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## TOWN OF UXBRIDGE

**MEETING MINUTES: BOARD OF SELECTMEN**  
**LOCATION: BOARD OF SELECTMEN'S MEETING ROOM**  
**21 S. MAIN STREET, UXBRIDGE, MA**  
**DATE: MONDAY, MARCH 23, 2015 – 6:00PM**

Present: Chair Jennifer Modica, Selectman Peter Baghdasarian, Selectman Tim Rice and Selectman Lance Anderson. Also present Town Manager David Genereux and Administrative Assistant Tracey Ante. Vice Chair/Clerk Jeff Shaw arrived at 6:10pm.

### I. CALL TO ORDER

1. Announcements - The Board of Selectmen and Finance Committee will hold a joint meeting on Saturday, 4/4 at 9:00am at the Uxbridge High School. The Finance Committee will hold a public hearing to review articles for the Spring Annual Town Meeting Warrant. All are encouraged to attend.
2. Citizen's Forum – No one wished to be heard.

### II. PUBLIC HEARINGS

None.

### III. NEW BUSINESS

1. Proclamation Purple Heart Day – State Senator Ryan Fattman and State Representative Kevin Kuros presented citations to the Town of Uxbridge in recognition of being a Purple Heart Community and designating August 7<sup>th</sup> as Purple Heart Day. Mr. Leo Agnew, with the Department of Massachusetts Combat Wounded Veterans Military Order of the Purple Heart presented the Town of Uxbridge with a Certificate of Acknowledgement plaque. The Board expressed their sincere thanks and gratitude.
2. Vote on High School Ban Sale – Mr. Nick Federico, Treasurer/Collector was present and discussed the bond sale. **MOTION: I, Ms. Modica, move that the Board of Selectmen of the Town of Uxbridge vote to approve the sale of the Town's \$3,000,000 1.00 percent General Obligation Bond Anticipation Notes, Series A (the "Series A Notes"), dated March 18, 2015, and payable October 16, 2015, to Eastern Bank at par, plus a premium of \$11,376.17. Seconded by Mr. Anderson, the motion carried 4-0 (Mr. Shaw was not present at this time).**
3. Town Manager Review and Goals – Ms. Modica discussed the timeline for the town manager's review. Mr. Genereux will provide a report of the Manager's Goals adopted 5/27/14 for the next scheduled meeting. Board members will prepare a summary with their feedback on the report. It is anticipated that a formal review will be conducted the first meeting in May.

### IV. OLD BUSINESS

1. Fire Station Design – project update, commence negotiations – Chief Bill Kessler and Mr. Jeff Shaw, with Donham and Sweeney, project engineer were present and updated

the Board on the project. Following discussion, **MOTION: I, Mr. Anderson, move that the Board authorize the Town Manager to proceed with negotiations looking toward land acquisition of the old post office at the corner of South Main and Park Street. Seconded by Mr. Shaw, the motion carried 5-0.** The Town Manager will update the Board at a future meeting.

2. Spring Annual Town Meeting Warrant – First version – The Town Manager advised the Board that staff is still working on the financials. The first version of the warrant will be released later this week and will be distributed to the Board and Finance Committee members.
3. Clean Energy – Commerce Drive – License Agreement and abandon easements License - **MOTION: I, Mr. Baghdasarian, move that the Board enter into a License Agreement to Enter and Use Real Property between the Town of Uxbridge and Clean Energy Collective for a solar electrical generating facility located on Commerce Drive. The Board authorizes the Town Manager to finalize the contract changes and further authorizes the Chair to endorse the agreement. The final agreement is subject to town counsel approval. Seconded by Mr. Shaw, the motion carried 5-0.**

Abandonment - **MOTION: I, Ms. Modica, further move that the Board approve the abandonment of a portion of the sewer easement as depicted on a plan entitled “Solar Electrical Generating Facility” prepared by Andrews Survey and Engineering dated 3/13/15, on file with the Town Clerk’s office. I, further move that the Board approve the abandonment of a portion of the drainage easement as depicted on the plan entitled “Road Acceptance Plan Commerce Drive (Extension) Quaker Industrial Park” dated 8/14/08 as revised and shown on a new plan entitled “Solar Electrical Generating Facility” prepared by Andrews Survey and Engineering dated 3/13/15, on file with the Town Clerk’s office and for which abandonment a Town Meeting vote is required. Seconded by Mr. Baghdasarian, the motion carried 5-0.**

**V. MEMBER ISSUES**

There was general discussion.

**VI. TOWN MANAGER**

The Town Manager touched base on the following topics:

- Thank you to Jack and Chandler Robertson, Uxbridge Scouts. They helped clean up areas in town hall.
- Insurance Advisory Committee Meeting
- Ongoing review/meetings regarding solar projects

**VII. EXECUTIVE SESSION**

None.

**VIII. MEETING MINUTES**

3/9/15 Meeting Minutes - **MOTION: I, Mr. Anderson, move that the Board approve the 3/9/15 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 5-0.**

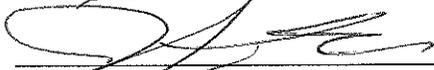
**IX. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 4/13/15 - 6PM**

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

*Minutes respectfully submitted by, Tracey Ante.*

Minutes approved by Board of Selectmen:

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Jennifer Modica, Chair

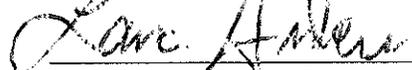


\_\_\_\_\_  
Jeff Shaw, Vice Chair/Clerk



\_\_\_\_\_  
Tim Rice, Selectman

\_\_\_\_\_  
Peter Baghdasarian, Selectman



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Lance Anderson, Selectman

Date: \_\_\_\_\_

