.
2. Citizen's Forum – No one wished to be heard.

II. PUBLIC HEARINGS

1. FY15-16 Water and Sewer Rates and Rate Structure (continued) – The Chair continued the public hearing. Mr. Genereux discussed the background of the CIF fees. Following no public input, the Chair closed the public hearing. Discussion ensued. **MOTION: I, Mr. Shaw, move that the Board of Selectmen vote to set the consumption and capital improvement fee rates listed in the column marked "Recommended Rates" as posted in the notice of public hearing advertised (including a septage rate of \$75.00 per 1000 gallons) in the Worcester Telegram for the FY 2015-FY 2016 water/sewer billing cycle, said rates to be effective April 1, 2015. Seconded by Mr. Baghdasarian, the motion carried 4-1 (Mr. Rice opposed).** No votes or action was taken with regard to exempting municipal properties from CIF fees.
2. National Grid – petition to request to install new electrical conduits on Depot Street from MH9 to existing poles 9-50 and 9-2 as shown on Plan No. 17204796 dated 12/1/14. The purpose is to provide a new access for NGRID distribution circuits out Uxbridge Substation. The Chair opened the public hearing. Ms. Crystal Tognazzi with National Grid was present and discussed the petition. Following no public input, the Chair closed the hearing. **MOTION: I, Mr. Anderson, move that the Board approve the petition to install new electrical conduits on Depot Street from MH9 to existing poles 9-50 and 9-2 as shown on Plan No. 17204796 dated 12/1/14. Seconded by Mr. Shaw, the motion carried 3-2 (Mr. Baghdasarian and Mr. Rice abstained).**

III. NEW BUSINESS

1. Set Fee – Weights and Measures – Mr. Genereux discussed the testing and sealing of commercial weighing and measuring devices in the town. The town may bill businesses based on sealing fees adopted by the town. Following discussion, **MOTION: I, Mr. Anderson, move that the Board set the Weights and Measures Fee at \$25.00 per inspection. Seconded by Mr. Shaw, the motion carried 5-0.**
2. Set Fee – Handicap Parking – Chief Jeffrey Lourie discussed the proposed rate. **MOTION: I, Mr. Shaw, move that the Board set the Handicap Parking rate of \$100.00 for a penalty of a violation. Seconded by Mr. Anderson, the motion carried 5-0.**

3. Appointment – Constable – Bruce Desilets – **MOTION: I, Mr. Baghdasarian, move that the Board appoint Mr. Bruce Desilets as Constable. Seconded by Mr. Anderson, the motion carried 5-0.**
4. BOS Annual Report – The Board reviewed the report. **MOTION: I, Mr. Shaw, move that the Board approve the annual report. Seconded by Mr. Anderson, the motion carried 3-2 (Mr. Baghdasarian and Mr. Rice opposed).**

IV. OLD BUSINESS

1. Spring Annual Town Meeting Warrant May 12, 2015 – consider placement of warrant articles - **MOTION: I, Mr. Anderson, move that the Board place the following articles on the SATM Warrant.**
ARTICLE: PAYMENT IN LIEU OF TAX AGREEMENT – 62 & 74 COMMERCE DRIVE
ARTICLE: PAYMENT IN LIEU OF TAX AGREEMENT – 164 PROVIDENCE STREET
ARTICLE: COMMERCE DRIVE – ABANDONMENT SEWER EASEMENT
ARTICLE: COMMERCE DRIVE – ABANDONMENT DRAINAGE EASEMENT
ARTICLE: COMMERCE DRIVE – ACCEPTANCE ACCESS EASEMENT
 Seconded by Mr. Shaw, the motion carried 5-0.

V. MEMBER ISSUES

- Mr. Shaw advised the Board that the scouts are working on a downtown clean-up project. They are still working out the details.
- Ms. Modica will be attending the CMPPO Meeting on Wednesday 3/11.

