



**TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MA
MONDAY, JUNE 13, 2022 6:30 P.M.**

NOTED UXB TOWN CLERK
2022 JUL 13 AM 10:17

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, Administrative Assistant Alexandra Clauss

- 1) CALL TO ORDER– Butler called the meeting to order at 6:30 PM. The Pledge of Allegiance was recited.
- 2) ANNOUNCEMENTS
 - a) Volunteers needed: Historic Cemetery Committee and Open Space Committee
 - b) Uxcellent News:
 - i. Town Flowers Planted – Thank you to Mr. & Mrs. DeMers and Jean Patrick
 - ii. PTO Touch-A-Truck & Dunk Tank
 - iii. Anti-Bullying – Award to Member Mandile, presented by Representative Soter
 - iv. Uxbridge Town Scholarship Committee – 2022 Uxbridge Town Scholarship: Adam Pratt
 - v. CMRPC Planning Board Award presented by Eli Laverdiere – Blackstone Valley Logistics
 - vi. Pride Family Picnic on the Town Common was a success!
 - vii. Police Department – new dispatch desks installed – Thank you Senator Fattman in securing the \$75,000 Grant that helped fund this!
 - viii. DeMers regarding giving thanks to: Member Mandile on Memorial Day Speaking; and, everyone involved in the PTO Touch-A-Truck & Dunk Tank event; also, Riley Holt: 2022 BVT Graduate and Valedictorian to attend Georgia Tech in the Fall specializing in Aerospace Engineering; congratulations to Riley and all the 2022 Graduates!!
- 3) CITIZENS' FORUM – no one wished to speak
- 4) TOWN MANAGER UPDATE –
 - a) CMRPC Award and continuing this positive collaboration moving forward
 - b) End of Fiscal Year 2022
 - c) Fall Annual Town Meeting Warrant opening soon
 - d) Medline Solar Array – July 12th Grand Opening
 - e) Employee Appreciation BBQ on Thursday – Thank you Ellen!
 - f) Butler regarding Town Manager Contract Agreement – Thank you Steve and Congrats!
- 5) BUSINESS
 - a) Board of Selectmen Re-Organization

The Board annually reorganizes itself following the Town Election; the election was held on May 24th and the results have been certified as official. The Board Chair called for a motion for nominees to be placed for consideration as the new Board of Selectmen Chair for the next year.

MOTION: Wise

SECOND: Mandile

VOTE: to nominate Butler as Chair of the Uxbridge Board of Selectmen, to serve until the next election in 2023. The motion carried 4-0-1.

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

The newly appointed Board of Selectmen Chair asked for nominations and a motion for the new Vice Chair of the Uxbridge Board of Selectmen.

MOTION: Mandile

SECOND: Wise

VOTE: to nominate Shaw as Vice Chair of the Uxbridge Board of Selectmen, to serve until the next election in 2023. The motion carried 4-0-1.

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

The Chair asked for nominees for Secretary of the Uxbridge Board of Selectmen.

MOTION: Shaw

SECOND: Wise

VOTE: to nominate Mandile as Secretary of the Uxbridge Board of Selectmen, to serve until the next election in 2023. The motion carried 4-0-1.

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

b) Board & Committee Re-Appointments:

i) Board of Registrars: Michael Potaski, 3/31/2025

MOTION: Shaw

SECOND: Wise

VOTE: to move that Michael Potaski be re-appointed to the Board of Registrars for a term to expire 3/31/2025. All in favor. The motion carried 5-0-0.

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

ii) Poll Workers: effective 8/1/22 - 7/31/23

MOTION: Mandile

SECOND: Shaw

VOTE: to appoint the attached list as poll workers for the upcoming Fiscal Year 2023 elections for a term to expire July 31, 2023. All in favor. The motion carried 5-0-0.

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

iii) 2022 BOS Appointments & Re-Appointments

MOTION: Mandile

SECOND: Wise

VOTE: to move that the Board of Selectmen approve the following re-appointments as listed on the attached sheet with respective expiration dates. All in favor. The motion carried 5-0-0. *DeMers-AYE, Wise-AYE, Mandile-AYE, Shaw-AYE, Butler-AYE*

MOTION: Wise

SECOND: Shaw

VOTE: to move that Millie DeLeonardis be appointed to the Council on Aging for a term to expire 6/30/2025. All in favor. The motion carried 5-0-0.

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

c) Right of First Refusal: 95 Mill Street – 61A Release

The applicant's attorney, Mark Wickstrom, was present to discuss this proposal and answer questions of the Board – discussion ensued.

MOTION: Shaw

SECOND: Mandile

VOTE: to move that the Town Waive its Right of First Refusal for this property as outlined in the map depicted. All in favor. The motion carried 5-0-0.

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

d) Campanelli Deed Restriction: Lot 5 Uxbridge, land off Hazel Street – Approve & Sign

Town Counsel reviewed and had discussion with Campanelli's attorney regarding the deed and is okay with the Board signing the document. The Town Manager reviewed information from the applicant's attorney that explained this request.

