

TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
MONDAY, JULY 22, 2019 6:30PM

REC'D UXB TOWN CLERK
2019 AUG 28 AM 9:53

Present: Jeffrey Shaw/Vice Chair, Brian Plasko/Clerk, Stephen Mandile/Selectman, Susan Franz/Selectman.
Not present: Brian Butler/Chairman. Also present: Peter Hechenbleikner/Interim Town Manager

1. 6:30 p.m. . CALL TO ORDER AND SALUTE TO THE FLAG

2. ANNOUNCEMENTS

- a) Volunteers needed- please see the Clerk's Office or Town Manager's office for a list of opening.
- b) Excellent News. Mr. Plasko thanked Isaac for volunteering 120 hours at the Senior Center, Congratulations to the 10U Uxbridge softball team on their recent success.

3. CITIZENS' FORUM: no one wished to speak

4. BUSINESS

a) Board/Committee Appointments:

- i. Poll Workers. The Board reviewed the list submitted by the Town Clerk.

Motion by Susan Franz seconded by Brian Plasko. Move that the Board of Selectmen appoint the list of poll workers for FY 2020 as recommended by the Town Clerk and dated 7-8-19. Voted 4/0/0.

b) Consultant Water/Sewer Rate: Pass over

c) Host Community Agreement:

- i. Bare Naked Greens, LLC: 290 Millville Rd - Marijuana Cultivation & Manufacturing
Representatives from Bare Naked Greens presented to the Board.

Motion by Susan Franz seconded by Brian Plasko. Move that the Board of Selectmen approve the Interim Town Manager to negotiate a marijuana cultivation and manufacturing Host Community Agreement for Bare Naked Greens, LLC. Voted 4/0/0.

- ii. Venus, Inc: Lot 2B, Campanelli Industrial Park - Marijuana Cultivation, Research & Production:
Pass over

d) Street Name: Enterprise Way: Bevilacqua Industrial Park: Pass over - Board felt street should be named after a Veteran.

e) Uniquely Uxbridge Day – Board of Selectmen table

The Board will have a table at Uniquely Uxbridge Day: September 7th 9am – 2pm

f) McCloskey Building

The Board discussed having the Town Manager develop an RFP for consulting services to move this process forward and request funding at the Special Town Meeting to pay for the services. Once this work is completed, the transfer and other actions for the re-use can be placed on the Annual Town Meeting warrant, or a Special Town Meeting warrant as completion of the work dictates. **Motion by Susan Franz seconded by Brian Plasko. Move that the Board of Selectmen direct the Town Manager to develop an RFP or RFQ for design services to evaluate the condition and potential re-uses of the McCloskey School building, with a schedule which would have the decision made on the successful firm made by October 1, 2019. Voted 4/0/0.**

g) Interim Town Manager Salary Expenses update

After 8 weeks, the Interim TM has worked 254.75 hours, or an average of 31.8 hours per week. Going forward, 30 hours per week. No action or vote taken.

h) Town Manager Search update - see Town Manager update

i) Establish Town Manager FY20 salary

The Board received salary information for 13 comparable communities to Uxbridge from the consultant. Board to approve salary so that posting can occur and with an anticipated advertising date: Tuesday, 7-23. **Motion by Susan Franz seconded by Brian Plasko. Move that the Board of Selectmen set the salary for the Town Manager up to \$155,000 for FY 2020. Voted 4/0/0.**

5. MEMBER ISSUES: none

6. TOWN MANGER UPDATE: also see attached Town Manager report.

- The COA received an anonymous donation in the amount of \$315 for tickets for the paw Sox on August 15. **Motion by Susan Franz seconded by Brian Plasko. Move that the Board of Selectmen vote to accept the anonymous donation of Paw Sox tickets in the amount of \$315 with thanks. Voted: 4/0/0.**
- The owner of 762 Quaker Highway has agreed to the name River Park rather than Veterans Park. The Public Safety Committee is in agreement with the name. They have also selected the street name Albert E. Jones Way, named after a veteran from the Selectmen's list. **Motion by Brian Plasko seconded by Susan Franz Move that the Board of Selectmen vote to accept the street name Albert E. Jones Way for the new street in the River Park industrial park at 762 Quaker Highway. Voted: 4/0/0**
- The Town Manager consulted with the Board about a pavilion that the Uxbridge Youth Soccer League wants to construct on the 100-acre parcel, and the Board had no concerns with it and thought it would be an asset.
- Agenda items not to be placed if no pre-reading materials are received in time.

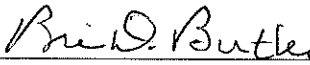
7. MEETING MINUTES

- a) June 24, 2019: **Motion by Susan Franz seconded by Brian Plasko. Move that the Board of Selectmen approve the meeting minutes of June 24, 2019. Voted 4/0/0.**
- b) July 8, 2019: **Motion by Brian Plasko seconded by Stephen Mandile. Move that the Board of Selectmen approve the meeting minutes of July 8, 2019. Voted 4/0/0.**

8. ADJOURNMENT: **Motion at 7:46 p.m. by Jeff Shaw seconded by Susan Franz to adjourn. Voted 4/0/0. NEXT REGULAR BOARD OF SELECTMEN MEETING: AUGUST 12, 2019**

Minutes respectfully submitted by Ellen Welch


July 22, 2019 Minutes approved by the Board of Selectmen:




Brian Butler, Chair



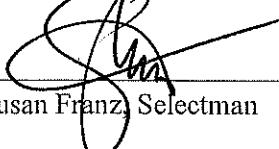
Jeffrey Shaw, Vice Chair



Brian Plasko, Clerk



Stephen Mandile, Selectman



Susan Franz, Selectman

Uxbridge MA

Office of the
Town Manager

MEMO

TO: Board of Selectmen
FROM: Hechenbleikner, Interim Town Manager
DATE: 7-22-19
SUBJECT: Town Manager's Report 7-22-19

- The COA received an anonymous donation in the amount of \$315 for tickets for the paw Sox on August 15. **Motion by _____ seconded by _____ Move that the Board of Selectmen vote to accept the anonymous donation of Paw Sox tickets in the amount of \$315 with thanks. Voted: ____/____/____**
- We ran a cooling center at the Senior Center on Saturday. There were no attendees, but we felt that it was better to be safe than sorry. It was staffed by the UPD and Senior Center volunteers.
- The owner of 762 Quaker Highway has agreed to the name River Park rather than Veterans Park. The Public Safety Committee is in agreement with the name. They have also selected the street name Albert E. Jones Way, named after a veteran from the Selectmen's list. **Motion by _____ seconded by _____ Move that the Board of Selectmen vote to accept the street name Albert E. Jones Way for the new street in the River Park industrial park at 762 Quaker Highway. Voted: ____/____/____**
- Assistant Treasurer (Payroll) Amanda Perrault started work on Monday. Note her correct last name. She will be off the following week on a pre-planned vacation.
- Treasurer/Collector Lisa Troast will started work Wednesday. She will be off the week of July 15 on a pre-planned vacation.
- have offered the position of Town Accountant to an individual who will be starting work on 8-12-19. I will announce details when it comes closer to her start date.
- The warrant for the fall Town Meeting closes on August 23. Please let me know ASAP if you think that you have any articles. There will be an article to amend the FY 2020 budget, and one for capital. The Board should be clear that the Warrant closes once, with any articles properly submitted by 5:00 PM on August 23, and there is no opportunity to add, withdraw, or amend articles after that date and time.
- Lisa Bernard, Director of the Uxbridge Senior Center, just completed the Dementia Friends Champion training on July 17th at Tri-Valley, Inc. located in Dudley.

