

TOWN OF UXBRIDGE BOARD OF SELECTMEN MEETING MINTUTES BOARD OF SELECTMEN MEETING ROOM 21 S. MAIN STREET, UXBRIDGE, MA MONDAY, SEPTEMBER 13, 2021 6:30 P.M.

REC'D UXB TOWN CLERK 2021 SEP 28 PX2:40

This meeting was held in-person & via Zoom.

Present: Chairman Brian Butler, Clerk Stephen Mandile, Members: Peter DeMers and John Wise

Not Present: Vice Chairman Jeffrey Shaw

Also Present: Town Manager Steve Sette and Administrative Assistant Alex Clauss

1) CALL TO ORDER – Butler called the meeting to order at 6:31 PM. The Pledge of Allegiance was recited.

2) <u>ANNOUNCEMENTS</u>

- a) Volunteers needed: Recreation Commission
- b) Uxcellent News
 - ➤ Constitution Week Proclamation: September 17-23, 2021
 - ➤ Moment of Silence: Joan St. Andre a great presence and soul in Uxbridge who'll be greatly missed! Our thoughts, prayers, and condolences are with the St. Andre family during this very difficult time.
 - Message of gratitude from RiMaConn Relay, Webster Bank & all their participants for opening up trails, roads, and Town of Uxbridge to be part of the 95-mile route through Southern New England!
- c) Commonwealth of Massachusetts & House of Representatives Commendation; and, Board of Selectmen Commendation: Adelaide Greenwald for her pride in her country and organizing playing of TAPS for Fallen US Marines in Afghanistan and Veterans, and participation at 9/11 Ceremony.
- 3) CITIZENS' FORUM The following citizens from Town spoke:
 - > Brenda Grant, 15 Maslow's Way regarding swales on Maslow's Way working properly
 - > Ralph True, 91 Quaker Hwy regarding signs on private property and freedom of speech

4) BUSINESS

- a) Update from Dr. Patrick Dillon, Superintendent
 - > Dr. Dillon provided an update on school openings, the work order system, and other Legacy-type issues. Dr. Dillon and Dr. Karen Dwyer to evaluate departments within each school and discuss findings with the Board.
- b) Public Hearing: Alcohol License Request: Honey Farms/Mobile, 1 N. Main Street

The Town has one available license and if approved, this would be the final license of this type in Uxbridge.

MOTION: Mandile SECOND: Wise

VOTE: that the public hearing for the Alcohol License Request: Honey Farms/Mobile, 1 N. Main Street be opened. All in favor. The motion carried 4-0-0.

DeMers-AYE, Wise-AYE, Mandile-AYE, Butler-AYE

Mark Wickstrom, attorney for V&D LLC, regarding Honey Farms/Mobil inquiring a license to sell beer and wine. V&D well versed in checking of IDs through tobacco and lottery sales. Sette provided the Board clarification of materials as required by the ABCC. Managers Kamleshkumar Patel and Niraj Patel of V&D LLC also present.

MOTION: Wise SECOND: Mandile

VOTE: that the public hearing for the Alcohol License Request: Honey Farms/Mobile, 1 N. Main Street be closed. All in favor. The motion carried 4-0-0.

DeMers-AYE, Wise-AYE, Mandile-AYE, Butler-AYE

MOTION: Mandile

SECOND: Wise

VOTE: that the Board of Selectmen approve the alcohol license for Honey Farms/Mobil with the restriction that all employees must be certified through the TIPS program. The motion carried 3-1-0.

Wise-AYE, Mandile-AYE, Butler-AYE, DeMers-NAY

c) Public Hearing: Review: intent to lay out as a Public Way: Maslow's Way, Rifleman Way, Brady Court

MOTION: Wise

SECOND: Mandile

VOTE: that the public hearing to lay out as a Public Way: Maslow's Way, Rifleman Way, and Brady Court be opened. All in favor. The motion carried 4-0-0.

DeMers-AYE, Wise-AYE, Mandile-AYE, Butler-AYE

Jim Smith of TTK Real Estate, LLC, regarding the approval of Maslow's Way: in agreement with DPW to mow and weed whack channels prior to Fall Town Meeting and remove lot signage in front of Tucker Hill. Swales to basin are to function as intended and be maintained by the Town 12 feet in from roadway. DPW and requirements for Maslow's Way are satisfied; Smith provided clarification on the USPS mailbox numbers for Maslow's Way and explained Maslow's Way being a low-impact development. Stephen O'Connell with Turning Point Engineering provided updated maps of Maslow's Way to Graves Engineering.

