



Posted by
Uxbridge
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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, SEPTEMBER 12, 2011 – 7:00PM

Present: Vice Chair Beth A. Pitman, Clerk Peter Petrillo, Selectman Jay Cahill and Selectman Cari Kay Robertson. Also present, Town Manager Sean Hendricks, Finance Director, David Genereux and Administrative Assistant Tracey Ante.

Absent: Chair Bruce Desilets

I. CALL TO ORDER

A. Announcements – Ms. Pitman thanked the volunteers and all those that attended the 9/11 Ten Year Candlelight Remembrance. The last day to register to vote for the September 24, 2011 Special Town Meeting is 9/14. The Town Clerk's Office will be open until 8pm. The last day to submit warrant articles for the 11/15 Fall Annual Town Meeting is Friday, 9/16. The Town Manager's Office and Town Clerk's Office will be open until 5pm. The Special Town Meeting is Sat. 9/24 at 10am at the Uxbridge High School and the Special Ballot Election is Tues. 9/27. If you have any questions, please contact the Office of the Town Manager. The People First Food Pantry will be holding their 2nd Annual Italian Dinner fundraiser on Sat. 9/24 at the Progressive Club from 6-10pm. For additional information, please email Denise Mussulli at thepeoplefirstfoodpantry@msn.com. The Topping Off Ceremony for the new Uxbridge High School is Wed. 9/14 at 2:30pm. All are welcome to attend. There will be an informational session at the Senior Center on Wed. 9/14 at 6:pm to review the new field project plan. CR Officers recognized...

B. Citizen's Forum – Mr. Gary Vecchione was present discussed his proposed project on Hecla Street. This will be an agenda item for the next scheduled meeting. Residents were present and addressed concerns with the new High School field project

II. MEETING MINUTES – Discussion/Action/Vote

Approve 8/17/11 – Meeting Minutes – **MOTION** by Mr. Cahill to approve the 8/17/11 Meeting Minutes. **Seconded** by Mr. Petrillo, the motion carried unanimously.

Approve 8/22/11 – Meeting Minutes – **MOTION** by Mr. Cahill to approve the 8/22/11 Meeting Minutes. **Seconded** by Ms. Robertson, the motion carried unanimously.

Approve 8/22/11 – Executive Session Meeting Minutes – **MOTION** by Ms. Robertson to approve the 8/22/11 Executive Session Meeting Minutes. **Seconded** by Mr. Petrillo, the motion carried unanimously.

Approve 8/29/11 – Meeting Minutes – **MOTION** by Ms. Robertson to approve the 8/29/11 Meeting Minutes. Seconded by Ms. Pitman, the motion carried 3-0-1 (Mr. Cahill abstained).

Approve 9/1/11 – Meeting Minutes – The Board passed over.

III. OLD BUSINESS - Discussion/Action/Vote

A. New High School Project/SBC Meeting Update – Ms. Pitman updated the Board.

B. Special Town Meeting Warrant 9/24/11 – vote recommendations –

ARTICLE 1: UTILITY EASEMENT PUMP STATION QUAKER HIGHWAY

MOTION by Mr. Cahill that the Board recommends favorable action for Article 1 Utility Easement Pump Station Quaker Highway. Seconded by Mr. Petrillo, the motion carried unanimously.

ARTICLE 2: PAYMENT IN LIEU OF TAX AGREEMENT – 67 COMMERCE DRIVE

MOTION by Mr. Petrillo that the Board recommends favorable action for Article 2 Payment in Lieu of Tax Agreement for 67 Commerce Drive. Seconded by Mr. Cahill, the motion carried unanimously.

ARTICLE 3: PAYMENT IN LIEU OF TAX AGREEMENT – 21 COMMERCE DRIVE

MOTION by Mr. Petrillo that the Board recommends favorable action for Article 3 Payment in Lieu of Tax Agreement for 21 Commerce Drive. Seconded by Mr. Cahill, the motion carried 3-1 (Ms. Robertson opposed).

ARTICLE 4: APPROPRIATION FOR CONSTRUCTION OF ATHLETIC FIELDS ON THE SITE OF THE NEW HIGH SCHOOL PROJECT

MOTION by Mr. Cahill that the Board recommends favorable action for Article 4 Appropriation for Construction of Athletic Fields on the Site of the New High School Project not to exceed \$3.884M. Seconded by Mr. Petrillo, the motion carried 3-1 (Ms. Robertson opposed).

IV. NEW BUSINESS - Discussion/Action/Vote

A. Street Light Restoration Request – 21 Yale Street – **MOTION** by Mr. Cahill to deny the Street Light Restoration Request for 21 Yale Street. Seconded by Ms. Robertson, the motion carried unanimously.

B. Street Light Restoration Request – 98 William Ward Street – **MOTION** by Mr. Cahill to deny the Street Light Restoration Request for 98 William Ward Street. Seconded by Ms. Robertson, the motion carried unanimously.

C. Parking Restrictions – Special Town Meeting 9/24/11 – **MOTION** by Mr. Cahill to approve the parking restrictions for the Special Town Meeting as noted in the memorandum dated 8/23/11 from Chief Freitas (attached to the minutes). Seconded by Mr. Petrillo, the motion carried unanimously.

D. Endorse Warrant for the Special Town Election 9/27/11 – MOTION by Mr. Cahill to endorse the Warrant for the Special Town Election of 9/27/11, as amended if necessary. Seconded by Mr. Petrillo, the motion carried unanimously.

E. Ban Borrowing – Feasibility Study and Rescue Apparatus – MOTION by Mr. Cahill that the Board of Selectmen authorize the sale of \$347,486 in Bond Anticipation Notes to Eastern Bank for a net interest cost of 1.50%, to be delivered on September 15, 2011. Said notes to be due and payable on November 18, 2011. Seconded by Ms. Robertson, the motion carried unanimously.

F. Wastewater Treatment Facilities Plan – Warrant Article FTM – Mr. David Genereux, Finance Director advised this would be part of the article for intra/inter departmental transfer. No votes or action was taken.

V. MEMBER ISSUES

The Board had general discussions. The Board will discuss the Town Manager goals at their next scheduled meeting.

VI. TOWN MANAGER

The Town Manager provided a report (attached to the minutes).

VII. EXECUTIVE SESSION – Discussion/Action/Vote
Non Union personnel

VIII. ADJOURNMENT: NEXT BOS MEETING SATURDAY 9/24/11 – 9:30AM

At 8:30PM, MOTION by Mr. Cahill to adjourn the meeting and enter into Executive Session to discuss Non-Union personnel. Seconded by Mr. Petrillo, the motion carried unanimously on a role call vote (Pitman – aye, Petrillo – aye, Robertson – aye, Cahill – aye).

Minutes respectfully submitted by, Tracey Ante

Minutes approved by Board of Selectmen:



Chair Bruce Desilets



Vice Chair Beth A. Pitman



Clerk Peter A. Petrillo



Selectman Cari Kay Robertson



Selectman Jay Cahill

Date Approved 9/24/11