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TOWN OF UXBRIDGE
21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600
BOARD OF SELECTMEN/WATER & SEWER COMMISSIONER'S MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
MONDAY, APRIL 27, 2015 – 6:00PM

Present: Chair Jennifer Modica, Vice Chair/Clerk Jeff Shaw, Selectman Peter Baghdasarian and Selectman Tim Rice. Also present Town Manager David Genereux and Administrative Assistant Tracey Ante. Not Present: Selectman Lance Anderson

I. CALL TO ORDER

1. Announcements – The Town Clean-up day is Saturday, 5/2. Additional information is on the town's website. Town Meeting is Tuesday, May 12, 2015. All are encouraged to attend.

The Fire Station Design Committee will hold a meeting on Tuesday, May 28 for an informational presentation for residents for the new central fire station project. The meeting will be at the senior center at 7:00pm.

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

II. PUBLIC HEARING

Petition for Pole Location – National Grid to install a pull box on Brookside Drive to serve new customer at house #5 Brookside Drive - The Chair opened the public hearing. Mr. Bruce Cut with National Grid was present and discussed the petition. Following no public input, the Chair closed the hearing. **MOTION: I, Mr. Shaw, move that the Board approve the Petition for Pole Location for National Grid to install a pull box on Brookside Drive to serve new customer at house #5 Brookside Drive, Plan No. 19079239, dated 3/22/15. Seconded by Ms. Modica, the motion carried 3-1 (Mr. Baghdasarian opposed).**

III. NEW BUSINESS

1. Insurance Advisory committee update – plan changes/recommendations – The Town Manager updated the Board on the changes recommended by the IAC (attached to the minutes). **MOTION: I, Ms. Modica, move that the Board reaffirm the recommended changes by the IAC for plan year 2016. Seconded by Mr. Shaw, the motion carried 4-0.**
2. Water Use Restrictions - **MOTION: I, Mr. Shaw, move that the Board declare a state of water supply conservation in accordance with the General Bylaws, Section 226, Water Conservation and the Town's MDEP Water Management Act which requires the town to limit nonessential outdoor water use through mandatory restrictions from May 1, 2015 through September 30, 2015. Nonessential water usage is prohibited in the Town of Uxbridge between the hours of 9am and 5pm. This restriction will automatically be in effect every year unless otherwise voted by the Board to change. Seconded by Mr. Baghdasarian, the motion carried 4-0.**
3. Application Renewal – Gravel and Loam Permit, Richardson North – Elias Richardson III, 175 South Street, Map 55, parcel 2255, License #71
MOTION: I, Mr. Baghdasarian, move that the Board approve the renewal application for the Gravel and Loam permit for Richardson North, Elias Richardson III, 175 South Street, Map 55, parcel 2255, subject to receipt of a current bond. Seconded by Ms. Modica, the motion carried 4-0.

4. Appointment – Town Scholarship Committee – Barbara Emerick – No action necessary.

IV. OLD BUSINESS

1. Comprehensive Wastewater Management Plan (CWMP)

Mr. Benn Sherman, DPW Director and Mr. Marc Drainville with DHD were present and discussed the background of the project. The Board was asked #1 Should the town continue to take septage and #2 How should the recommended plan be financed?

Discussion ensued regarding infrastructure needed to continue to accept septage, future upgrades, other area receiving facilities and expense/revenue associated with accepting septage.

Mr. Jim Malley, Board of Health Agent discussed locations and costs associated with hauling. He recommended that the Board reach out to area businesses for feedback.

Mr. David Genereux, Town Manager provided further clarification on the financing options. There are three proposed financing options, 100% on the tax rate, 100% on the CIF's or a combination of both, 62% tax rate and 38% on the CIF's. Debt service calculations were provided to the Board.

Mr. Drainville discussed the next steps of the project under the consent order schedule. He is seeking guidance on the two questions as discussed.

The Board inquired additional information on other options currently available for haulers if the treatment plant discontinued acceptance. The Board will review all the material and continue discussions at their next scheduled meeting.

2. Questions for Town Manager on 4/2/15 report to board for review - There were no questions.
3. Town Manager Review and Goals – The Board will submit their manager evaluation to Ms. Ante no later than Wednesday, 5/6 for inclusion in the Board's packet for the next scheduled meeting.
4. Open Meeting Law Complaint – Ms. Modica advised that the Attorney General's Office has responded to the Board regarding Mr. Baker's complaint. There was general discussion regarding the wording on the agenda under Member Issues. No votes or action was taken.

