

MAR 15 '16 AM 9:49

**TOWN OF UXBRIDGE
BOARD OF SELECTMEN'S MEETING MINUTES
POLICE STATION
275 DOUGLAS STREET, UXBRIDGE, MASS
MONDAY, MARCH 7, 2016 – 5:30PM**

Received by
Uxbridge
Town Clerk

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 warrant for the Spring Annual Town Meeting closes Friday, 3/11 at 5:00pm. The Town Manager's office will be open.
2. Citizen's Forum – No one was present.

II. NEW BUSINESS

1. Spring Annual Town Meeting Warrant 5/10/16 – vote placement of warrant articles
The Town Manager reviewed the draft articles for placement on the warrant. **MOTION: I, Mr. Hogan, move that the Board place all the articles in the draft Spring Annual Town Meeting Warrant with the exception of Article 1 Reports and Article 19 Amend the Zoning Bylaws, Appendix A Table of Use Regulations (relating to Earth Removal). Some articles may slightly be amended and articles will be renumbered accordingly. Seconded Mr. Shaw, the motion carried 5-0. (Draft warrant attached to the minutes).**

III. OLD BUSINESS

IV. MEMBER ISSUES

Mr. Baghdasarian noted that the IDC Chair has not been sworn in by the clerk. A copy of their charge should be distributed to committee members. The Town Manager will follow-up on Mr. Baghdasarian's comments.

V. TOWN MANAGER

The Town Manager advised the Board of the following meetings:

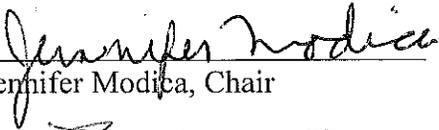
- 3/8/16 – 5:30pm Treatment Plant Presentations – Town Hall
- 3/8/16 – 7:00pm IDC Meeting – Ongoing power plant discussions – Lower Town Hall
- 3/8/16 – 7:00pm Opioid Crisis Meeting – Uxbridge High School

VI. ADJOURNMENT: NEXT SCHEDULED BOARD OF SELECTMEN'S MEETING 3/14/16

Ms. Modica adjourned the meeting at 6:00pm.

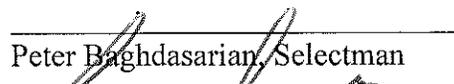
Minutes respectfully submitted by, Tracey Ante.

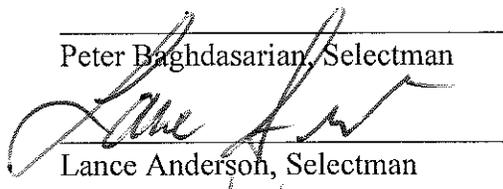
Minutes approved by Board of Selectmen:


Jennifer Modica, Chair

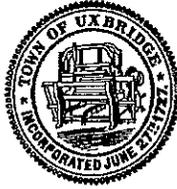

Jeff Shaw, Vice Chair


Jim Hogan, Clerk


Peter Baghdasarian, Selectman


Lance Anderson, Selectman

Date: 3/14/14



DRAFT SPRING ANNUAL TOWN MEETING WARRANT
TUESDAY, MAY 10, 2016 – 7:00 P.M.
UXBRIDGE HIGH SCHOOL AUDITORIUM
300 QUAKER HIGHWAY, UXBRIDGE, MASSACHUSETTS

WORCESTER, S.S.
TO EITHER OF THE CONSTABLES OF THE TOWN, IN SAID COUNTY;

GREETINGS:
IN THE NAME OF THE COMMONWEALTH OF MASSACHUSETTS, YOU ARE DIRECTED TO NOTIFY THE INHABITANTS OF THE TOWN OF UXBRIDGE, QUALIFIED TO VOTE IN THE TOWN ELECTIONS AND IN TOWN AFFAIRS, TO MEET AT THE HIGH SCHOOL AUDITORIUM, IN PRECINCT 3, IN SAID UXBRIDGE, ON THE FOLLOWING ARTICLES TO WIT:

* * *

ARTICLE 1: REPORTS

To hear the report of any outstanding committee and act thereon;
Or take any other action relating thereto.

