



**TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING AGENDA
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MA
MONDAY, OCTOBER 25, 2021 6:30 P.M.**

REC'D UXBRIDGE TOWN CLERK
2021 NOV 9 PM 12:57

This meeting was held in-person & via Zoom.

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

Not Present: Clerk Stephen Mandile

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

1) CALL TO ORDER – Meeting called to order at 6:31 PM. The Pledge of Allegiance was recited.

2) ANNOUNCEMENTS

a) Volunteers needed: Historic Cemetery Committee

b) Uxcellent News:

a) Wise regarding: Mandile's speedy recovery; Polish Hall Fundraiser for UHS student, Savage, hit while riding her bicycle to school; Recycling Event: Saturday, November 6th, 11-1 PM, at McCloskey School; Fall Annual Town Meeting at Valley Chapel – October 26th & 27th – 7 PM

b) DeMers regarding: flower donation to Uxbridge – thank you to Fran Graveson & Barbara Hall!

3) CITIZENS' FORUM – no one wished to speak

4) BUSINESS

a) Public Hearing: Flammable and Combustible Liquids, Flammable Gases and Solids: Lit Camp Uxbridge Owners LLC c/o Campanelli Companies: 515 Douglas Street

MOTION: Wise

SECOND: Shaw

VOTE: that the Public Hearing be opened. All in favor. The motion carried 4-0-0.

Shaw-AYE, DeMers-YES, Wise-AYE, Butler-AYE

Uxbridge resident Tom Fields, 21 Summerfield Drive, regarding storage and capacity of the flammable and combustible liquids. Deputy Fire Chief Steve Tancrell confirmed all requirements are satisfied; Osterman representative B. Roy also in attendance.

MOTION: Shaw

SECOND: Wise

VOTE: that the Public Hearing for the license for Lit Camp Uxbridge Owners LLC c/o Campanelli Companies: 515 Douglas Street be closed. All in favor. The motion carried 4-0-0.

DeMers-YES, Wise-YES, Shaw-YES, Butler-YES

MOTION: Wise

SECOND: Shaw

VOTE: that the BOS approve the License for Lit Camp Uxbridge Owners LLC; c/o Campanelli Companies, 515 Douglas Street to store Flammable and Combustible Liquids, Flammable Gases and Solids. All in favor. The motion carried 4-0-0.

DeMers-YES, Wise-YES, Shaw-YES, Butler-YES

b) Donations: COA - Henry Kosiba, Jr. \$500

MOTION: Wise

SECOND: Shaw

VOTE: that the Board of Selectmen Accept the generous donation of \$500 to the Council on Aging from Mr. Henry Kosiba. All in favor. The motion carried 4-0-0.

DeMers-YES, Wise-YES, Shaw-YES, Butler-YES

c) Discussion & 2nd Reading: Board of Selectmen Financial Management Policy

Discussion ensued to clarify the Financial Policy and review any suggested edits. Board to make final decisions and vote on this Policy at the next regularly scheduled Board of Selectmen Meeting. **VOTE: none.**

d) October 26 & 27, 2021 FATM Warrant Articles: make recommendations and/or take any action related thereto.

Sette reviewed background information and is to provide hand out on Free Cash. Discussion ensued among the Board to make final decision on votes for the Fall Annual Town Meeting Warrant Articles.

Article 1: TRANSFER TO STABILIZATION

MOTION: DeMers **SECOND:** Wise

VOTE: to recommend favorable action on Article 1 Transfer to Stabilization in the amount of \$5,394,393.00. All in favor. The motion carried 4-0-0.

DeMers-YES, Wise-YES, Shaw-YES, Butler-YES

Article 2: TRANSFER TO CAPITAL STABILIZATION FUND

MOTION: DeMers **SECOND:** Shaw

VOTE: to recommend favorable action on Article 2 with a transfer to the Capital Stabilization Fund of \$3,308,697.52. All in favor. The motion carried 4-0-0.

