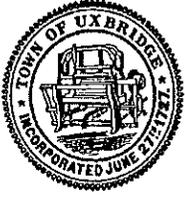


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**TOWN OF UXBRIDGE**  
**21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600**  
**BOARD OF SELECTMEN'S MEETING MINUTES**  
**BOARD OF SELECTMEN'S MEETING ROOM**  
**MONDAY, DECEMBER 14, 2015 – 6:00PM**

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 – Just a reminder to residents, the winter parking ban is in effect. There is no on street parking from 1am to 6am.
2. Citizen's Forum – Mr. Justin Piccirillo inquired about the appointments on the agenda relating to the Historic District Commission. Ms. Modica advised him that comments will be welcomed when the topic is addressed on the agenda.

**II. NEW BUSINESS**

1. Gift Acceptance – Fire Department – Chief Kessler was present and discussed the donation. **MOTION: I, Mr. Baghdasarian, move that the Board accept the donation in the amount of \$5K for the Fire Department, with thanks. Seconded by Mr. Hogan, the motion carried 5-0.**
2. Public Safety Committee Recommendation “No Parking” in front of 40 Douglas Street on both sides – Mr. Steve O’Connell with Andrews Survey and Engineering was present representing the Aris Group. A special permit was issued by the Planning Board for the use of a drive thru for a Dunkin Donuts at 40 Douglas Street. Mr. O’Connell advised the Board that he met with the Public Safety Committee and they are recommending no parking on both sides of the street in front of this location. His client has no objection. **MOTION: I, Mr. Hogan, move that the Board approve and concur with the recommendation of the Public Safety Committee to post “no parking” signs in front of 40 Douglas Street on both sides of the street. Seconded by Mr. Anderson, the motion carried 5-0.**
3. Right of First Refusal (MGL 61A) – 40 Williams Street – **MOTION: I, Mr. Baghdasarian, move that the Board not exercise the option to acquire the property at 40 Williams Street pursuant to MGL 61A, Sec. 14. Seconded by Mr. Hogan, the motion carried 5-0.**
4. Request - Winter Maintenance Services – Donna Court (Atty. Andrea Hogarth) – **MOTION: I, Mr. Anderson, move that the Board provide winter maintenance services for Donna Court. Seconded by Mr. Hogan, the motion carried 5-0.**

5. 31 S. Main Street – endorse Order of Taking (fire station project) – Mr. Genereux discussed the project. He advised that this is a friendly taking awarded at \$385K. **MOTION: I, Mr. Shaw, move that the Board endorse the Order of Taking for 31 S. Main Street. Seconded by Mr. Anderson, the motion carried 5-0.**
6. Town Manager FY 17 Preliminary Budget Update – The Town Manager provided a power point presentation on the FY 17 Preliminary Budget. (Attached to the minutes). No votes or action was taken.
7. Application – Common Victualler License – Sam Younes, Hellen Garage Inc., 277 N. Main Street – **MOTION: I, Mr. Shaw, move that the Board approve the Common Victualler License for Hellen Garage Inc, 277 N. Main Street. Seconded by Mr. Hogan, the motion carried 5-0.**
8. Appointment – Historic Commission – Mary Dolan – **MOTION: I, Mr. Hogan, move that the Board appoint Ms. Mary Dolan to the Historic Commission. Seconded by Mr. Shaw, the motion carried 5-0.**
9. Appointment – Historic District Commission – Faye McCloskey – full member – There was general discussion on the number of appointments received and order of receipt. The Chair of the commission discussed the appointments with office staff and members of the commission. There is no objection amongst commission members on the arrangement of the appointments. **MOTION: I, Mr. Baghdasarian, move that the Board appoint Ms. McCloskey to the Historic District Commission as a full member. Seconded by Mr. Hogan, the motion carried 5-0.**
10. Appointment – Historic District Commission – Marian Baker – alternate member – **MOTION: I, Mr. Baghdasarian, move that the Board appoint Ms. Baker to the Historic District Commission as an alternate member. Seconded by Mr. Hogan, the motion carried 5-0.**
11. Annual Report – The Board reviewed the annual report and recommend revisions. The Board will continue review at their next scheduled meeting.
12. BOS 2016 Meeting Schedule – There was no objection.
13. Mass Municipal Association Conference – Board member attendance – **MOTION: I, Mr. Hogan, move that the Board expend funds for Mr. Hogan, Ms. Modica and Mr. Shaw to attend the Mass Municipal Association Conference, January 2016. Seconded by Mr. Shaw, the motion carried 4-1 (Mr. Baghdasarian opposed).**

### III. OLD BUSINESS

1. Blanchard – Affordable Housing Project – Endorse Land Development Agreement – The Board reviewed the agreement. **MOTION: I, Mr. Anderson, move that the Board endorse the Land Development Agreement for the Blanchard housing project. Seconded by Mr. Shaw, the motion carried 5-0.**

### IV. MEMBER ISSUES

There was general discussion on the following topics:

- Board's role and performance over the last year
- Planning Board charge and responsibilities
- Building/Zoning Enforcement Officer expanded role

V. TOWN MANAGER

The Manager's report is attached to the minutes.

VI. MEETING MINUTES

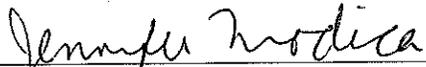
11/23/15 Meeting Minutes – **MOTION: I, Mr. Shaw, move that the Board approve the 11/23/15 Meeting Minutes. Seconded by Mr. Hogan, the motion carried 5-0.**

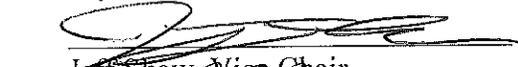
VII. ADJOURNMENT: NEXT SCHEDULED BOARD OF SELECTMEN'S MEETING 1/11/16

Ms. Modica adjourned the meeting at 7:35PM.

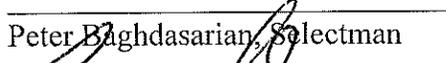
*Minutes respectfully submitted by, Tracey Ante.*

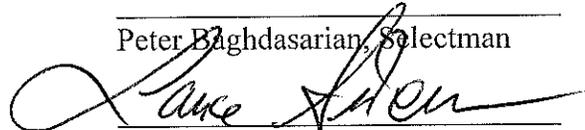
Minutes approved by Board of Selectmen:

  
\_\_\_\_\_  
Jennifer Modica, Chair

  
\_\_\_\_\_  
Jeff Shaw, Vice Chair

  
\_\_\_\_\_  
Jim Hogan, Clerk

  
\_\_\_\_\_  
Peter Baghdasarian, Selectman

  
\_\_\_\_\_  
Lance Anderson, Selectman

Date: 1/11/16



**TOWN OF UXBRIDGE  
TOWN MANAGER  
Town Hall Room 102  
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**

December 14, 2015

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.

- Commencement of FY17 Budget process
- Attended State Announcement from Governor Baker and Lt. Polito regarding Municipal Modernization
- Working on Master Plan for Sutton Street
- Meeting/update ForJake project
- Massworks pre-contract meeting scheduled for 12/17 for Rt. 16 Sewer extension
- Negotiations commenced for parking lot lease agreement (fire station project)
- School Budget Subcommittee Meeting
- Meeting Mark Reil – New District Director with Senator Fattman's office
- Special Project Review Committee

Please contact me with any questions.