



TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MA 01569
MONDAY, MAY 6, 2019 5:30PM

REC'D UXB TOWN CLERK
2019 AUG 14 AM 10:26

Present: Brian Butler/Chairman, Jeffrey Shaw/Vice Chair, Brian Plasko/Clerk, Jennifer Modica/Selectman, Susan Franz/Selectman. Also present: Marc Montminy, Acting Town Manager

1. CALL TO ORDER

2. ANNOUNCEMENTS

- a) Volunteers needed - Please see the Clerk's Office or Town Manager's office for a list of openings.
- b) Annual Town Meeting: Tuesday, May 14th - 7pm Valley Chapel
- c) Town Election: May 21, 2019 polls open 7:00 a.m. @ McCloskey, 62 Capron St.
- d) Town Manager resignation: Acting Town Manager Chief Montminy
- e) Uxcellent News
 - Green Communities Grant Award \$158,000
 - Congratulations: Board of Health Agent, Kristin Black won the Keep Massachusetts Beautiful Municipal Partner of the Year award.
 - Friends of Library Book/Bake Sale: 9am-1pm Saturday, May 11th.

3. CITIZENS' FORUM

No one wished to speak

4. OLD BUSINESS

- a) Discussion for May 14, 2019 Spring Annual Town Meeting warrant articles, make recommendations, and/or take any actions related thereto

Ms. Franz provided an update to the Board from the Budget Director.

MOTION: Ms. Franz made a motion that the Land Use Admin and ZBA Admin be returned to budget line item 170 and the Budget Director make the necessary adjustments. Seconded by Mr. Plasko. The motion carried 4-0-1 (Ms. Modica opposed)

Ms. Modica discussed the changes in the Warrant that occurred between April 25-30th.

MOTION: Ms. Franz move to open the Warrant. Seconded by Mr. Shaw. The motion carried 5-0-0.

MOTION: Ms. Franz move to place Article 17 on the Warrant with the language as it appears on page 15 and 16. Seconded by Mr. Shaw. The Board held discussion including feedback from land counsel. The motion carried 5-0-0.

MOTION: Ms. Franz move to close the Warrant. Seconded by Mr. Plasko. The motion carried 5-0-0.

- b) Endorse May 14, 2019 Spring Annual Town Meeting Warrant

The Board reviewed and discussed the articles in the Warrant including changes to Article 3. **MOTION: Ms. Franz made a motion to open the warrant. Seconded by Mr. Plasko. The motion carried 5-0-0.**

MOTION: Ms. Franz made a motion to update the language on Article 3 as it appears on page 4. Seconded by Mr. Shaw. The motion carried 5-0-0

Dan Glissman, was present to discuss the citizen's petition language.

MOTION: Ms. Franz move to close the warrant. Seconded by Mr. Shaw. The motion carried 5-0-0.

MOTION: Mr. Shaw made a motion to accept, endorse, and post the warrant. Seconded by Mr. Plasko. The motion carried 4-1-0 (Ms. Modica abstained)

The Board discussed a Special Town Meeting on June 18, 2019.

MOTION: Ms. Franz made a motion to open a Special Town Meeting on June 18, 2019. Seconded by Mr. Plasko. The motion carried 5-0-0.

MOTION: Mr. Franz move to open the Special Town Meeting Warrant for June 18, 2019 and close the warrant on Tuesday, May 14, 2019 at 5:00 pm. Seconded by Mr. Plasko. The motion carried 5-0-0.

5. NEW BUSINESS

- a) Appointments: Pass over
- b) Donations: Pass over

6. MEMBER ISSUES: no member issues

7. MEETING MINUTES: Pass over

8. ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN MEETING: May 13, 2019

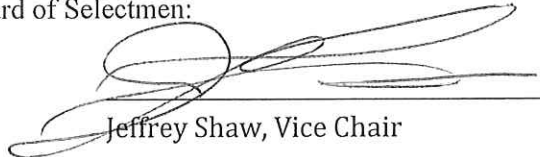
MOTION: Ms. Franz move to adjourn. Seconded by Mr. Plasko. The motion carried 5-0-0.

Minutes respectfully submitted by Ellen Welch.

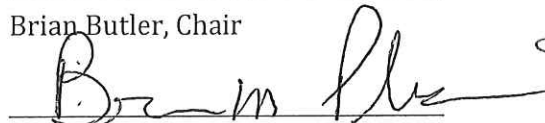
May 6, 2019 Minutes approved by the Board of Selectmen:



Brian Butler, Chair

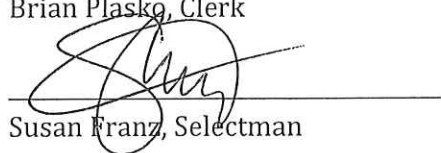


Jeffrey Shaw, Vice Chair



Brian Plasko, Clerk

Stephen Mandile, Selectman



Susan Franz, Selectman

8/12/19