SPONSOR: Board of Selectmen

ARTICLE 2: INTER/INTRA DEPARTMENTAL TRANSFERS

To see if the Town will vote to transfer from available funds a sum of money to balance certain line items within the FY16 budget approved under Article 4, 7, 8, 9, & 11 of the May 12, 2015 Annual Town Meeting or its continued date, or to/from any other enterprise and/or enterprise capital fund;
Or take any action relating thereto.

SPONSOR: Town Manager

ARTICLE 3: FY 2016 STABILIZATION FUND TRANSFER – SNOW AND ICE DEFICIT

To see if the Town will vote to transfer from the Town Stabilization Fund a sum of money to balance certain line items within the FY16 budget approved under Article 4 of the May 12, 2015 Annual Town Meeting or its continued date;
Or take any action relating thereto.

SPONSOR: Town Manager

ARTICLE 4: TOWN BUDGET

To see if the Town will vote to fix compensation of all officials of the Town, provide for a reserve fund, determine sums to be raised and appropriated, including those from available funds, in order to defray expenses including debt and interest for fiscal year 2017 (FY17) – approve the budget;
Or take any other action relating thereto.

SPONSOR: Town Manager

**ARTICLE 5: ADDITIONAL FY 2017 FIRE DEPARTMENT BUDGET APPROPRIATION –
AMBULANCE SERVICES**

To see if the Town will vote to raise and appropriate and/or transfer from available funds, or otherwise provide a sum or sums of money for the salaries and expenses of the FY 2017 budget dedicated to the provision of ambulance services for the ensuing fiscal year;

Or take any other action relating thereto.

SPONSOR: Town Manager

ARTICLE 6: CMRPC PER CAPITA RATE/APPROPRIATION

To see if the Town will vote to approve a per capita rate of 0.26593, as assessed upon the population of 13,457 persons in the Town of Uxbridge, as listed on the 2010 national census, and in doing so, vote to confirm the amount of \$3,578.57 appropriated for this purpose in Article 4 to pay the Town's portion of the FY 2017 operating expenses of the Central Massachusetts Regional Planning Commission (CMRPC) pursuant to MGL Chapter 40B, Section 7;

Or take any other action relating thereto.

SPONSOR: Town Manager

ARTICLE 7: REVOLVING FUND ACCOUNTS

To see if the Town will vote to establish and authorize GLc.44, §53E ½ revolving funds for the continuation of: Library book repairs, not to exceed \$15,000, derived from late fines and fees, under the Library Trustees; recreation program costs, not to exceed \$10,000, derived from program fees, under the Recreation Committee; compost bin costs, not to exceed \$2,000, derived from compost bin sales, under the Board of Health; operational and restoration costs associated with the Uxbridge Community Garden, not to exceed \$12,000, to be derived from user fees and donations, under the Community Garden Committee; first aid/CPR training, not to exceed \$10,000, derived from course tuition and fees, under the Fire Chief; securing and/or demolition of buildings deemed unsafe and associated site cleanup, not to exceed \$30,000, derived from fees charged for those activities and 2.5% of permit revenue generated by the Inspectional Services Department, under the said department; Operation and restoration costs associated with Pout Pond; under the Pout Pond Recreation Committee, not to exceed \$12,000, derived from user and activity fees and concession sales;

Or take any other action relating thereto.

SPONSOR: Town Manager

ARTICLE 8: WASTEWATER DEPARTMENT BUDGET (ENTERPRISE FUND)

To see if the Town will vote to raise and appropriate, and/or transfer from available funds, or otherwise provide a sum or sums of money for the salaries, expenses and debt service of the Sewer Department (Wastewater) Enterprise Fund for the ensuing fiscal year, such sums of money to be offset by revenues of the Sewer Department Enterprise Fund received during fiscal year 2017;

Or take any other action relating thereto.

SPONSOR: Town Manager

ARTICLE 9: WATER DEPARTMENT ENTERPRISE FUND BUDGET

To see if the Town will vote to raise and appropriate, and/or transfer from available funds, or otherwise provide a sum or sums of money for the salaries, expenses and debt service of the Water Department Enterprise Fund for the ensuing fiscal year, such sums of money to be offset by revenues of the Water Department Enterprise Fund received during fiscal year 2017;

Or take any other action relating thereto.