MOTION: Wise

SECOND: Mandile

VOTE: to move that Board of Selectmen approve and sign the deed restriction amendment. All in favor. The motion carried 5-0-0.

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

e) Donations:

Chairman Butler announced each of the following donations with reason of donation and gave Thanks to each donor on behalf of the recipients.

i) Town Scholarship Committee – \$500 from Arlene Liscinsky in memory of Joseph Liscinsky from Uxbridge, MA

MOTION: Mandile

SECOND: Shaw

VOTE: to move that the Board accept this \$500 donation from Arlene Liscinsky in memory of Joseph Liscinsky on behalf of the Town Scholarship Committee with thanks. The motion carried 4-0-1. *DeMers-AYE, Mandile-AYE, Shaw-AYE, Butler-AYE, Wise-ABSTAIN*

ii) Council on Aging:

(1) \$300 from Uxbridge Police Assn. to sponsor the July 4th cookout on July 1st

(2) \$500 from the Uxbridge Elderly Connection for our seniors to attend 6/1 Woo Sox game

MOTION: Mandile

SECOND: Wise

VOTE: to move that the Board accept this \$300 donation from the Uxbridge Police Association on behalf of the Council on Aging with thanks. All in favor. The motion carried 5-0-0. *DeMers-AYE, Wise-AYE, Mandile-AYE, Shaw-AYE, Butler-AYE*

MOTION: Wise

SECOND: Shaw

VOTE: to move that the Board accept this \$500 donation from the Uxbridge Elderly Connection on behalf of the Council on Aging with thanks. All in favor. The motion carried 5-0-0. *DeMers-AYE, Wise-AYE, Mandile-AYE, Shaw-AYE, Butler-AYE*

f) BOS Policy Review

The Board has been reviewing the various Policies to determine updates where necessary; the administrative assistants have updated the Town Website and Binder to be consistent and include all known policies. Benn explained the Trench Permit Policy as adopting MGL and included only what he saw fit as the Permit Granting Authority. After brief discussion and in accordance with previous decisions, the Board decided to remove the Policy once the new version is located on the online permitting system; further discussion to review and correct the Lowering of the American Flag on the Town Common Policy occurred – the Board will move forward to update this Policy.

MOTION: Shaw

SECOND: Mandile

VOTE: to remove the Board of Selectmen Trench Permit Policy from their policies. All in favor. The motion carried 5-0-0. DeMers-AYE, Wise-AYE, Mandile-AYE, Shaw-AYE, Butler-AYE

6) MEMBER ISSUES & COMMENTS

- a) Wise regarding previous weekend's Uxbridge Baseball Association games to include Mookie's Miracle and Sweet Wise Ice Cream – Congrats to all the players from that day! Also, regarding Town Manager Contract Agreement – thank you so much Steve!
- b) Butler regarding Uxbridge High School making it to finals and hosting Seekonk
- c) DeMers regarding: FY 2022 Town Manager Evaluation; FY 22-23 Goals and Objectives; maintaining a list of all ongoing focal situations; pending legal situations and review of counsel performance; double poles throughout Town being removed within ninety (90) days; and, review of items to include in the Board of Selectmen weekly read file.

7) MEETING MINUTES

April 20, 2022 Minutes

MOTION: Shaw

SECOND: Wise

VOTE: to accept the Meeting Minutes for meeting Wednesday, April 20, 2022 as written. All in favor. The motion carried 5-0-0. DeMers-AYE, Wise-AYE, Mandile-AYE, Shaw-AYE, Butler-AYE

April 21, 2022 Minutes

MOTION: Shaw

SECOND: Mandile

VOTE: to accept the Meeting Minutes of Thursday, April 21, 2022 as written. The motion carried 4-0-1. Wise-AYE, Mandile-AYE, Shaw-AYE, Butler-AYE, DeMers-ABSTAIN

April 26, 2022 Minutes

MOTION: Shaw

SECOND: Mandile

VOTE: to accept the Meeting Minutes from Tuesday, April 26, 2022 as written. All in favor. The motion carried 5-0-0. DeMers-AYE, Wise-AYE, Mandile-AYE, Shaw-AYE, Butler-AYE

8) ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN MEETING: **TUESDAY, JUNE 28, 2022 at 6:30 PM.**

MOTION: Wise

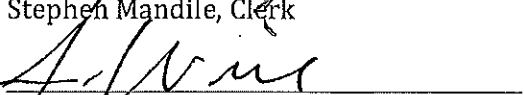
SECOND: Shaw

VOTE: to adjourn this June 13, 2022 meeting at 7:56 PM. All in favor. The motion carried 5-0-0. DeMers-AYE, Wise-AYE, Mandile-AYE, Shaw-AYE, Butler-AYE

Minutes respectfully submitted by Alexandra Clauss
June 13, 2022 minutes approved by the Board of Selectmen:

