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**TOWN OF UXBRIDGE
BOARD OF SELECTMEN'S MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
MONDAY, MARCH 28, 2016 – 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 Special Town Meeting is Saturday, 4/2/16 at 9am at the Uxbridge High School. All are welcome and encouraged to attend. Day care will be available.
2. Citizen's Forum – Chief Kessler showed a video on house fires comparing legacy furniture to modern furniture showing ventilating/burn times.

II. NEW BUSINESS

1. Public Safety Day, Saturday, 5/14/16 – 10:00am – 3:00pm – Officer Josiah Morrisette discussed the Public Safety Day scheduled for May 14th from 10am-3pm at the Uxbridge High School. There will be various events throughout the day including car seat installation, child fingerprinting and K9 demonstration. Vendors include First Holiday Night, Parents for a Safe Graduation, Street Wise Ice Cream, Sara's Sweets and many more. All are welcome to attend.
2. George A. Warren – Liberty Bell Request to State – The Board received a letter to consider approving to support the Massachusetts Liberty Bell Replica Move. The relocation would allow for public access. It is not accessible to the public. Following discussion, **MOTION: I, Mr. Hogan, move that the Board support the relocation of the Liberty Bell for public access. Seconded by Mr. Shaw, the motion carried 5-0. The Chair will send a letter of support on behalf of the Board.**
3. Letter of Recommendation Stanton Foundation – dog park
MOTION: I, Mr. Shaw, move that the Board authorize the Chair to endorse the letter of support to the Stanton Foundation for a dog park. Seconded by Mr. Hogan. Discussion ensued. Mr. Baghdasarian requested to review the letter. No draft was available. Mr. Shaw withdrew his motion. A draft will be placed in the Read File.
4. Endorse Warrant for Annual Town Election for May 24, 2016
MOTION: I, Mr. Hogan, move that the Board endorse the Warrant for the Annual Town Election for May 24, 2016. Seconded by Mr. Anderson, the motion carried 5-0.
5. Appointment – Poll Worker – Jacquelyn Char
MOTION: I, Mr. Hogan, move that the Board appoint Ms. Jacquelyn Char as Poll Worker. Seconded by Mr. Anderson, the motion carried 5-0.

III. OLD BUSINESS

None.

IV. MEMBER ISSUES

There was discussion regarding the Class II dealer's license for Depot Street. Comments included number of vehicles on the property and where they are parked. It was noted that the Zoning Enforcement Officer has visited the property on several occasions and has not observed any violations.

V. TOWN MANAGER

The Town Manager report is attached to the minutes.

VI. MEETING MINUTES

3/14/16 Meeting Minutes -**MOTION: I, Mr. Anderson, move that the Board approve the 3/14/16 Meeting Minutes. Seconded by Mr. Hogan, the motion carried 5-0.**

3/16/16 Meeting Minutes - **MOTION: I, Mr. Anderson, move that the Board approve the 3/16/16 Meeting Minutes. Seconded by Mr. Hogan, the motion carried 4-0-1 (Ms. Modica abstained).**

3/19/16 Meeting Minutes - **MOTION: I, Mr. Anderson, move that the Board approve the 3/19/16 Meeting Minutes. Seconded by Mr. Shaw, the motion carried 5-0.**

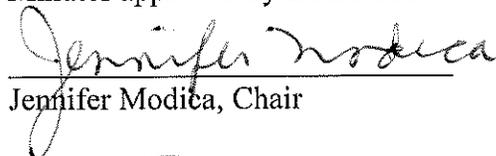
3/23/16 Meeting Minutes - **MOTION: I, Mr. Anderson, move that the Board approve the 3/23/16 Meeting Minutes. Seconded by Mr. Hogan, the motion carried 5-0.**

VII. ADJOURNMENT: NEXT SCHEDULED BOARD OF SELECTMEN'S MEETING 4/11/16

Ms. Modica adjourned the meeting at 6:55pm.

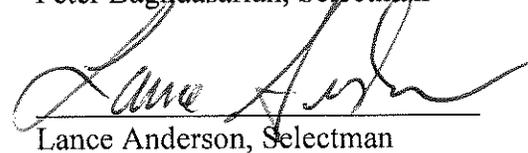
Minutes respectfully submitted by, Tracey Ante.

Minutes approved by Board of Selectmen:


Jennifer Modica, Chair

Peter Baghdasarian, Selectman


Jeff Shaw, Vice Chair


Lance Anderson, Selectman


Jim Hogan, Clerk



**TOWN OF UXBRIDGE
TOWN MANAGER
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**David Genreux
Town Manager**

March 28, 2016

To: Board of Selectmen
From: David Genreux, 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.

- Secret Ballot preparations in place for the Special Town Meeting
- Attended various informational sessions regarding Uxbridge Energy Center
- Attended pre-STM meeting requested by Moderator
- Review/respond to various zoning complaints/violations
- Finalize FY 17 Budget, Budget Books completed
- Department Head Meeting
- Preliminary discussions with the State Coordinator regarding State Re-Precinting plan

Please contact me with any questions.