

TOWN OF UXBRIDGE BOARD OF SELECTMEN MEETING MINUTES BOARD OF SELECTMEN MEETING ROOM 21 S. MAIN STREET, UXBRIDGE, MA MONDAY, SEPTEMBER 27, 2021 6:30 P.M.

Do Not Write in this Space

2ECD DWB TOWN CLEAK 2021 OGT 27 pm/; 2R

This meeting was held in-person & via Zoom.

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

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

1) <u>CALL TO ORDER</u> – Butler called the meeting to order at 6:30 PM. The Pledge of Allegiance was recited.

2) ANNOUNCEMENTS

- a) Volunteers needed: Council on Aging
- b) Uxcellent News
 - > Uxbridge Spartans: from game day to Homecoming, our Spartans looked great & represented us well!

3) CITIZENS' FORUM

> Jane Jassmond, 45 Maslow's Way – regarding approval of Maslow's Way

4) BUSINESS

a) Public Hearing Continuation: Layout of Road: Maslow's Way, Rifleman Way, Brady Court

Sette updated the Board with new information on the layout of roads regarding Maslow's Way, Rifleman Way, and Brady Court. NOTE: Maslow's Way is completed to satisfaction; Brady Court and Rifleman Way are not, see: Turning Point Engineering letter dated September 27, 2021 Request to Withdraw Request for Street Acceptance: Rifleman Way & Brady Court; TPE Project No.: 1007.

Due to Zoom connectivity issues, the Board contacted Benn Sherman by phone from 6:45-6:47 PM. Sherman clarified DPW involvement once layout of roads has been accepted, including placing Maslow's Way into rotation for yearly roadside maintenance.

MOTION: Mandile

SECOND: Shaw

VOTE: that the public hearing to lay out Maslow's Way be opened. All in favor. The motion carried 5-0-0. DeMers-AYE, Wise-AYE, Mandile-AYE, Shaw-AYE, Butler-AYE

MOTION: Shaw

SECOND: Mandile

VOTE: that the public hearing relative to Maslow's Way be closed. All in favor. The motion carried 5-0-0. DeMers-AYE, Wise-AYE, Mandile-AYE, Shaw-AYE, Butler-AYE

MOTION: Wise

SECOND: Mandile

VOTE: that the public hearing for the road layout for Brady Court and Rifleman Way be opened. All in favor. The motion carried 5-0-0.

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

Butler read for acceptance: Turning Point Engineering letter dated September 27, 2021 regarding the Withdraw Request for Street Acceptance of Rifleman Way & Brady Court.

MOTION: Mandile

SECOND: Shaw

VOTE: that the public hearing for the road layout of Brady Court and Rifleman Way be closed. All in favor. The motion carried 5-0-0.

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

MOTION: Shaw

SECOND: Mandile

VOTE: that the Board of Selectmen accept the letter of withdrawal on behalf of Rifleman Properties LLC for both Brady Court and Rifleman Way. All in favor. The motion carried 5-0-0.

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

MOTION: Mandile

SECOND: Wise

VOTE: that the Board of Selectmen approve the road layout for Maslow's Way. All in favor. The motion carried 5-0-0.

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

b) 10/12 BOS Meeting - reschedule

Butler clarified need to change the October 12th scheduled meeting because a conflict with Public Hearings held in conjunction with the Finance Committee in preparation for the Fall Annual Town Meeting (FATM).

MOTION: Mandile

SECOND: Wise

VOTE: that the Board of Selectmen change their regularly scheduled October 12th meeting night to October 13th. All in favor. The motion carried 5-0-0.

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

- c) Board of Selectmen Policies review and discussion
 - Procedures for Establishing Policies and Procedures
 - Financial Management Policy
 - Remote Participation Policy

DeMers regarding review and discussion of Board of Selectmen policies. Discussion ensued on aforementioned policies with intent to review one simple policy with a more difficult one at each one of these deliberations.

MOTION: DeMers

SECOND: Mandile

VOTE: that the Board of Selectmen have an agenda item to review Board policies at least monthly. All in favor. The motion carried 5-0-0.

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

5) TOWN MANAGER UPDATE

- > Representative Soter, Energy Recycle Day with National Grid and Eversource
 - Scheduled: Saturday, October 23rd with, Rain Date: Sunday, October 24th
 - In conjunction with: Furniture recycling Habitat for Humanity
- > Uxbridge School Update: monthly luncheons with Sette and Dr. Dillon
- > All open positions in Uxbridge are posted.
- ➤ Welcoming TCG Network Services our new IT Support Team
- > CMRPC: to facilitate a Worcester Regional Transit Bus route
- > Plymouth Town Hall: ideas for McCloskey School and Uxbridge Municipal Center (Town Hall, Senior Center, School Offices, and possibly the Adult & Children Libraries)
- > Silver Senior Center News: available online or for pick-up at Town Hall. Thank you to Lisa and ALL who assist her in creating these announcements for Town! Important information included: inclement weather, food insecurity, etc.

6) MEMBER ISSUES & COMMENTS

- > Mandile thanked Sette on the CMRPC Bus Route coming soon; thanked school nurses here in Uxbridge!
- > Wise thanked Lisa Troast and expressed our great appreciation for her and all her hard work!

7) MEETING MINUTES

September 13, 2021 Minutes

MOTION: Mandile SECOND: Wise

VOTE: that the Board of Selectmen accept the Board of Selectmen meeting minutes for Monday,

September 13th as written. The motion carried 4-0-1.

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

8) ADJOURNMENT: NEXT REGULAR MEETING: WEDNESDAY, SEPTEMBER 29, 2021.

MOTION: Mandile

SECOND: Shaw

VOTE: to adjourn this September 27, 2021 meeting at 7:41 PM. All in favor. The motion carried 5-0-0.

officey Shaw, Vice Chair

Peter DeMers, Selectman

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

Minutes respectfully submitted by Alexandra Clauss

September 27, 2021 minutes approved by the Board of Selectmen:

Brian Butler, Chair

Stephen Mandile, Clerk

John Wise, Selectman

10 19 2021

Date

List of Documents and Other Exhibits Used:

Agenda Notes

Email Correspondence: Maslow's Way Graves Engineering: September 17, 2021

Incl: Three (3) maps

Turning Point Engineering: September 27, 2021

Finance Committee Public Hearing Notice

Policy of the Board of Selectmen:

Procedures for Establishing Policies and Procedures

Financial Management Policy and Objectives

Remote Participation in Public Meeting Guidelines

Office of Attorney General, Maura Healey:

Open Meeting Law Guide and Educational Materials

Minutes Dated: September 13, 2021