

REC'D UXB TOWN CLERK
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**TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
TUESDAY, OCTOBER 15, 2019 6:30PM**

Present: Chair Brian Butler, Vice Chair Jeff Shaw, Clerk Brian Plasko, Selectman Susan Franz, Selectman Stephen Mandile. Also Present: Interim Town Manager Peter Hechenbleikner

- 1) 6:30 PM CALL TO ORDER & SALUTE TO THE FLAG
- 2) ANNOUNCEMENTS
 - a) **Volunteers needed** - please see the Clerk's Office or Town Manager's office for a list of openings.
 - (a) Board/Committee highlight - Finance Committee. One position available, appointed by the Town Moderator. Anyone interested should complete a Talent Bank Form.
 - b) Uxcellent News
 - 11/25 senior center preparing meals for over 200 seniors. Anyone interested in helping out, please contact Lisa Bernard at the Senior Center, 508-278-8622.
 - Thank you, Stephen Mandile, for joining the seniors for lunch at the Senior Center.
- 3) CITIZENS' FORUM (taken out of order after 4. BUSINESS 6. Donations)
No residents wished to speak
- 4) BUSINESS
 - 1) Street name Approval: Subdivision off of 85 Chestnut Street
Proposed name: Trainer Road. The developer of the property at 85 Chestnut Street has selected the name of Trainer Road, named after William Trainer whose name is on the Uxbridge Wall of Honor. **MOTION: Mr. Shaw made a motion that the Board of Selectmen approve the street name Trainer Road for the street in the subdivision at 85 Chestnut Street. Seconded by Mr. Mandile. The motion carried 5-0-0.**
 - 2) FATM – BoS recommendations on Articles
The Board reviewed the 16 articles for FATM warrant. Board members have attended the 3 Finance Committee hearings on the 2 warrants and have heard all of the presentations.

Article 1: TRANSFER TO STABILIZATION FUND – pass over

Article 2: DISPOSITION OF SURPLUS TOWN OWNED PROPERTY – MCCLOSKEY SCHOOL
MOTION: Ms. Franz made a motion that the BOS make no recommendation, pending additional information, for the matter under Article 2 of the FATM warrant. Seconded by Mr. Shaw. The motion carried 5-0-0.

Article 3: TRANSFER OF FUNDS – MCCLOSKEY SCHOOL
MOTION: Ms. Franz made a motion that the BOS make no recommendation, pending additional information, for the matter under Article 3 of the FATM warrant. Seconded by Mr. Shaw. The motion carried 5-0-0.

Article 4: AUTHORIZING THE BOARD OF SELECTMEN TO SELL, EXCHANGE, OR TRANSFER A PARCEL OF LAND ON SOUTH MAIN STREET KNOWN AS TOWN OF UXBRIDGE ASSESSORS MAP 30 LOT 4543 ON MILLVILLE ROAD.

MOTION: Ms. Franz made a motion that the BOS support favorable action on Article 4 of the FATM warrant. Seconded by Mr. Plasko. The motion carried 5-0-0.

Article 5: FY 20 INTERDEPARTMENTAL TRANSFERS

MOTION: Ms. Franz made a motion that the BOS accept favorable action on the matter under Article 5 of the FATM warrant. Seconded by Mr. Shaw. The motion carried 5-0-0.

Article 6: CAPITAL PURCHASES/PROJECTS

MOTION: Ms. Franz made a motion for favorable action on fire department to replace passenger vehicle on the matter under Article 6 of the FATM warrant. Seconded by Mr. Shaw. The motion carried 5-0-0.

MOTION: Mr. Shaw made a motion for unfavorable action on DPW for the value of \$146,130 on the matter under Article 6 of the FATM warrant. Seconded by Mr. Plasko. The motion carried 5-0-0.

MOTION: Mr. Shaw made a motion for unfavorable action on DPW 1-ton dump truck for the value of \$80,000 on the matter under Article 6 of the FATM warrant. Seconded by Mr. Mandile. The motion carried 5-0-0.

Article 7: BILLS OF PRIOR YEAR FISCAL YEAR – pass over.