MOTION: Wise SECOND: Mandile

VOTE: to continue the public hearing for Maslow's Way, Brady Court, and Rifleman Way until

September 27th. All in favor. The motion carried 4-0-0.

DeMers-AYE, Wise-AYE, Mandile-AYE, Butler-AYE

d) Discussion: Uxbridge Segment of Bikeway (Richard T. Moore)

Brief discussion ensued to secure tentative dates for the Board to meet with Bob Contursi, Rob Dandrade, Dick Gregory, the Conservation Commission and other appropriate officials to discuss next steps on the Uxbridge segment of the Blackstone Valley Bikeway in advance of discussion on easements. Tentative dates established: Wednesday, September 29th or Wednesday, October 6th

e) Street Name Acceptance: Mantell Road and Wesgan Drive

The developer has requested the two (2) names suggested above be approved as new street names, street names have been taken from the Wall of Honor and in compliance with naming procedure. Wise regarding assistance of the Board in painting flag poles of Wesgan Square and Prospect Hill: Koopman Lumber to donate lift and Benjamin Moore to provide needed materials!

MOTION: Mandile SECOND: Wise

VOTE: that the Board of Selectmen approve the new street names of Mantell Road and Wesgan Drive, and that both streets have been named for those on the Wall of Honor. All in favor. The motion carried 4-0-0. DeMers-AYE, Wise-AYE, Mandile-AYE, Butler-AYE

f) LIP (Local Initiative Program) Refinance: 11 Hamilton Court

There is a request from the resident at 11 Hamilton Court to refinance this property and keep it an affordable unit.

MOTION: Wise

SECOND: Mandile

VOTE: that the Board of Selectmen approve the request from <u>Kelley J. Crosby –</u> the resident of 11 Hamilton Drive, to refinance the unit at this address and that this unit remain an affordable unit. All in favor. The motion carried 4-0-0.

DeMers-AYE, Wise-AYE, Mandile-AYE, Butler-AYE

g) Board/Committee Appointment: Library Board of Trustees - Allison Lurie (exp. May 24, 2022)

A re-structuring of the Library Board of Trustees has resulted in a vacancy on the elected side of the Board and Allison Lurie of 82 Church Street is the unanimous choice of the Library Board of Trustees.

MOTION: Mandile

SECOND: Wise

VOTE: that the Board of Selectmen appoint Allison Lurie to the Library Board of Trustees for a term to expire May 24, 2022. All in favor. The motion carried 4-0-0.

DeMers-AYE, Wise-AYE, Mandile-AYE, Butler-AYE

5) TOWN MANAGER UPDATE

- > 20th Anniversary of 9/11: very successful turn-out of support, thank you Wise!
- > September 22nd: Sette on School Committee Agenda (pre-budget season); Dr. Dillon and Sette to meet monthly on fostering a relationship together
- > Uxbridge recruiting for: Town Accountant; Treasurer/ Collector; Facilities Manager; and, someone on Sette's radar for Conservation Agent
- > October 2: tentative date for setting goals of Town Manager
- > November 3: Water & Sewer Commissioners Meeting potential review of policy re-writes
- > Uxbridge reputation precedes itself: department head turn-over; clashing with Boards/ Committees; and, recruitment of individuals to other towns even after MMA advisement against this type of recruitment.

6) MEMBER ISSUES & COMMENTS

- a) Wise regarding Uxbridge being a great place to work and live!
- b) Mandile regarding:
 - > Thank you to Jim & Tina Ryan for replacing the POW Flag!
 - > American Flag should be flown with respect—once tattered and torn, it should be properly retired.
 - > Respect within Town Hall for all Departments from Boards and Committees PLEASE be kind and show respect to all individuals!
- c) DeMers regarding clarity of checklists, Board packets, and meeting minutes
- d) Butler regarding:
 - ➤ Loss of Lisa Troast
 - > Trust being the hardest thing to establish with someone but the easiest to break
 - > Uxbridge hiring and placing the best people in positions; any questions of concern for individuals in Town Hall should *always* be directed to Town Manager

7) MEETING MINUTES

August 9, 2021 Minutes

MOTION: Mandile SECOND: Wise

VOTE: to accept the meeting minutes as crafted for the Board of Selectmen meeting of August 9, 2021. The motion carried 3-0-1.

