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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, SEPTEMBER 14, 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 and Administrative Assistant Tracey Ante.

**I. CALL TO ORDER**

1. Announcements – Chief Jeffrey Lourie announced that the 2<sup>nd</sup> annual kids PMC is this Sunday and will be held at McCloskey School. All are welcome. He also announced that the K9 program kicked off today.
2. Citizen's Forum – None.

**II. NEW BUSINESS**

1. Acceptance – donation – Uxbridge Women's Club – Chief Lourie advised that the Uxbridge Women's Club is donating \$3K to be used for a computer for the front line cruiser. He thanked the Women's Club for their generous donation. **MOTION: I, Mr. Shaw, move that the Board accept the donation to the Police Department from the Uxbridge Women's Club with thanks. Seconded by Mr. Hogan, the motion carried 5-0.**
2. Update Blanchard – affordable housing project – Mr. Harry Romasco and Mr. Jon Juhl with the Uxbridge Housing Associates were present and updated the Board on the project (update attached to the minutes). No votes or action was taken.
3. Appointment – Cultural Council – Angela McCarty – **MOTION: I, Mr. Anderson, move that the Board appoint Ms. Angela McCarty to the Cultural Council. Seconded by Mr. Hogan, the motion carried 5-0.**
4. Proclamation – Constitution Week – (This subject was not a scheduled agenda item). Ms. Jane Keegan asked that the Board to consider adopting the proclamation recognizing Constitution Week – September 17<sup>th</sup> – September 23<sup>rd</sup>. No votes or action was taken.

**III. OLD BUSINESS**

**IV. MEMBER ISSUES**

Mr. Baghdasarian discussed:

- Comments re: Historic District Meeting 8/26/15
- Comments re: Stormwater Bylaw/Authority/Term appointments

**V. TOWN MANAGER**

The Town Manager updated the Board on the following topics:

- Community Compact Meeting Thursday, 9/17, 3:30pm – Lt. Karyn Polito
- Financial Reports available
- Fire Station Project OPM Interviews

**VI. MEETING MINUTES**

8/24/15 Meeting Minutes – **MOTION: I, Mr. Anderson, move that the Board approve the 8/24/15 Meeting Minutes. Seconded by Mr. Hogan, the motion carried 5-0.**

9/8/15 Meeting Minutes - **MOTION: I, Mr. Hogan, move that the Board approve the 9/8/15 Meeting Minutes. Seconded by Mr. Shaw, the motion carried 5-0.**

9/8/15 Executive Session Meeting Minutes - **MOTION: I, Mr. Hogan, move that the Board approve the 9/8/15 Executive Session Meeting Minutes. Seconded by Mr. Shaw, the motion carried 4-0-1 (Mr. Anderson abstained).**

**VII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING 9/28/15**

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

*Minutes respectfully submitted by, Tracey Ante.*

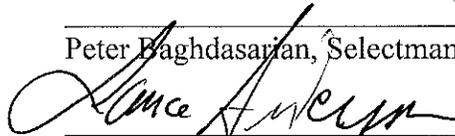
Minutes approved by Board of Selectmen:

  
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Jennifer Modica, Chair

  
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Jeff Shaw, Vice Chair

  
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Jim Hogan, Clerk

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Peter Baghdasarian, Selectman

  
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Lance Anderson, Selectman

Date: 9/28/14

## **ACHIEVED MILESTONES** **BLANCHARD SCHOOL**

- **DEVELOPED DESIGN CONCEPT FOR REDEVELOPMENT OF THE BLANCHARD SCHOOL TO 50% PLANS/100% SITE PLANS.**
- **SUCCESSFULLY WORKED WITH COMMUNITY ECONOMIC DEVELOPMENT ASSISTANCE CORPORATION (CEDAC), HUD AND TOWN ON CHANGE OF NAME OF DEVELOPMENT ENTITY PER HUD REQUEST FROM UXBRIDGE HOUSING ASSOCIATES TO VIRGINIA BLANCHARD MEMORIAL HOUSING ASSOCIATION. IN PROCESS SUCCESSFULLY PRESENTED AMENDMENT REQUEST TO UXBRIDGE ZBA SECURING APPROVAL OF NAME CHANGE PAVING WAY TO MOVE FORWARD.**
- **SUBMITTED REVISED DOCUMENTATION SUPPORTING PILOT AGREEMENT REQUEST TO TOWN IN SUPPORT OF BLANCHARD STREET PROJECT.**
- **RECEIVED AN ADDITIONAL COMMITMENT OF \$300,000 STATE HISTORIC TAX CREDITS FROM MASSACHUSETTS HISTORICAL COMMISSION. TOTAL COMMITMENT OF \$900,000 IN STATE HISTORIC COMMISSION TAX CREDITS IN HAND IN ADDITION TO \$960,000 IN FEDERAL TAX CREDITS.**
- **MEETING WITH TAX CREDIT BROKERS ON SALE OF LOW-INCOME/HISTORIC TAX CREDITS ON BEHALF OF PROJECT. ENCOURAGED BY LEVEL OF INTEREST IN INVESTMENT IN BLANCHARD SCHOOL.**
- **SUBMITTED ONE-STOP APPLICATION FOR STATE FUNDING LATE APRIL. ANTICIPATE RECEIVING WORD ON SECURING STATE FUNDING COMMITMENTS ANY DAY**