Article 8: TRANSFER FUNDS FROM THE OVERLAY RESERVE TO PROVIDE FOR REVALUATION

MOTION: Ms. Franz made a motion that the BOS support favorable action to the matter under Article 8 of the FATM warrant. Seconded by Mr. Plasko. The motion carried 5-0-0.

Article 9: CHANGING THE COLA ADJUSTMENT FOR SECTION 17D EXEMPTIONS - pass over

Article 10: PAYMENT IN LIEU OF TAXES SOLAR PILOT AGREEMENT

MOTION: Ms. Franz made a motion that the BOS support favorable action on the matter under Article 10, Motion A of the FATM warrant. Seconded by Mr. Mandile. The motion carried 5-0-0.

MOTION: Ms. Franz made a motion that the BOS support favorable action on the matter under Article 10, Motion B of the FATM warrant. Seconded by Mr. Mandile. The motion carried 5-0-0.

Article 11: AMEND THE ZONING BYLAWS FOR MARIJUANA ESTABLISHMENTS AND MEDICAL MARIJUANA TREATMENT CENTERS - RETAIL

MOTION: Ms. Franz made a motion that the BOS support favorable action on the matter under Article 11 of the FATM warrant. Seconded by Mr. Mandile. The motion carried 5-0-0.

Article 12: AMEND THE ZONING BYLAWS FOR MARIJUANA ESTABLISHMENTS AND MEDICAL MARIJUANA TREATMENT CENTERS – GROWING AND MANUFACTURING

Amendment, including retailers and medical treatment centers.

MOTION: Ms. Franz made a motion for favorable action for the matter under Article 12 of the FATM warrant. Seconded by Mr. Shaw. The motion carried 5-0-0.

Article 13: GENERAL BYLAW AMENDMENT - DATE OF ANNUAL TOWN MEETINGS FOR ELECTION OF OFFICERS

MOTION: Ms. Franz made a motion that the BOS support favorable action on the matter under Article 13 of the FATM warrant. Seconded by Mr. Mandile. The motion carried 5-0-0.

Article 14: ADOPTION OF WETLANDS BYLAW

MOTION: Ms. Franz made a motion that the BOS support favorable action on the matter under Article 14 of the FATM warrant. Seconded by Mr. Plasko. The motion carried 5-0-0.

Article 15: CITIZEN'S PETITION – ACCEPT TUCKER HILL ROAD AS A PUBLIC WAY – pass over

Article 16: CITIZEN'S PETITION – RESCINDING SOLID WASTE AND RECYCLING ENTERPRISE FUND
MOTION: Mr. Plasko made a motion that the BOS support unfavorable action on the matter under Article 16 of the FATM warrant. Seconded by Ms. Franz. The motion carried 5-0-0.

- 5) Special Town Meeting October 22, 2019 – Recommendations on Articles.

ARTICLE 1: MULTI-TOWN MIXED USAGE (MTMC) ZONING

MOTION: Ms. Franz made a motion for favorable action on the matter under Article 1 of the 10-22-19 Special Town Meeting warrant. Seconded by Mr. Mandile. The motion carried 5-0-0.

ARTICLE 2: REJOINING THE CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MOTION: Ms. Franz made a motion that the BOS support the matter under Article 2 of the 10-22-19 Special Town Meeting warrant. Seconded by Mr. Mandile. The motion carried 5-0-0.

ARTICLE 3: BLACKSTONE STREET WELL FIELD/RTE. 16 WATER LOOP ENTERPRISE FUND

Town Manager, Town Counsel, and planning met regarding this article.

MOTION: Ms. Franz made a motion for no recommendation pending more information. Seconded by Mr. Shaw for the matter under Article 3 of the 10-22-19 Special Town Meeting warrant. The motion carried 5-0-0.

