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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, MAY 9, 2016 – 6:30PM**

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 Spring Annual Town Meeting is Tuesday, 5/10/16 at 7pm at the Uxbridge High School. All are encouraged to attend.

The Uxbridge Police Department and Fire Departments invite you to Public Safety Day Saturday 5/14/16 from 10am-3pm at the Uxbridge High School. All are welcome to attend.

Chief Kessler announced that work will commence this week for the fire station project. The municipal parking lot will be fenced off. The Manager's office has arranged for alternative parking for employees. Please do not park at the senior center as this is reserved for the seniors.

DPW Director Benn Sherman updated the Board on the water use restrictions. Information is posted on the town's website. Mr. Sherman also provided an update on the water main project. Additional information is posted on the town's website.

Officer Josiah Morrisette announced that the town has received a check from the Stanton Foundation for the design portion for a dog park. Residents will continue to work on design options in future weeks.

2. Citizen's Forum – No one wished to be heard.

**II. NEW BUSINESS**

1. Spring Annual Town Meeting Warrant 5/10/16 – warrant commentary discussion – Ms. Modica advised the Board that the Moderator has asked that the Selectmen add commentary to the articles. There was no objection. The Board will plan for the Fall Annual Town Meeting.
2. Appointment – Historic Cemetery Committee – Susan Ito  
**MOTION: I, Mr. Hogan, move that the Board appoint Ms. Susan Ito to the Historic Cemetery Committee. Seconded by Mr. Shaw, the motion carried 5-0.**
3. Speaker – Memorial Day Parade – It was the consensus of the Board that Mr. Anderson will speak at the Memorial Day Parade.

4. Town Manager Evaluation – There was general discussion on the evaluation process and goals. Ms. Modica and Mr. Hogan will prepare a matrix for evaluating the Manager for the next scheduled meeting.
5. Re-org Meeting May 25<sup>th</sup> – It was the consensus of the Board to schedule a Re-org Meeting on June 1<sup>st</sup> at 6pm. The Board will host a reception to include other elected officials. Ms. Modica will coordinate the swearing-in ceremony with the Town Clerk.

**III. OLD BUSINESS**

None.

**IV. MEMBER ISSUES**

There was general discussion on the following topics:

- Subdivision Conservation Design
- Town wide clean-up day throughout the week of 5/31 – 6/4 (6/4 downtown area)
- Stanton Foundation – Board commitment

**V. TOWN MANAGER**

The Town Manager report is attached to the minutes.

**VI. MEETING MINUTES**

4/25/16 Meeting Minutes – **MOTION: I, Mr. Hogan, move that the Board approve the 4/25/16 Meeting Minutes. Seconded by Mr. Shaw, the motion carried 4-0-1 (Mr. Anderson abstained).**

4/28/16 Meeting Minutes – **MOTION: I, Mr. Shaw, move that the Board approve the 4/28/16 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 3-0-2 (Mr. Hogan and Mr. Anderson abstained).**

**VII. ADJOURNMENT: NEXT SCHEDULED BOARD OF SELECTMEN'S MEETING 5/23/16**

Ms. Modica adjourned the meeting at 7:20pm.

*Minutes respectfully submitted by, Tracey Ante.*

Minutes approved by Board of Selectmen:

  
Jennifer Modica, Chair

Jennifer Modica, Chair

Jeff Shaw, Vice Chair

Jim Hogan, Clerk

Peter Baghdasarian, Selectman

Lance Anderson, Selectman

Date

5/23/16



**TOWN OF UXBRIDGE**  
**TOWN MANAGER**  
21 South Main Street  
Uxbridge, MA 01569-1851  
508-278-8600 Fax 508-278-8605  
[dgenereux@uxbridge-ma.gov](mailto:dgenereux@uxbridge-ma.gov)

David Genereux  
Town Manager

May 9, 2016

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

**RE: Town Manager Report**

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

- Finalized Spring Annual Town Meeting Warrant
- Finalized Annual Town Report
- Updated Job Descriptions for all Departments near completion
- Attended Municipal Hearing Officer's Training
- Commenced Town Clean-Up efforts, i.e. billboards, signs
- Review and commencing interviews for Electrical Inspector

Please contact me with any questions.