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TOWN OF UXBRIDGE

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MEETING MINUTES: BOARD OF SELECTMEN
LOCATION: BOARD OF SELECTMEN'S MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MA
DATE: MONDAY, 4/6/15 – 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 – None.
2. Citizen's Forum – No one wished to be heard.

II. OLD BUSINESS

1. Update on Projects - Treatment Plant and new center Fire Station – Town Manager, David Genereux provided a financial update on the projects, timelines and potential action. Chief Bill Kessler answered general questions.

III. NEW BUSINESS

1. Consider/vote opening Special Town Meeting for 5/12/15 (within the annual)
MOTION: I, Ms. Modica, move that the Board set a Special Town Meeting for May 12, 2015 (within the annual). This Special Town Meeting is called for the purpose of the acquisition of private property and for the approval and financing of a new Uxbridge Center Fire Station on S. Main Street. The motion was seconded by Mr. Shaw. Discussion ensued. MOTION: I, Ms. Modica, move that the Board amend the motion to include "the Boards intention to vote/set a Special Town Meeting". Seconded by Mr. Shaw, the motion carried 3-2 (Mr. Baghdasarian and Mr. Rice opposed). Petitions will be accepted for inclusion on the warrant until 7:00PM on April 14, 2015.
2. Consider/vote placement of warrant articles for the Special Town Meeting Warrant
MOTION: I, Ms. Modica, move that the Board place the following articles on the Special Town Meeting Warrant of 5/12/15 as follows:
ARTICLE XX: AMENDMENT TO THE ZONING BYLAWS – AMEND
APPENDIX A, TABLE OF USE REGULATIONS
To see if the Town will vote to amend the Zoning Bylaws Appendix A, Table of Use Regulations. Under Part B, "Municipal Facility", by changing the table to "Y" in the Business and Industrial zones.
ARTICLE XX: APPROPRIATION FOR ACQUISITION OF PROPERTY AND
CONSTRUCTION OF NEW CENTER FIRE STATION AND RELATED
IMPROVEMENTS
Seconded by Mr. Shaw, the motion carried 3-1-1 (Mr. Baghdasarian opposed, Mr. Rice abstained).

3. Consider/vote setting ballot question to fund the construction of a new center fire station for the May 19, 2015 Election.

MOTION: I, Mr. Shaw, move that the Board set the following ballot question for the May 19, 2015 election.

“Shall the Town of Uxbridge be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for bonds issued in order to acquire real property for and to fund the construction of a new center fire station on land located at 21, 31 and 37 S. Main Street?”

Seconded by Mr. Anderson, the motion carried 5-0.

4. Vote/endorse Warrant for Annual Town Election 5/19/15

MOTION: I, Ms. Modica, move that the Board endorse the Warrant for the Annual Town Election for May 19, 2015 which includes a Non-binding question regarding Common Core Education Standards and a question regarding the construction of a new center Fire Station. Seconded by Mr. Anderson, the motion carried 5-0.

IV. MEMBER ISSUES

None.

V. TOWN MANAGER

None.

VI. EXECUTIVE SESSION

None.

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

Ms. Modica adjourned the meeting at 6:35PM.

Minutes respectfully submitted by, Tracey Ante.

Minutes approved by Board of Selectmen:

Jennifer Modica, Chair



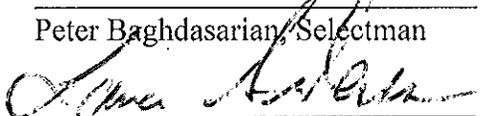
Jeff Shaw, Vice Chair/Clerk



Tim Rice, Selectman



Peter Baghdasarian, Selectman



Lance Anderson, Selectman

Date: 4/13/15