- 6) Right of First Refusal: Intent to Sell: Local Initiative Program (LIP) 1 Adams Court. The Board received a letter from the owner indicating their intent to sell and included an email from MA DHCD outlining the sale price and process.
MOTION: Ms. Franz made a motion that the Board of Selectmen decline to exercise the Town's right of first refusal under the Local Initiative Program, of the property at 1 Adams Court in Uxbridge. Seconded by Mr. Shaw. The motion carried 5-0-0.
- 7) Marijuana Cultivator Host Community Agreement: *(taken out of order after 2) Announcements b) Uxcellent News)*
Conception Nurseries, 56 Industrial Drive, Unit A. Blake Messing, Attorney for Conception Nurseries present. Requesting a Host Community Agreement for cultivation (2-5 inch plantlets).
MOTION: Ms. Franz made a motion that the Board of Selectmen authorize Conception Nurseries to enter into negotiations with the Town Manager for a Host Community Agreement for a marijuana cultivator business at 56 Industrial Drive, Unit A, Uxbridge, MA. Seconded by Mr. Shaw. The motion carried 5-0-0.
- 8) Donations: *(taken out of order after 4. BUSINESS 5. Marijuana Cultivator)*
a. Police Department: Zoll AEDPlus® (Automatic External Defibrillator) donation by Six10 AED of Mendon – valued at \$1200.
MOTION: Mr. Plasko made a motion that the Board of Selectmen accept with thanks the donation from Zoll AED Plus of an Automatic Defibrillator to the Police Department. Seconded by Mr. Shaw. The motion carried 5-0-0.
b. Community Garden – Shed donation by Barbara Hall & Ed Maharay
MOTION: Ms. Franz made a motion that the Board of Selectmen accept with thanks the donation by Barbara Hall and Ed Maharay of a garden shed to be used by the Uxbridge Community Garden. Seconded by Mr. Plasko. The motion carried 5-0-0.
- 9) TOWN MANAGER UPDATE
a) MA DOER Aggregation Letter: Letter received from DOER that approved the Town's next steps in the process.
b) Town Manager's appointments to Dog Park Committee: Don Roy & Valerie Desauels.
c) Capital Planning process and policies: Mr. Hechenbleikner discussed a recommendation to the Board on Capital Planning for Uxbridge.
d) Letter to NPS re Adams site: Mr. Hechenbleikner has sent a letter to the National Park Service to

support the application of the Adams burial site for recognition by the NPS.

- e) Streetlights – turning them back on and converting all to LED lights: Mr. Hechenbleikner has signed the necessary documents with National Grid to have all “red-capped” street lights turned back on, and to have all street lights converted to LED lights. The total cost per year will be significantly less than budgeted. Process will take 6-9 months for service to return.
- f) License Update: One Day Liquor license: Our Lady of the Valley Parents Guild: 75 Mendon Street: 11/23/19: Mr. Hechenbleikner has issued a one-day liquor license to Our Lady of the Valley Parent Guild for November 23, 2019.
- g) FY19 EDIP Annual Report for BJ’s Wholesale Club: Report town receives yearly - Economic Development Incentive Program
- h) MassDEP Sustainable Materials Recovery Program: Municipal Grant \$3,500
- i) Planning Board Agenda: 10/16 – 7:00 pm
- j) Attorney General Letter regarding ATM 5/14/19 Warrant Articles
- k) Forensic Audit: Hope to recover money from insurance company
- l) Tonight is Mr. Hechenbleikner’s last regular BOS Meeting. He will be here for Town Meeting and available by phone or email between 10/23-27. The Board thanked Mr. Hechenbleikner for his contributions.

10) MEMBER ISSUES

- Ms. Franz will be reading to the seniors 10/31 and 11/20 to the students at Whitin.


11) MEETING MINUTES: Pass over

12) ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN MEETING: October 28, 2019

MOTION: Ms. Franz made a motion that the Board of Selectmen adjourn its meeting of October 15, 2019. Seconded by Mr. Shaw. The motion carried 5-0-0.

Minutes respectfully submitted by Ellen Welch

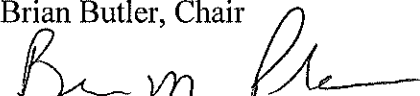
October 15, 2019 Minutes approved by the Board of Selectmen:



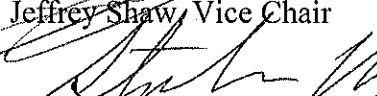
Brian Butler, Chair




Jeffrey Shaw, Vice Chair




Brian Plasko, Clerk



Stephen Mandile, Selectman



Susan Franz, Selectman



Date