V. MEMBER ISSUES

There was general discussion on the following topics:

- Broadcasting meetings vs. workshops, workshops not televised therefore no DVD, meeting minutes lack detail
- Comcast Corp. terminated merger agreement with Charter/Time Warner

VI. TOWN MANAGER

The Town Manager updated the Board on the following topics:

- Fire Union negotiations MOU complete
- Code Red
- Asbestos Awareness Training

VII. MEETING MINUTES

4/13/15 Meeting Minutes – **MOTION: I, Mr. Shaw, move that the Board approve the 4/13/15 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 3-1 (Ms. Modica abstained).**

4/16/15 Meeting Minutes – **MOTION: I, Ms. Modica, move that the Board approve the 4/16/15 Meeting Minutes. Seconded by Mr. Shaw, the motion carried 3-0-1 (Mr. Rice abstained).**

VIII. EXECUTIVE SESSION

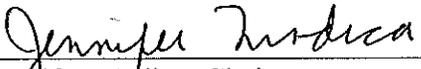
Foss v. Town of Uxbridge – update pending litigation matter – The Town Manager is still awaiting the information. The Board passed over.

IX. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 5/11/15 - 6PM

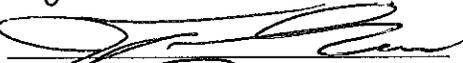
Ms. Modica adjourned the meeting at 8:00pm.

Minutes respectfully submitted by, Tracey Ante.

Minutes approved by Board of Selectmen:



Jennifer Modica, Chair



Jeff Shaw, Vice Chair/Clerk



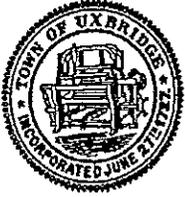
Tim Rice, Selectman



Peter Baghdasarian, Selectman

Lance Anderson, Selectman

Date: 5/11/15



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Nick Federico
Treasurer/Collector

The Insurance advisory committee met on April 27th 2015 to discuss and make recommendations for the FY16 Health Insurance Plans.

The committee is in favor of The Proposed rates from Blue Cross/Blue Shield and Fallon and do not recommended any changes towards the existing plans.

We were purposed a new Medex option which is Blue Cross Blue Shield Medex II w/ PDP.

Major Differences: Medex III and Medex II w/ PDP

- Open vs Closed Formulary
- One CoPay for Mail Order vs Two Copays for Mail order
- Anyone using Mail order must switch from Express Scripts to CVS Caremark
- Diabetic Supplies – Insulin is covered under pharmacy benefit. Supplies are covered under medical.
- Medex III renews in July and Medex II in January
- Medex II does not cover lifestyle drugs

Switching to Medex II w/ PDP saves the Town \$167,279.44 a year and saves the retiree \$143.18

The committee recommended a switch to the new Medex II plan effective January 1st 2016.

**Town of Uxbridge
Medex III vs Medex II w/PDP
July 1, 2015**

	Current Plans	Renewal Option
Benefits	BCBS Medex III	BCBS Medex 2 Option
Office Visit	\$0.00	\$0.00
Retail Prescriptions	\$10/20/35	\$10/20/35*
Mail Order Prescriptions	\$10/20/35	\$20/40/70*
Emergency Room	\$0.00	\$0.00
Lab, Xray, Diagnostics	\$0.00	\$0.00
Inpatient Hospital	\$25 inpatient deductible	\$25 inpatient deductible
Outpatient	\$0.00	\$0.00
Current Rates		
Individual Rates	\$436.90	
Renewal Rates		
Individual Rates	\$424.67	\$281.49
Individual Subscribers	109	

Annual Savings moving to Medex II w/PDP vs Medex III		
PDP Plan Savings	BCBS Medex III	BCBS Medex 2
Total Premium (Annual)	\$ 555,468.36	\$ 368,188.92
RDS	\$ (20,000.00)	\$ -
Total Cost	\$ 535,468.36	\$ 368,188.92
Savings	\$ (167,279.44)	
% of Savings	-31.24%	

Town and Retiree Annual Savings moving to Medex II w/PDP vs Medex III		
PDP Plan Savings	BCBS Medex III	BCBS Medex 2
Total Premium (Annual)	\$ 555,468.36	\$ 368,188.92
Total Premium for Town (Annual)	\$ 444,374.69	\$ 294,551.14
Total Savings for Town (Annual)	\$ 129,823.55	
Total Premium for Retiree (Annual)	\$ 1,019.21	\$ 675.58
Total Savings for Retiree (Annual)	\$ 343.63	

* This plan does not cover lifestyle drugs (i.e. Viagra, Cialis), any cough/cold medicines or vitamins.

Major Differences Medex III vs. Medex II w/PDP

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- One Copay for Mail Order vs. Two Copays for Mail Order.
- Anyone using Mail Order must move scripts from Express Scripts to CVS Caremark.
- Diabetic Supplies – Insulin is covered under pharmacy benefit. Supplies are covered under medical.
- Renews in January vs. July.
- Additional Administration.