Wise-AYE, Mandile-AYE, Butler-AYE, DeMers-ABSTAIN

August 23, 2021 Minutes

MOTION: Wise SECOND: Mandile

VOTE: to accept the meeting minutes as crafted for the Board of Selectmen meeting of August 23, 2021.

The motion carried 4-0-0.

DeMers-AYE, Wise-AYE, Mandile-AYE, Butler-AYE

August 24, 2021 Minutes – BOS acting as Water & Sewer Commissioners

MOTION: Mandile

SECOND: Wise

VOTE: that the Board of Selectmen acting as Water & Sewer Commissioners to accept the meeting minutes of Board of Selectmen at the Water Sewer Commission meeting of August 24, 2021. The motion carried 4-0-0.

DeMers-AYE, Wise-AYE, Mandile-AYE, Butler-AYE

September 1, 2021 Minutes

MOTION: Wise

SECOND: Mandile

VOTE: to accept the meeting minutes for the Board of Selectmen meeting of September 1, 2021. The

motion carried 3-0-1.

DeMers-AYE, Wise-AYE, Mandile-AYE, Butler-ABSTAIN

8) ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN MEETING: MON, SEPT. 27, 2021

MOTION: Wise

SECOND: Mandile

VOTE: to adjourn this September 13, 2021 meeting at 8:45 PM. All in favor. The motion carried 4-0-0.

DeMers-AYE, Wise-AYE, Mandile-AYE, Butler-AYE

Minutes respectfully submitted by Alexandra Clauss

September 13, 2021 minutes approved by the Board of Selectmen:

Brian Butler, Chair

Stephen Mandile, Clerk,

John Wise, Selectman,

Date

Jeffrey Shaw, Vice Chair

Peter DeMers, Selectman

List of Documents and Other Exhibits Used featured on Page 5

List of Documents and Other Exhibits Used:

Agenda Notes

Constitution Week Proclamation

Certificate of Commendation: Adelaide Greenwald

Town of Uxbridge Liquor License Application Checklist

ABCC Checklist - New License

Applicant of Honey Farms License provided the following:

LLA Certification

\$200 Fee via ePay

New Retail Application

Business Structure Documents

Secretary of the Commonwealth CORI Authorization Form

Manager Application

Proof of Citizenship for the proposed Manager of Record

Vote of the Corporate Board

Supporting Financial Records

Legal Right to Occupy, a lease or deed

Floor Plan

Abutters Notifications with corresponding maps

Advertisement & Public Hearing Notice

Monetary Transmittal Form/Invoice

Workers' Compensation Insurance Affidavit

Certificate of Liability Insurance

USPS Green Tracking Postcards

Correspondence: Maslow's Way, Rifleman Way, Brady Court:

Turning Point Engineering

Planning Board: Determination of Completeness; Memorandum dated August 23,

2021: Maslow's Way Inspection and Review of Documents-Final Review Follow Up; Memorandum dated August 23, 2021: Autumn Vista Subdivision Follow Up Site Visit No. 1

Graves Engineering, Inc.

Petition for Warrant Article

Roadway Acceptance Procedure, Policy, & Checklist

Bertonazzi, Attorney at Law: Preliminary Certificate of Title & Quitclaim Deed

Assessor's Office Abutters list with maps

Public Hearing Notice & Gazette Confirmation

USPS Green Certified Mail Receipts

Email correspondence: Uxbridge Segment of Bikeway with Richard T. Moore

Correspondence: Street Name Acceptance: Mantell Road and Wesgan Drive

Turning Point Engineering with Maps

Public Safety Committee Memorandum

Street Naming Policy & Regulations

Correspondence: Local Initiative Program Refinance: 11 Hamilton Court

Memorandum

Individual Condominium Unit Appraisal Report

Subject Photo and Map Addendums

Appraisal Compliance

Email correspondence: Library Board of Trustees Appointment - Allison Lurie

Minutes Dated: August 9, 2021, August 23, 2021, August 24, 2021, September 1, 2021