DeMers-YES, Wise-YES, Shaw-YES, Butler-YES

Article 13: AMEND & ADOPTION OF THE ZONING BYLAWS AND TABLE OF USES TABLE A

Table of Uses – Table A:

MOTION: Shaw **SECOND:** Wise

VOTE: that the Board of Selectmen recommend favorable action on Section A of Article 13 – Amend the Table of Uses. All in favor. The motion carried 4-0-0.

DeMers-YES, Wise-YES, Shaw-YES, Butler-YES

Adopt Zoning Bylaws:

MOTION: Wise **SECOND:** Shaw

VOTE: to recommend favorable action to Amend and Adopt the Zoning Bylaws. All in favor. The motion carried 4-0-0.

DeMers-YES, Wise-YES, Shaw-YES, Butler-YES

Article 17: AMEND THE HOME RULE CHARTER

MOTION: DeMers **SECOND:** Wise

VOTE: to recommend unfavorable action on Article 17. All in favor. The motion carried 4-0-0.

DeMers-YES, Wise-YES, Shaw-YES, Butler-YES

MOTION: Shaw **SECOND:** Wise

VOTE: that the Board of Selectmen recommend unfavorable action to petition the General Court for special legislation Amending of the Town's Home Rule Charter as specified in the Warrant and the Attachments. All in favor. The motion carried 4-0-0.

DeMers-YES, Wise-YES, Shaw-YES, Butler-YES

MOTION: Wise **SECOND:** DeMers

VOTE: that the Select Board approves favorable action on changing Board of Selectmen in the Charter to the words Select Board and all references to the word Selectmen be changed to the words Member of Select Board. All in favor. The motion carried 4-0-0.

DeMers-YES, Wise-YES, Shaw-YES, Butler-YES

MOTION: Wise **SECOND:** DeMers

VOTE: that the Board of Selectmen recommend favorable action changing the references to the word Officer in the Charter, to the word Official. All in favor. The motion carried 4-0-0.

DeMers-YES, Wise-YES, Shaw-YES, Butler-YES

MOTION: Wise **SECOND:** Shaw

VOTE: that the Board of Selectmen recommend favorable action to move that all punctuation, grammar, and syntax changes made to the Charter be accepted as amended – this includes capitalization according to the Chicago Manual of Style, adding algebraic numbers after spelled out numbers and addition of words to clarify the language in the Charter. All in favor. The motion carried 4-0-0.

DeMers-YES, Wise-YES, Shaw-YES, Butler-YES

Per Charter Article:

Article 1: INCORPORATION; TITLE; POWERS

MOTION: Wise **SECOND:** Shaw

VOTE: that the Board of Selectmen recommend favorable action on the Charter Article 1 to be accepted as amended. All in favor. The motion carried 4-0-0.

DeMers-YES, Wise-YES, Shaw-YES, Butler-YES

Article 2: LEGISLATIVE BRANCH

MOTION: Wise **SECOND:** Shaw

VOTE: that the Board of Selectmen recommend unfavorable action on Article 2 to be accepted as amended. All in favor. The motion carried 4-0-0.

DeMers-YES, Wise-YES, Shaw-YES, Butler-YES

Article 3: ELECTED OFFICIALS

MOTION: Wise **SECOND:** Shaw

VOTE: to recommend unfavorable action to Charter Article 3 being accepted as amended including the following language in Section 5A. All in favor. The motion carried 4-0-0.

DeMers-YES, Wise-YES, Shaw-YES, Butler-YES

Article 4: TOWN MANAGER

MOTION: Wise **SECOND:** Shaw

VOTE: that the Board of Selectmen recommend unfavorable action to Charter Article 4 being accepted as amended. All in favor. The motion carried 4-0-0.

DeMers-YES, Wise-YES, Shaw-YES, Butler-YES

Article 5: ADMINISTRATIVE ORGANIZATION

MOTION: Wise **SECOND:** DeMers

VOTE: that the Board of Selectmen recommend favorable action to Charter Article 5 being accepted as amended. All in favor. The motion carried 4-0-0.