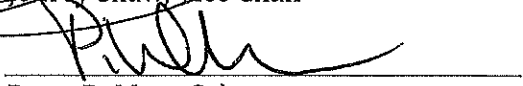
Brian Butler, Chair


Stephen Mandile, Clerk


John Wise, Selectman


Date


Jeffrey Shaw, Vice Chair


Peter DeMers, Selectman

List of Documents and Other Exhibits Used:

Agenda Packet
Board & Committee Re-Appointment Packet
Right of First Refusal Packet
Campanelli Deed Restriction
Donations Packet
BOS Policy Review Packet
Meeting Minutes dated: April 20, 2022, April 21, 2022, April 26, 2022

	Last Name	First Name	Address	City	Stat	Zip	AppDate	Exp Date
1	Allen	John	7 Olde Canal Way	Uxbridge	MA	01569	8/1/2022	7/31/2023
2	Allen	Eileen	7 Olde Canal Way	Uxbridge	MA	01569	8/1/2022	7/31/2023
3	Archambault	Bruce	15 Sequoia Lane	Uxbridge	MA	01569	8/1/2022	7/31/2023
4	Baca	Marjorie	208 Pond Street	Uxbridge	MA	01569	8/1/2022	7/31/2023
5	Bianchi	Patricia	126 Sutton Street	Uxbridge	MA	01569	8/1/2022	7/31/2023
6	Blakiston	Janice	65 Richardson Street	Uxbridge	MA	01569	8/1/2022	7/31/2023
7	Block	Julie	PO Box 124	N.Uxbridge	MA	01538	8/1/2022	7/31/2023
8	Braney	Linda	776 Hartford Ave West	Uxbridge	MA	01569	8/1/2022	7/31/2023
9	Cahill	Judene	246 Pond Street	Uxbridge	MA	01569	8/1/2022	7/31/2023
10	Christopher	Cheetham	115 Elm Street	Uxbridge	MA	01569	8/1/2022	7/31/2023
11	Clark	Beverly	PO BOX 446, 166 Hartford Ave E.	N.Uxbridge	MA	01538	8/1/2022	7/31/2023
12	Feen	Richard	217 West Street	Uxbridge	MA	01569	8/1/2022	7/31/2023
13	Godeke	Donald	26 Olde Canal Way	Uxbridge	MA	01569	8/1/2022	7/31/2023
14	Godeke	Judy	26 Olde Canal Way	Uxbridge	MA	01569	8/1/2022	7/31/2023
15	Habe	Sylvia	22 Nature View Drive	Uxbridge	MA	01569	8/1/2022	7/31/2023
16	Hansen	Carol	24 Rawson Street	Uxbridge	MA	01569	8/1/2022	7/31/2023
17	Hauge	Jeanne	167 Linwood Street	Uxbridge	MA	01569	8/1/2022	7/31/2023
18	Kalns	Lee	16 Hitchin Post Lane	Uxbridge	MA	01569	8/1/2022	7/31/2023
19	Knapik	Aline	90 William Ward Street	Uxbridge	MA	01569	8/1/2022	7/31/2023
20	Kogut	Lucille "Lu"	213 Oak Street	Uxbridge	MA	01569	8/1/2022	7/31/2023
21	Kuik	Phyllis	10 Hitchin Post Lane	Uxbridge	MA	01569	8/1/2022	7/31/2023
22	Lawson	Jean	2 Crowns Way	Uxbridge	MA	01569	8/1/2022	7/31/2023
23	Lozeau	Remi	215 Hartford Ave West	Uxbridge	MA	01569	8/1/2022	7/31/2023
24	MacDonald	Brian	410 High Street	Uxbridge	MA	01569	8/1/2022	7/31/2023
25	Maguire	Karen	331 Hartford Ave East	Uxbridge	MA	01569	8/1/2022	7/31/2023
26	Maranda	Jeannette	261 Hartford Ave East	Uxbridge	MA	01569	8/1/2022	7/31/2023
27	McCue	Pauline	50 Brookside Drive	Uxbridge	MA	01569	8/1/2022	7/31/2023
28	McCue	Joseph "Joe"	50 Brookside Drive	Uxbridge	MA	01569	8/1/2022	7/31/2023
29	Ney	Joseph	26 Andrews Drive	Uxbridge	MA	01569	8/1/2022	7/31/2023
30	Paul	Robert G.	395 Blackstone Street	Uxbridge	MA	01569	8/1/2022	7/31/2023
31	Poirier	Mary	22 Hitchin Post Lane	Uxbridge	MA	01569	8/1/2022	7/31/2023
32	Rice	Mary	13 Oak Street, #1	Uxbridge	MA	01569	8/1/2022	7/31/2023
33	Rosol-Donoghue	JoAnn	383 Millville Road	Uxbridge	MA	01569	8/1/2022	7/31/2023
34	Stearns	Sharon	591 Blackstone Street	Uxbridge	MA	01569	8/1/2022	7/31/2023
35	Svelnis	Mary	37 Country Road	Uxbridge	MA	01569	8/1/2022	7/31/2023
36	Wagstaff	Ann	473 East Hartford Avenue	Uxbridge	MA	01569	8/1/2022	7/31/2023