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

Present: Chair Jennifer Modica, Vice Chair Jeff Shaw, Clerk Jim Hogan, Selectman Peter Baghdasarian and Selectman Lance Anderson Also present Town Manager David Genereux.

I. CALL TO ORDER

1. Announcements -- None.
2. Citizen's Forum -- No one wished to be heard.

II. NEW BUSINESS

1. BOS Appointment – CMRPC - **MOTION: I, Mr. Anderson, move that the Board appoint Mr. Hogan as the CMRPC Delegate Member. Seconded by Mr. Shaw, the motion carried 5-0. MOTION: I, Mr. Anderson, move that the Board appoint Ms. Modica as the CMRPC Alternate Member. Seconded by Mr. Hogan, the motion carried 5-0.**
2. Appointment -- Recreation Committee -- Paul Paulino - **MOTION: I, Mr. Anderson, move that the Board appoint Mr. Paul Paulino to the Recreation Committee. Seconded by Mr. Shaw, the motion carried 5-0.**
3. Appointment – Cable Advisory Committee -- Al Butler - **MOTION: I, Mr. Anderson, move that the Board appoint Mr. Al Butler to the Cable Advisory Committee. Seconded by Mr. Hogan, the motion carried 4-1 (Mr. Baghdasarian opposed).** Mr. Baghdasarian brought up fees charged on the cable bill for public access. There was general discussion about the cable advisory committee.
4. Appointment – Cable Advisory Committee – Mark Stacy - **MOTION: I, Mr. Anderson, move that the Board appoint Mr. Mark Stacy to the Cable Advisory Committee. Seconded by Mr. Hogan, the motion carried 4-1 (Mr. Baghdasarian opposed).**
5. Appointment – Council On Aging – Kate Marshall - **MOTION: I, Mr. Anderson, move that the Board appoint Ms. Kate Marshall to the Council on Aging. Seconded by Mr. Hogan, the motion carried 5-0.**
6. Appointment – Council on Aging – Don Sawyer - **MOTION: I, Mr. Anderson, move that the Board appoint Mr. Don Sawyer to the Council on Aging. Seconded by Mr. Baghdasarian, the motion carried 5-0.**
7. Appointment -- Council on Aging -- Jean McElreath - **MOTION: I, Mr. Anderson, move that the Board appoint Ms. Jean McElreath to the Council on Aging. Seconded by Mr. Baghdasarian, the motion carried 5-0.**
8. Appointment – Council on Aging – Shirley Schultzberg - **MOTION: I, Mr. Anderson, move that the Board appoint Ms. Shirley Schultzberg to the Council on Aging. Seconded by Mr. Baghdasarian, the motion carried 5-0.**

9. Appointment – Historic Commission – Faye McCloskey - **MOTION: I, Mr. Anderson, move that the Board appoint Ms. Faye McCloskey to the Historic Commission. Seconded by Mr. Baghdasarian, the motion carried 5-0.**
10. Appointment – Poll Workers - **MOTION: I, Mr. Anderson, move that the Board appoint the Poll Workers as noted on the spreadsheet dated 7/27/15 (attached to the minutes and made part of the record). Seconded by Mr. Hogan, the motion carried 5-0.**

III. OLD BUSINESS

1. Southern New England Trunkline Trail (Snett) - **MOTION: I, Mr. Shaw, move that the Board support the Southern New England Trunkline Trail (Snett) project by sending a letter of support but without funding from the town. Seconded by Mr. Hogan, the motion carried 5-0.**
2. Commemoration of the 50th Anniversary of the Vietnam War – The Board received a letter from Mr. Carl Bradshaw, Veteran’s Agent recommending the Board not support the Commemoration of the 50th Anniversary of the Vietnam War. The Town Manager explained that his perspective on the issue was that it is important to recognize those who served and sacrificed during this war but this would make other Veteran’s feel left out. When one group is recognized, simultaneously others are excluded. The Board chose to take no action.
3. Zoning Bylaws – general discussion and planning process – Ms. Modica distributed examples of Zoning Bylaws Table of Use Regulations from surrounding towns. The Board discussed general revisions. The Board will review the tables and discuss at a future meeting. {This agenda item was taken out of order. Mr. Baghdasarian was not present for this agenda item. He left the meeting at approximately 7:15pm.}

IV. MEMBER ISSUES

None.

V. TOWN MANAGER

The Town Manager updated the Board on the following topics:

- Capital Planning Meeting
- Town Hall/School Administration move

VI. MEETING MINUTES

7/13/15 Meeting Minutes – There were recommended revisions. No votes or action was taken.

