

READ AND FORWARDED  
3020 JUL 8 2020

**TOWN OF UXBRIDGE  
BOARD OF SELECTMEN JOINT MEETING WITH  
FINANCE COMMITTEE - MEETING MINUTES  
LOCATION: REMOTE MEETING  
UXBRIDGE, MA**

**THURSDAY, JUNE 4, 2020 @ 6:30 PM**

Present: Chair Brian Butler, Vice Chair Jeffrey Shaw, Clerk Brian Plasko, and Select Board Members Susan Franz and Stephen Mandile

Also present: Town Manager Steven Sette, Finance Committee Chair Peter DeMers, Vice Chair Derek Affonce, Clerk Pat Hannon, and Members Lance Anderson, Evelyn Marchand, and Russ Tahmoush; Town Accountant Michelle Laramee, Treasurer/Collector Lisa Troast, and Town Moderator Ed Maharay

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**1) CALL TO ORDER & SALUTE TO THE FLAG**

The meeting was called to order at 6:30 PM by Mr. Butler and Mr. DeMers. The Pledge of Allegiance was recited.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, M.G.L. c. 30A, § 18, and the Governor's March 15, 2020, Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Uxbridge Board of Selectmen was conducted via remote participation. No in-person attendance of members of the public is permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that persons who would like to view/listen to this meeting live may do so by watching the Government Channel @ [www.uxbridgetv.org](http://www.uxbridgetv.org) or on Uxbridge Community Television Channel 191. For those unable to watch it live, you may view the recording of the meeting on the Government Channel @ <http://archive.uxbridgetv.org>

**2) BUSINESS:**

**PUBLIC HEARING: Joint hearing session with the Finance Committee regarding the Annual Town Meeting, June 17, 2020, Warrant Articles:**

The Finance Committee reviewed the following articles. Town Manager, Steven Sette, Town Accountant Michelle Laramee, and Treasurer/Collector Lisa Troast were present and answered questions.

- a) Article 28: Citizen's petition: accept Tucker Hill Rd. as a public way
- b) Article 26: Amend the zoning bylaws by amending zoning table of use regulations
- c) Article 27: Amend the sections of the zoning bylaws which establish the maximum number of marijuana cultivators, marijuana testing facilities, research facilities, marijuana product manufacturer or any other type of licensed marijuana-related business (exclusive of marijuana retailers or marijuana treatment centers)
- d) Article 5: Town Budget

No votes were taken by the Board.

3) ADJOURNMENT

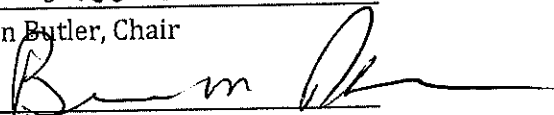
**MOTION:** Ms. Franz made a motion to adjourn at 7:43 PM. Seconded by Mr. Shaw. The motion carried 5-0-0 via roll call vote: Plasko-yes, Franz-yes, Mandile-yes, Shaw-yes, Butler-yes.

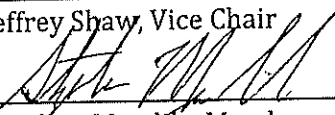
Minutes respectfully submitted by Erin Lemoine.


June 4, 2020, Minutes approved by the Select Board:

  
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Brian Butler, Chair

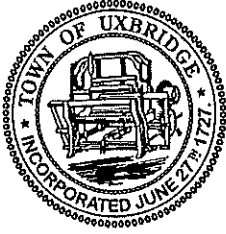
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Jeffrey Shaw, Vice Chair

  
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Brian Plasko, Clerk

  
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Stephen Mandile, Member

  
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Susan Franz, Member

Date Approved: 6/29/20



**TOWN OF UXBRIDGE  
BOARD OF SELECTMEN MEETING MINUTES  
LOCATION: REMOTE MEETING  
UXBRIDGE, MA**

**THURSDAY, JUNE 4, 2020 @ 7:48 PM**

Present: Chair Brian Butler, Vice Chair Jeffrey Shaw, Clerk Brian Plasko, and Select Board Members Susan Franz and Stephen Mandile.

Also present: Town Manager Steven Sette, Admin. Assistant Erin Lemoine, Town Accountant Michelle Laramée, DPW Director Benn Sherman, and Town Moderator Ed Maharay

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**1) CALL TO ORDER & SALUTE TO THE FLAG**

The meeting was called to order at 7:48 PM by Mr. Butler. The Pledge of Allegiance was recited.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 18, and the Governor's March 15, 2020, Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Uxbridge Board of Selectmen was conducted via remote participation. No in-person attendance of members of the public was permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that persons who would like to view/listen to this meeting live may do so by watching the Government Channel @ [www.uxbridgetv.org](http://www.uxbridgetv.org) or on Uxbridge Community Television Channel 191. For those unable to watch it live, you may view the recording of the meeting on the Government Channel @ <http://archive.uxbridgetv.org>.

**2) BUSINESS**

- a) Discuss June 17, 2020 Spring Annual Town Meeting Warrant Articles, make recommendations, and/or take any action related thereto.

Mr. Sette advised that Town Counsel advises Articles 13, 16, 17, 18 and 23 can be grouped as consent articles. Articles to vote on are Articles 2, 3, 4, 5, 6, 7, 8, 14, 21, and 22. The last group of articles are those that will be passed over to passed onto the October Town Meeting; those articles are 9, 10, 11, 12, 19, 20, 24, 25, 26, 28, and 29.