SPONSOR: Town Manager

ARTICLE 10: CABLE PEG ACCESS TELEVISION ENTERPRISE FUND BUDGET

To see if the Town will vote to appropriate a sum or sums of money for the salaries and expenses of the Community Access Television budget for the ensuing fiscal year, such sums of money to be offset revenues received during FY 2017 by the Cable PEG Access Enterprise Fund;
Or take any other action relating thereto.

SPONSOR: Town Manager

ARTICLE 11: FY 2016 STABILIZATION FUND TRANSFER – STREET SWEEPER

To see if the Town will vote to appropriate and transfer the sum of \$195,000 from the Town Stabilization Fund and to authorize expenditure of up to that amount to purchase a new street sweeper, said expenditures to be offset by the acceptance of any grants or gifts given for these purposes;
Or take any action relating thereto.

SPONSOR: Town Manager

ARTICLE 12: FY 2016 STABILIZATION FUND TRANSFER – SCHOOL DEPARTMENT VEHICLES

To see if the Town will vote to appropriate and transfer a sum of money from the Town Stabilization Fund and to authorize expenditure of up to that amount to purchase vehicles for School Department purposes, said expenditures to be offset by the acceptance of any grants or gifts given for these purposes;
Or take any action relating thereto.

ARTICLE 13: AUTHORIZATION OF LEASE GREATER THAN THREE YEARS – UXBRIDGE SCHOOL DEPARTMENT CENTRAL OFFICE

To see if the Town will vote, pursuant to Chapter 20 of the Uxbridge General Bylaws, Article 4, to authorize the School Committee to enter into a lease agreement to run for a period of 10 (ten) years, the cost and start date of such lease to be subject to negotiation, with Andrew J. Mosher and Richard S. Mosher, owners of River Glen Office Building located at 10 River Road, Uxbridge, MA, for the purpose of providing office space for school administrative staff and school district educational programs;
Or take any other action relating thereto.

ARTICLE 14: PARTICIPATION IN THE CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

To see if the Town will vote to maintain participation in the Central Massachusetts Mosquito Control Project, pursuant to Massachusetts General Laws, Chapter 252, Section 5A and other applicable sections of said law, effective July 1, 2016;
Or take any other action related thereto.

ARTICLE 15: DISPOSITION OF TOWN OWNED PROPERTY (20 ACRES OF 285 SUTTON STREET); PAYMENT IN LIEU OF TAX AGREEMENT.

To see if the Town will vote to dispose of a portion of town-owned property, by authorizing a ground mounted solar field, encompassing about 20 acres more or less, to be located on a portion of Town owned property, located at 285 Sutton Street, Uxbridge Ma, known locally as the “100 Acre lot” for a period of at least 20 years, said installation to be subject to the acceptance of an annual lease payment and other terms as negotiated by the Town Manager; furthermore through acceptance of the this article, the Town authorizes the Town Manager to negotiate a PILOT agreement pursuant to an affirmative vote of the

Board of Selectmen, pursuant to G.L. C. 59, §38H, and regulations promulgated thereunder, with respect to annual payments in lieu of personal property taxes over the period of the agreement; furthermore the Town authorizes the Town Manager to enter into all agreements and execute any and all instruments as may be necessary pursuant to a favorable vote by the Board of Selectmen;
Or take any other action relating thereto.

SPONSOR: Town Manager

ARTICLE 16: PAYMENT IN LIEU OF TAX AGREEMENT - 189 MENDON STREET

To see if the Town will vote to authorize the Board of Selectman to negotiate a PILOT agreement pursuant to G.L. C. 59, §38H, and regulations promulgated thereunder, with respect to annual payments in lieu of personal property taxes over a 25 year period relative to a 10.09 acre +/- parcel of land located at 189 Mendon Street, Uxbridge; said PILOT agreement is based upon the proposed construction and operation of a solar photovoltaic power plant with an expected nameplate capacity of approximately 990 kW AC, the commencement date of said PILOT to be negotiated;

Or take any other action relating thereto.

SPONSOR: Town Manager

ARTICLE 17: ADDITION OF CHAPTER TO UXBRIDGE GENERAL BYLAWS: DOG PARK COMMITTEE.