7/13/15 Executive Session Meeting Minutes - **MOTION: I, Ms. Modica, move that the Board approve the 7/13/15 Executive Session Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 4-0-1 (Mr. Anderson abstained).**

Release Minutes - 7/13/15 Executive Session Meeting Minutes – The Board did not release the meeting minutes due to pending negotiations.

Dated: 7/27/15

Last Name	First Name	Address	City	State	Zip
Baca	Marjorie	208 Pond St	Uxbridge	MA	01569
Bridges	Robert	67 Brookside Dr	Uxbridge	MA	01569
Clark	Beverly	166 Hartford Ave E, Box 446	No. Uxbridge	MA	01538
Congon	John	9 Ascot Lane	Uxbridge	MA	01569
Donovan	Daniel	12 Fair St	Uxbridge	MA	01569
Downing	Dorothy	9 Ascot Lane	Uxbridge	MA	01569
Drover	Beverly	122 Taft Hill Ln	Uxbridge	MA	01569
Feen	Mary	217 West St	Uxbridge	MA	01569
Feen	Richard	217 West St	Uxbridge	MA	01569
Habe	Sylvia	22 Nature View Drive	Uxbridge	MA	01569
Habe	Andrew	22 Nature View Drive	Uxbridge	MA	01569
Hauge	Jeanne	70 Lake St	Uxbridge	MA	01569
Knapik	Aline	90 William Ward St	Uxbridge	MA	01569
Kogut	Lucille "Lu"	213 Oak St	Uxbridge	MA	01569
Lynch	John "Jack"	33 Marywood St, Box 1	Uxbridge	MA	01569
Maranda	Jeannette	261 Hartford Ave E	Uxbridge	MA	01569
McCue	Pauline	50 Brookside Dr.	Uxbridge	MA	01569
McCue	Joseph "Joe"	50 Brookside Dr.	Uxbridge	MA	01569
Mellen	Richard	35 Olde Canal Way	Uxbridge	MA	01569
Ovian	Victoria	17 Surry Dr	Uxbridge	MA	01569
Paul	Robert G.	395 Blackstone St	Uxbridge	MA	01569
Picard	Alice	8 Ascot Lane	Uxbridge	MA	01569
Poirier	Mary	22 Hitchin Post Ln	Uxbridge	MA	01569
Rice	Mary	13 Oak St. 1	Uxbridge	MA	01569
Rosol-Donoghue	JoAnn	383 Millville Rd	Uxbridge	MA	01569
Stearns	Sharon	591 Blackstone Street	Uxbridge	MA	01569
Svelnis	Mary	37 Country Rd	Uxbridge	MA	01569
Tognacci	Barbara	25 Olde Canal Way	Uxbridge	MA	01569
Wheeler	Linda	66 Brandy Lane	Uxbridge	MA	01569
Williams	Martha	67 Centennial Ct	Uxbridge	MA	01569
Anderson	Mary	19 King St	Uxbridge	MA	01569
Clement	Walter	99 Hartford Ave East, 206	Uxbridge	MA	01569
Kalns	Lee	16 Hitchin Post Lane	Uxbridge	MA	01569
Ritchie	Carol Ann	55 Summerfield Dr	Uxbridge	MA	01569
Tremblay	Maureen	24 Nature View Dr	Uxbridge	MA	01569
Barry	Joanne	171 Granite St	Uxbridge	MA	01569
Boatman	Rachel	17 Griswold Ct	Uxbridge	MA	01569
Hall	Timothy	25 Holbrook	Uxbridge	MA	01569
Block	Julie	PO Box 124	Uxbridge	MA	01569

VII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING 8/10/15

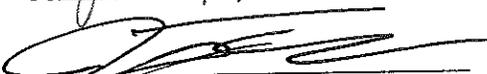
Ms. Modica adjourned the meeting at 7:30pm.

Minutes respectfully submitted by, Tracey Ante.

Minutes approved by Board of Selectmen:



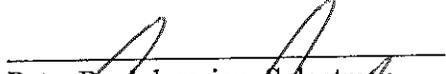
Jennifer Modica, Chair



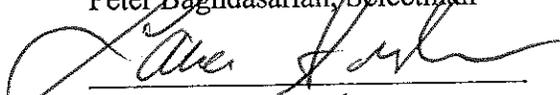
Jeff Shaw, Vice Chair



Jim Hogan, Clerk



Peter Baghdasarian, Selectman



Lance Anderson, Selectman

Date: 8/10/15