VI. TOWN MANAGER

The Town Manager touched base on the following topics:

- Employee Training Session conducted last week – Working Smarter, Not Harder
- Permitting software
- Attended various meetings

VII. MEETING MINUTES

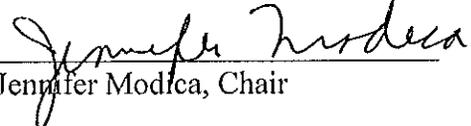
2/23/15 Meeting Minutes – **MOTION: I, Mr. Anderson, move that the Board approve the 2/23/15 Meeting Minutes. Seconded by Mr. Shaw, the motion carried 3-2 (Mr. Baghdasarian and Mr. Rice abstained).**

VIII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 3/23/15 - 6PM

Ms. Modica adjourned the meeting at 7:00PM.

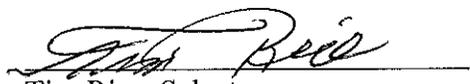
Minutes respectfully submitted by, Tracey Ante.

Minutes approved by Board of Selectmen:

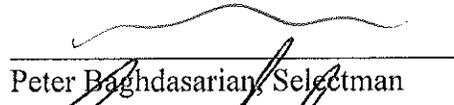


 Jennifer Modica, Chair

 Jeff Shaw, Vice Chair/Clerk



 Tim Rice, Selectman



 Peter Baghdasarian, Selectman



 Lance Anderson, Selectman

Date: 3/23/15



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

FEB 11 '15 AM 8:10

Posted by
Uxbridge
Town Clerk

LEGAL NOTICE

TOWN OF UXBRIDGE
BOARD OF SELECTMEN
PUBLIC HEARING
MONDAY FEBRUARY 23, 2015 – 6:00PM
SELECTMENS HEARING ROOM
21 SOUTH MAIN STREET
UXBRIDGE, MA 01569

THE TOWN OF UXBRIDGE PROPOSED FY 2015-2016 WATER AND SEWER
RATES AND RATE STRUCTURE - RATES TO BE EFFECTIVE APRIL 1, 2015.

WATER RATES

	Current	Proposed
0-800 CU/FT	\$17.50	\$17.90
801-3,000 CU/FT	\$2.61 per 100 cubic ft	\$2.67 per 100 cubic ft
OVER 3,000 CU/FT	\$3.79 per 100 cubic ft	\$3.89 per 100 cubic ft
IRRIGATION RATE	\$4.46 per 100 cubic ft	\$4.57 per 100 cubic ft
FIXED RATES CAPITAL IMPROVEMENT FEE 1	\$6.36 per dwelling unit quarterly	\$6.64 per dwelling unit quarterly
FIXED RATES; CAPITAL IMPROVEMENT FEE 2	\$22.05 per dwelling unit quarterly	\$22.18 per dwelling unit quarterly
FIXED RATES; CAPITAL IMPROVEMENT FEE 3	\$14.47 per dwelling unit quarterly	\$14.77 per dwelling unit quarterly

SEWER RATES

	Current	Proposed
0-800 CU/FT	\$38.80	\$39.76
OVER 800 CU/FT	\$6.02 per 100 cubic ft	\$6.17 per 100 cubic ft
SEWER FLAT RATE	\$123.00 quarterly	\$123.00 quarterly
SEPTAGE DISPOSAL	\$75/1,000 gallons	\$75/1,000 gallons
FIXED RATES: CAPITAL IMPROVEMENT FEE 1	\$6.66 per dwelling unit quarterly	\$6.13 per dwelling unit quarterly
FIXED RATES: CAPITAL IMPROVEMENT FEE 2	\$3.41 per dwelling unit quarterly	\$3.35 per dwelling unit quarterly
FIXED RATES: CAPITAL IMPROVEMENT FEE 3	\$2.06 per dwelling unit quarterly	\$2.05 per dwelling unit quarterly

OTHER RATES

	Current	Proposed
CAMPERS	\$10.00 annually	\$10.00 annually
SEPTAGE DISPOSAL	\$75/1000 Gallons	\$75/1000 Gallons
SEWER FLAT RATE	\$123.00 quarterly	\$123.00 quarterly
WATER TIE IN	\$5,000	\$5,000
SEWER TIE IN	\$3,000	\$3,000