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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, NOVEMBER 9, 2015 – 6:00PM

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

I. CALL TO ORDER

II. 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.

III. NEW BUSINESS

1. Memorandum of Understanding – 31 S. Main Street (Healy Holdings – old post office building) for fire station project - **MOTION: I, Mr. Shaw, move that the Board endorse the Memorandum of Understanding for 31 S. Main Street. Seconded by Mr. Anderson, the motion carried 4-0.**

2. Pilot Agreements, Commerce Drive, Providence Street (2)
MOTION: I, Mr. Shaw, move that the Board vote to approve a payment in lieu of tax (PILOT) Agreement with CEC Solar #1045, LLC for the installation of a .72 Megawatt AC ground mounted solar photovoltaic plant on 8.60 acres, more or less, located at 62 Commerce Drive, Uxbridge, MA, for a period of twenty-five years, with negotiated payments of \$16,333 per year, based only upon personal property and improvements to real property, said agreement to be effective November 9, 2015 and ended on June 30, 2040. In approving this Agreement, the Board of Selectmen hereby authorizes the Town Manager to sign any and all agreements, contracts, and other pertinent documents. Seconded by Mr. Anderson, the motion carried 4-0.

MOTION: I, Mr. Anderson, move that the Board vote to approve a payment in lieu of tax (PILOT) Agreement with CEC Solar #1050, LLC for the installation of a 1266.825 Kilowatt DC ground mounted solar photovoltaic plant on 6.86 acres, more or less, located at 164 Providence Street, Uxbridge, MA, for a period of twenty-five years, with negotiated payments of \$19,323 per year, based only upon personal property and improvements to real property, said agreement to be effective November 9, 2015 and ended on June 30, 2040. In approving this Agreement, the Board of Selectmen hereby authorizes the Town Manager to sign any and all agreements, contracts, and other pertinent documents. Seconded by Mr. Shaw, the motion carried 4-0.

MOTION: I, Mr. Anderson, move that the Board vote to approve a payment in lieu of tax (PILOT) Agreement with CEC Solar #1051, LLC for the installation of a 600.075 Kilowatt DC ground mounted solar photovoltaic plant on 3.05 acres, more or less, located at 164 Providence Street, Uxbridge, MA, for a period of twenty-five years, with negotiated payments of \$10,570 per year, based only upon personal

property and improvements to real property, said agreement to be effective November 9, 2015 and ended on June 30, 2040. In approving this Agreement, the Board of Selectmen hereby authorizes the Town Manager to sign any and all agreements, contracts, and other pertinent documents. Seconded by Mr. Shaw, the motion carried 4-0.

3. Appointment – Faye McCloskey – Historic District Commission
MOTION: I, Mr. Baghdasarian, move that the Board appoint Ms. Faye McCloskey to the Historic District Commission as an Alternate Member. Seconded by Mr. Anderson, the motion carried 4-0.

4. Application – One Day Beer & Wine License – Our Lady of the Valley, Mendon Street, Sat. 11/21/15 – 12pm-6pm, Annual Holiday Fair - **MOTION: I, Mr. Baghdasarian, move that the Board approve the One Day Beer & Wine License for Our Lady of the Valley, Mendon Street for Saturday 11/21/15 from 12pm-6pm for the Annual Holiday Fair. Seconded by Mr. Anderson, the motion carried 4-0.**

IV. OLD BUSINESS

None.

V. MEMBER ISSUES

None.

VI. TOWN MANAGER

The Town Manager report is attached to the minutes.

VII. MEETING MINUTES

10/26/15 Meeting Minutes - **MOTION: I, Mr. Anderson, move that the Board approve the 10/26/15 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 4-0.**

10/29/15 Meeting Minutes - **MOTION: I, Mr. Anderson, move that the Board approve the 10/29/15 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 2-0-2 (Mr. Anderson and Mr. Baghdasarian abstained, as they were not present at the meeting).**

VIII. ADJOURNMENT: NEXT SCHEDULED BOARD OF SELECTMEN'S MEETING 11/23/15

Ms. Modica adjourned the meeting at 6:15pm.

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: 11/25/15



TOWN OF UXBRIDGE
TOWN MANAGER
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David Genereux
Town Manager

November 9, 2015

To: Board of Selectmen
From: David Genereux, Town Manager

RE: Town Manager Report

I am pleased to provide the Board of Selectmen with a report of current activities of the Town Manager's Office.

- Pre-Fall Annual Town Meeting Warrant meeting with Staff, Moderator, Finance Committee Chair and Selectmen Chair
- Coordinated and attended MassWorks Event on Friday 11/6 - Town of Uxbridge awarded \$250K MassWorks grant for the sewer extension on Route 16
- Conducted Interviews for the position of Building Inspector/Zoning Enforcement
- Financial preparation for Tax Classification Hearing scheduled for 11/23

Please contact me with any questions.