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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, OCTOBER 26, 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 – The Fall Annual Town Meeting is Tuesday, 11/10/15 at 7:00pm at the Uxbridge High School. All are welcome and encouraged to attend. The Veteran's Day Parade is Sunday, 11/8/15. Information is available on the town's website.
2. Citizen's Forum – Resident, Justin Piccarillo, 47 N. Main Street discussed concerns he had regarding the Historic District Commission. He reviewed several meeting videos. He indicated that the commission is taking up action on items which is out of their scope/authority. It was noted that the Board may make investigations of any town agency if there is question. No votes or action was taken.

II. NEW BUSINESS

1. Uxbridge First Night – Ceremonial Bonfire – 11/27 – Chief Kessler discussed the ceremonial bonfire. **MOTION: I, Mr. Baghdasarian, move that the Board approve the Uxbridge First Night – Ceremonial Bonfire for 11/27/15 at Serendipity. Seconded by Mr. Hogan, the motion carried 5-0.**
2. Update National Grid Winter Electricity Rates - Manager, Bob Russell was present and discussed the winter electricity rates. This winter supply price for Mass electric customers is 13.1 cents per kilowatt hour. Last winter's supply price was over 16 cents per kilowatt hour. Residents are encouraged to take advantage of enter saving tips and incentives on a wide variety of home equipment, power strips and programmable thermostats. For more information, residents can contact National Grid at 800-322-3223.
3. Presentation Dog Park Grant – Officer Josiah Morrisette and Ms. Cindy Scott were present and discussed plans of a dog park on Sutton Street. Officer Morrisette as a town official has the ability to pursue a grant from the Stanton Foundation. The grant would cover up to 100% of the design costs and 90% of the costs of construction. There are three phases of the grant process. The first phase is completing an internal town review and receiving approval of the foundations' broad guidelines for construction and operation of the dog park. The second phase is obtaining a design grant; and the third phase is obtaining the construction grant. During the first phase, the town would need to commit to the other 10% cost of construction which could estimate to be up to \$25K. No votes or action was taken. The Board will continue discussions at a future meeting.
4. Conservation Commission Fees – Mr. Shaw and Mr. Hogan recused themselves and left the room. Mr. Pat Hannon, Chair Conservation Commission was present and discussed the proposed fees. Following discussion, **MOTION: I, Mr. Anderson, move that the Board**

approve the Conservation Commission Fees as set forth in the memorandum dated 6/29/15 (attached to the minutes). Seconded by Ms. Modica, the motion carried 2-1 (Mr. Baghdasarian opposed. There was no record of the number of visits conducted.) Mr. Shaw and Mr. Hogan returned to the meeting.

5. New Vote Tabulations – Mr. Genereux updated the Board on the new vote tabulators. **MOTION: I, Mr. Hogan, move that the Board approve that the Town of Uxbridge discontinue using the Accuvote voting tabulators and start using the Imagecast Precinct tabulators. Seconded by Mr. Shaw, the motion carried 5-0.**
6. Veteran’s Day Speaker – Mr. Shaw will speak at the Veteran’s Day Parade.
7. Appointment – Historic District Commission – Melissa Haskell - Mr. Genereux discussed membership and terms. There is currently a vacancy on the commission. It was noted that Ms. Haskell resides in the district. Per the bylaw, the commission shall include one or more of the residents of or owners of property in the district. Following discussion, **MOTION: I, Mr. Baghdasarian, move that the Board appoint Ms. Melissa Haskell to the Historic District Commission. Seconded by Mr. Hogan, the motion carried 5-0.**
8. Fall Annual Town Meeting Warrant 11/10/15 – review/vote recommendations

ARTICLE 1: REPORTS

ARTICLE 2: TRANSFER OF FREE CASH TO THE PEG CABLE ACCESS ACCOUNT

MOTION: I, Mr. Baghdasarian, move that the Board recommend favorable action for Article 2. Seconded by Mr. Shaw, the motion carried 5-0.

ARTICLE 3: TRANSFER TO STABILIZATION

MOTION: I, Mr. Baghdasarian, move that the Board recommend favorable action for Article 3. Seconded by Mr. Hogan, the motion carried 5-0.

ARTICLE 4: FY16 BUDGET AMENDMENTS

MOTION: I, Mr. Baghdasarian, move that the Board recommend favorable action for Article 4. Seconded by Mr. Anderson, the motion carried 5-0.

ARTICLE 5: FY16 INTER/INTRA DEPARTMENTAL TRANSFERS

MOTION: I, Mr. Baghdasarian, move that the Board recommend favorable action for Article 5. Seconded by Mr. Anderson, the motion carried 5-0.