**MOTION:** Mr. Shaw moved the Board of Selectmen group Articles 16, 17, 18, and 23 as consent orders to be voted at the Spring Annual Town Meeting on June 17<sup>th</sup>. Seconded by Mr. Plasko. The motion carried 5-0-0 via roll-call vote Plasko-yes, Mandile-yes, Franz-yes, Shaw-yes, Butler-yes.

Board members discussed Article 13 and agreed to pass over this article.

**MOTION:** Ms. Franz moved the Board of Selectmen recommend favorable action on Article 1. Seconded by Mr. Plasko. The motion carried 5-0-0 via roll-call vote Plasko-yes, Mandile-yes, Franz-yes, Shaw-yes, Butler-yes.

**MOTION:** Ms. Franz moved the Board of Selectmen recommend favorable action on Article 2. Seconded by Mr. Shaw. The motion carried 5-0-0 via roll-call vote Plasko-yes, Mandile-yes, Franz-yes, Shaw-yes, Butler-yes.

**MOTION: Mr. Shaw moved to pass over Article 3: Inter/Intra Departmental Transfers. Seconded by Mr. Plasko. The motion carried 5-0-0 via roll-call vote Plasko-yes, Mandile-yes, Franz-yes, Shaw-yes, Butler-yes.**

**MOTION: Mr. Shaw moved to pass over Article 4: Fiscal Year 2020 Snow and Ice Deficit. Seconded by Mr. Mandile. The motion carried 5-0-0 via roll-call vote Plasko-yes, Mandile-yes, Franz-yes, Shaw-yes, Butler-yes.**

Article 5: Town Budget. Board members discussed and agreed to postpone this to the Boards next meeting on Monday, June 8th.

Mr. Mandile dropped from call/left the meeting at 8:10 PM.

**MOTION: Mr. Shaw moved the Board of Selectmen recommend favorable action on Article 6: Wastewater Enterprise Fund Budget, as submitted. Seconded by Mr. Plasko. The motion carried 4-0-0 via roll-call vote Plasko-yes, Franz-yes, Shaw-yes, Butler-yes.**

**MOTION: Mr. Shaw moved the Board of Selectmen recommend favorable action on Article 7: Water Enterprise Fund Budget, as presented. Seconded by Ms. Franz. The motion carried 4-0-0 via roll-call vote Plasko-yes, Franz-yes, Shaw-yes, Butler-yes.**

**MOTION: Mr. Shaw moved the Board of Selectmen recommend favorable action on Article 8: Cable PEG Access Television Enterprise Fund Budget, as written. Seconded by Mr. Plasko. The motion carried 4-0-0 via roll-call vote Plasko-yes, Franz-yes, Shaw-yes, Butler-yes.**

**MOTION: Mr. Shaw moved the Board of Selectmen recommend favorable action on Article 14: Care and Condition of Town Roads. Seconded by Mr. Plasko. The motion carried 4-0-0 via roll-call vote Plasko-yes, Franz-yes, Shaw-yes, Butler-yes.**

**MOTION: Mr. Plasko moved the Board of Selectmen recommend favorable action on Article 15: CMRPC Per Capita Rate/Appropriation. Seconded by Ms. Franz. The motion carried 4-0-0 via roll-call vote Plasko-yes, Franz-yes, Shaw-yes, Butler-yes.**

Article 21: Sale of Surplus Property – Millville Road. Board members discussed and agreed to postpone this to the Board's next meeting on Monday, June 8<sup>th</sup>. Mr. Sette will ask the bidder, John Sahagian, to join Monday's meeting).

**MOTION: Mr. Shaw moved the Board of Selectmen recommend favorable action on Article 22: Payment in Lieu of Taxes – Solar Pilot Agreement. Seconded by Mr. Plasko. The motion carried 4-0-0 via roll-call vote Plasko-yes, Franz-yes, Shaw-yes, Butler-yes.**

Article 27: Mr. Sette advised he is waiting to hear from Planning Board on this article. No action taken.

No action taken on the remaining articles: 9, 10, 11, 12, 13, 19, 20, 24, 25, 26, 28, and 29.

3) ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN MEETING: June 8, 2020 @ 6:30 PM

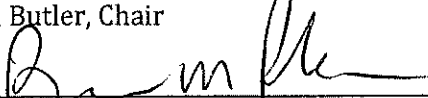
**MOTION: Mr. Plasko moved the Board of Selectmen adjourn at 8:27 PM. Seconded by Mr. Shaw. The motion carried 4-0-0 via roll-call vote: Franz-yes, Plasko-yes, Shaw-yes, Butler-yes.**

Minutes respectfully submitted by Erin Lemoine.


June 4, 2020, minutes approved by the Board of Selectmen:



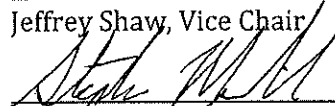
Brian Butler, Chair

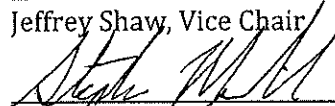



Brian Plasko, Clerk



Susan Franz, Member

  
Jeffrey Shaw, Vice Chair

  
Stephen Mandile, Member

  
Date