To see if the Town will vote to amend the General Bylaws of the Town, by inserting a new general bylaw, Chapter 122; to be titled "Dog Park Committee" to read as follows:

Chapter 122

DOG PARK COMMITTEE

- § 122-1. Organization
- § 122-2. Composition and Appointment
- § 122-3. Duties and Responsibilities
- § 122-4. Authority to accept grants, gifts or donations
- § 122-5. Deposit of sums from programs and activities
- § 122-6. Financial procedures
- § 122-7. Expenditure of funds
- § 122-8. Park rules
- § 122-9. Compliance with Open Meeting Law
- § 122-10. Violations and fees

§ 122-1. Organization

The Dog Park Committee is hereby created pursuant to the Uxbridge Home Rule Charter, Article 5 Section 1.

§ 122-2. Composition and appointment

The Dog Park Committee shall consist of five (5) members, to be appointed by the Town Manager for a term of office of three (3) years, said terms to be staggered in the Committee's first year to 2 three-year appointments, 2 two-year appointments and 1 one-year appointment.

§ 122-3. Duties and responsibilities

The Dog Park Committee shall oversee and manage the activities of the dog parks within the Town of Uxbridge in compliance with Massachusetts General Laws. Said Committee will also be authorized to, with the approval of the Board of Selectmen, design, plan, promote, acquire and/or designate town owned land for the construction of such facilities.

§ 122-4. Authority to accept grants, gifts or donations

The Dog Park Committee is hereby authorized to accept grants or gifts from the state and federal government, from a charitable corporation, from a private corporation, or from an individual. Such funds as may be received shall be deposited with the Town Treasurer and held as a separate account.

§ 122-5. Deposit of sums from programs and activities

The Dog Park Committee is further authorized to deposit to said account all sums received in connection with the conduct of programs or activities it is authorized to conduct.

§ 122-6. Financial procedures

The Dog Park Committee shall account for all program-related revenues in accordance with procedures set by the Town Manager or his/her designee

§ 122-7. Expenditure of funds

The Dog Park Committee may, with approval through the warrant process, expend funds from said account for any purpose it is authorized to perform without further appropriation; said expenditures to be in compliance with all Massachusetts procurement laws and regulations.

§ 122-8. Dog Park Rules

The Dog Park Committee shall promulgate park rules to promote the health and safety of all visitors to the Uxbridge Dog Park.

§ 122-9. Compliance with Open Meeting Law

In compliance with the Open Meeting Law, meetings of the Dog Park Committee shall take place in a public place and shall be posted with the Town Clerk at least 48 hours in advance. Approved minutes of those meetings shall be filed with the Town Clerk in a timely manner.

§ 122-10. Criminal Offender Records Inquiry (CORI)

All individuals seeking membership to the Dog Park Committee shall be required to submit a signed CORI request form.

§ 122-11. Licenses and fees

The Dog Park Committee will require an annual usage license fee, which will be issued by the Town of Uxbridge. Fees collected from this licensing procedure will be placed into the dog park revolving fund as set by the Town. Violations of established Dog Park rules and regulations will be enforced by a fee schedule as approved by the Board of Selectmen. Violation fees will be placed into the dog park revolving account; Or take any other action relating thereto.

**ARTICLE 18: AMENDMENT TO THE UXBRIDGE GENERAL BYLAWS SECTION 125-2
DATE OF ADJOURNED ANNUAL TOWN MEETINGS**

To see if the Town will vote to amend Section 125-2 of the General Bylaws of the Town of Uxbridge by removing “The fall session of the Annual Town Meeting shall be held at 7:00 p.m. on the second Tuesday of November, unless the date coincides with Veteran’s Day and then the meeting will be held on the third Tuesday in November.” And inserting “The fall session of the Annual Town Meeting shall be held at 7:00 p.m. on the fourth Tuesday of October.”

Or take any other action relating thereto.

**ARTICLE 19: AMEND THE ZONING BYLAWS, APPENDIX A, TABLE OF USE
REGULATIONS**

To see if the Town will vote to amend the Zoning Bylaws, Appendix A, Table of Use Regulations, Section E, Industrial Uses, Earth Removal by deleting “ZBA” in Residents A, B and C and replacing it with “PB”

Table of Uses

R-A	R-B	R-C	A	B	I
PB	PB	PB	BI	N	N

Or take any other action relating thereto.