DeMers-YES, Wise-YES, Shaw-YES, Butler-YES

Article 6: FINANCE AND FISCAL PROCEDURES

MOTION: Wise **SECOND:** DeMers

VOTE: that the Board of Selectmen recommend unfavorable action to Charter Article 6 as accepted and amended. All in favor. The motion carried 4-0-0.

DeMers-YES, Wise-YES, Shaw-YES, Butler-YES

Article 7: GENERAL PROVISIONS

MOTION: Wise **SECOND:** DeMers

VOTE: that the Board of Selectmen recommend unfavorable action on Charter Article 7 to be accepted as amended. All in favor. The motion carried 4-0-0.

DeMers-YES, Wise-YES, Shaw-YES, Butler-YES

Article 8: FARNUM HOUSING FUNDING RESTORATION PROJECT – PHASE I AND PHASE II

MOTION: Wise **SECOND:** Shaw

VOTE: recommend favorable action on Article 8: FARNUM HOUSING FUNDING RESTORATION PROJECT – PHASE I AND PHASE II. The motion carried 3-1-0.

Shaw-YES, Wise-YES, Butler-YES, DeMers-NO

5) TOWN MANAGER UPDATE

- Fall Annual Town Meeting: October 26th & 27th at 7 PM – Valley Chapel
- National Grid Weather Warning for Week ahead and regarding Town Meetings
- BOS Goal Setting Meeting: October 30th at the Fire Station, 8:30 AM
- Representative Soter & his office regarding help with:
 - a. Transportation projects with Mass Works and Mass DOT
 - b. \$3 million Tri-Town Infrastructure Improvement Project Approval with Douglas
- Project Proposal for land near Cocke'n Kettle as grocery store, Big Y

6) MEMBER ISSUES & COMMENTS

- Wise regarding:
 - Resident concern and question on Worcester District Court House & Proper Flag Display
 - Representative Soter and his support of UHS student Fundraiser for Savage
- Butler regarding: importance of Town attendance at the Fall Annual Town Meetings

7) MEETING MINUTES

April 26, 2021 Minutes

MOTION: Butler **SECOND:** Shaw

VOTE: to approve the minutes dated Monday, April 26th, 2021 at 6:30. The motion carried 2-0-2.

Shaw-YES, Butler-YES, DeMers-ABSTAIN, Wise-ABSTAIN

September 29, 2021 Minutes

MOTION: Wise **SECOND:** DeMers

VOTE: to accept the minutes from the Board of Selectmen joint meeting with Conservation Commission Wednesday, September 29th, 2021 at 6:30 PM. The motion carried 3-0-1.

DeMers-YES, Wise-YES, Butler-YES, Shaw-ABSTAIN

October 13, 2021 Minutes

MOTION: Wise **SECOND:** DeMers

VOTE: to accept the minutes for the Board of Selectmen meeting on Wednesday, October 13th, 2021 at 6:30 PM. All in favor. The motion carried 4-0-0.

DeMers-YES, Wise-YES, Shaw-YES, Butler-YES

8) ADJOURNMENT

MOTION: Wise **SECOND:** Shaw

VOTE: to adjourn this October 25, 2021 meeting at 9:38 PM. All in favor. The motion carried 4-0-0.

DeMers-YES, Wise-YES, Shaw-YES, Butler-YES

Minutes respectfully submitted by Alexandra Clauss

October 25, 2021 minutes approved by the Board of Selectmen:

Brian Butler, Chair

Jeffrey Shaw, Vice Chair

Stephen Mandile, Clerk

Peter DeMers, Selectman

John Wise, Selectman

Date

11/08/2021

List of Documents and Other Exhibits Used:

Agenda Notes

Flammable and Combustible License Packet

Email Correspondence: Henry Kosiba donation – Council on Aging

Board of Selectmen, Redline Financial Management Policy and Objectives

Fall Annual Town Meeting Warrant, dated: 10/25/2021

Minutes Dated: April 26, 2021, September 29, 2021, October 13, 2021