ARTICLE 6: PAYMENT IN LIEU OF TAX AGREEMENT – 189 MENDON STREET

MOTION: I, Mr. Baghdasarian, move that the Board recommend favorable action for Article 6. Seconded by Mr. Anderson, the motion carried 5-0.

ARTICLE 7: DISPOSITION/LEASE OF TOWN OWNED PROPERTY – 21 S. MAIN STREET – CELL TOWER LEASE

MOTION: I, Mr. Baghdasarian, move that the Board recommend favorable action for Article 7. Seconded by Mr. Anderson, the motion carried 5-0.

ARTICLE 8: 32 S. MAIN STREET – ACCEPTANCE OF EASEMENT

MOTION: I, Mr. Hogan, move that the Board recommend favorable action for Article 8. Seconded by Mr. Shaw, the motion carried 5-0.

ARTICLE 9: ACCEPTANCE OF LAND DONATION – MULTIPLE PARCELS

MOTION: I, Mr. Shaw, move that the Board recommend favorable action for Article 9. Seconded by Mr. Anderson, the motion carried 5-0.

ARTICLE 10: AMENDMENT TO GENERAL BYLAWS § 327-3 VEHICLES AND TRAFFIC

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 10. Seconded by Mr. Hogan, the motion carried 5-0.

ARTICLE 11: ADDITION TO THE UXBRIDGE GENERAL BYLAWS: CHAPTER 290 STORMWATER

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 11. Seconded by Mr. Hogan, the motion carried 4-1 (Mr. Baghdasarian opposed).

ARTICLE 12: AMENDMENT TO THE UXBRIDGE GENERAL BYLAWS: CHAPTER 181 EXCAVATIONS

MOTION: I, Mr. Hogan, move that the Board recommend favorable action for Article 12. Seconded by Mr. Shaw, the motion carried 3-2 (Mr. Baghdasarian and Mr. Anderson opposed).

ARTICLE 13: AMENDMENT TO THE UXBRIDGE GENERAL BYLAWS: CHAPTER 236 PRECIOUS METALS

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 13. Seconded by Mr. Hogan, the motion carried 5-0.

ARTICLE 14: CITIZEN'S PETITION: AMENDMENT TO THE UXBRIDGE GENERAL BYLAWS BY DELETING CHAPTER 218; UXBRIDGE HISTORIC DISTRICT

MOTION: I, Mr. Shaw, move that the Board recommend favorable action for Article 14. Seconded by Mr. Hogan, the motion carried 5-0.

ARTICLE 15: CITIZEN'S PETITION - AMEND THE ZONING BYLAWS, CHAPTER 400 ARTICLE VIII, SECTION 400-32 RETREAT LOTS

MOTION: I, Mr. Shaw, move that the Board recommend unfavorable action for Article 15. Seconded by Mr. Hogan, the motion carried 5-0. It was noted that Board members are not opposed to the idea, but more detail work needs to be done.

ARTICLE 16: CITIZEN'S PETITION - AMEND THE ZONING MAP - 124/126 NORTH MAIN STREET

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 16. Seconded by Mr. Hogan, the motion carried 5-0.

ARTICLE 17: CITIZEN'S PETITION - STREET ACCEPTANCE STOREY LANE

The Board passed over.

ARTICLE 18: CITIZEN'S PETITION - STREET ACCEPTANCE - WALNUT GROVE

The Board passed over.

III. OLD BUSINESS

None.

IV. MEMBER ISSUES

There was general discussion.

V. TOWN MANAGER

The Town Manager report is attached to the minutes.

VI. MEETING MINUTES

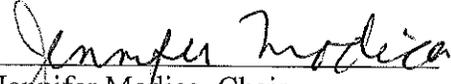
10/13/15 Meeting Minutes – **MOTION: I, Mr. Anderson, move that the Board approve the 10/13/15 Meeting Minutes. Seconded by Mr. Hogan, the motion carried 5-0.**

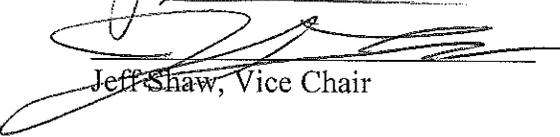
VII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING 11/9/15

Ms. Modica adjourned the meeting at 8pm.

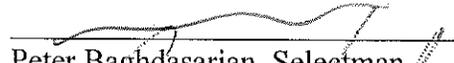
Minutes respectfully submitted by, Tracey Ante.

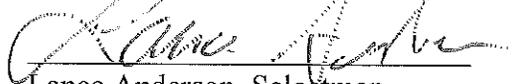
Minutes approved by Board of Selectmen:


Jennifer Modica, Chair


Jeff Shaw, Vice Chair

Jim Hogan, Clerk


Peter Baghdasarian, Selectman


Lance Anderson, Selectman

Date: 11/9/15