

TOWN OF UXBRIDGE BOARD OF SELECTMEN MEETING MINUTES BOARD OF SELECTMEN MEETING ROOM 21 S. MAIN STREET, UXBRIDGE, MA MONDAY, JULY 25, 2022 4:00 P.M. & 8:00 P.M.

REC'D UXB TOWN CLERK 2022 AUG 9 PM4:55

This meeting was held in-person & via Zoom.

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

Present via Zoom/Phone: Vice Chairman Jeffrey Shaw

Also Present: Town Manager Steve Sette, Administrative Assistant Alexandra Clauss

1) <u>CALL TO ORDER</u> – Butler called the meeting to order at 4:00 PM. The Pledge of Allegiance was recited.

MOTION: Mandile

SECOND: Wise

VOTE: that the Board of Selectmen enter into Executive Session. All in favor. The motion carried 5-0-0. DeMers-YES, Wise-YES, Mandile-YES, Shaw-YES, Butler-YES

MOTION: Wise

SECOND: DeMers

VOTE: that the Board of Selectmen reconvene in Open Session. The motion carried 4-0-0. DeMers-YES, Wise-YES, Mandile-YES, Butler-YES (Member Shaw absent during Vote due to connection issues at the time)

2) ANNOUNCEMENTS

- a) Volunteers needed: Commission on Disability
- b) Uxcellent News: Wise regarding:
 - i. Pout Pond Science with Amanda Gallerani Tuesdays, July 26th and August 3rd, 10 am 11 am, STEAM Program
 - ii. Joshua Reissfelder, Paul J. Westberg Banner Award Recipient; Congrats Josh & the Plasko family!
- iii. Uxbridge takes over WooSox at Polar Park awesome Firework display!
- iv. Medline Ceremonial Opening Event
- v. Pout Pond Community Day with Mendon Street Kitchen, thank you Cindy Bly!
- vi. DeMers regarding: July 21st 146 N. car crash; Victim Statement Letter read with thanks to all the Responders on scene; importance of camaraderie during Emergencies
- vii. Butler regarding: the Fire and Police Departments working together, with proof through public comment on such

3) CITIZENS' FORUM -

- a) Pat Stephan, 44 Andrews Drive, and Paul Balutis, 40 Taft Hill Lane, regarding meeting with Police Chief Montminy on social service aspects; follow-up regarding condo development in Summerfield – thank you Ken O'Brien for all your help with this; the marijuana odor issue with Cresco Labs (formerly Cultivate): update on developments with DEP, with question on how to move forward in mitigating this odor issue and its affect on the residents of Uxbridge with indication that water filtration may be the issue.
- b) Rory St. Pierre, 42 Taft Hill Lane, also regarding the marijuana odor with more background on the issue; further: licensing and the extraction process; St. Pierre is to send DEP contact information and letter to the Town Manager.

4) TOWN MANAGER UPDATE

- a) School Facilities Manager Interviewing in Final process
- b) Hecla Basketball Court lights ordered with court improvements bid out
- c) All three (3) agreements from the last Board of Selectmen meeting are in final process and should be ready for signatures at a future regularly scheduled meeting

5) **BUSINESS**

a) Reconsideration Vote: Alcohol License – Polish American Social & Civic Corp., 217 Mendon St.

On 12/17/18 & 1/28/19, the Board of Selectmen approved a change of manager and a change of Officers/ Directors/LLC Managers for the Polish American Social & Civic Corp. This approval process has been ongoing due to COVID and the applicant missing documentation requested by the ABCC. Additionally, the original investigator left the ABCC so the file was transferred to another investigator. Lastly, the Polish Club needed to work with the Department of Unemployment Assistance (DUA) to get their account current. At this time, the Polish Club has resolved all issues with the DUA and is ready to submit their reconsideration to the ABCC.

MOTION: Mandile **SECOND:** Wise

VOTE: that Board of Selectmen recommend a reconsideration in the Change of Manager, Change of Officers/ Directors/LLC Managers application to include a modification for the Polish American Social and Civic Corp. at 217 Mendon Street to include the letter dated July 14, 2022 from the Department of Unemployment Assistance. All in favor. The motion carried 5-0-0. DeMers-YES, Wise-YES, Mandile-YES, Shaw-YES, Butler-YES

b) Assignment of Election Police Detail Officer - for Sept. 6, 2022 State Primary Election

On June 22, 2022, the Governor signed Chapter 92 of the Acts of 2022, also known as the Votes Act; section 72 of the Votes Act states: The Select Board, Board of Selectmen, Town Council or City Council of each city and town, in consultation with its election officers and registrars, shall detail a sufficient number of police officers or constables for each building that contains the polling place for one (1) or more precincts at every election therein to preserve order and to protect the election officers and supervisors from any interference with their duties and to aid in enforcing laws relating to elections. Town Clerk, Kelly Cote asked the Board to authorize this assignment, to be filled in accordance with current Police Department procedures.

MOTION: Wise **SECOND:** Mandile

VOTE: that the Board of Selectmen approve the request for one Detail Officer for the September 6, 2022, State Primary election as requested by the Town Clerk. All in favor. The motion carried 5-0-0. DeMers-YES, Wise-YES, Mandile-YES, Shaw-YES, Butler-YES

c) Warrant for the Sept. 6, 2022 State Primary Election - Approve

Town Clerk, Kelly Cote requested the Board approve the Warrant for the September 6, 2022 State Primary Election for posting by a Town Constable after signatures.

MOTION: Mandile **SECOND:** Wise

VOTE: that the Board of Selectmen approve the request by the Town Clerk to post the September 6, 2022 Primary Election Warrant. All in favor. The motion carried 5-0-0. *DeMers-YES, Wise-YES, Mandile-YES, Shaw-YES, Butler-YES*

- d) Board/Committee Appointments:
 - Uxbridge High School Scholarship Fund Committee: Michael Baldassarre, Interim Superintendent
 - ii. Town Scholarship Committee: Michael Baldassarre, Interim Superintendent

MOTION: Mandile

SECOND: DeMers

VOTE: that the Board of Selectmen appoint Interim Superintendent of Schools, Michael Baldassare, to the Uxbridge High School Scholarship Fund Committee and the Town Scholarship Committee for terms to expire June 30, 2023. All in favor. The motion carried 4-0-1. DeMers-YES, Mandile-YES, Shaw-YES, Butler-YES, Wise-ABSTAIN

- **MEMBER ISSUES & COMMENTS** 6)
 - a) Wise regarding: volunteer recognition with thanks to his fellow colleagues
 - b) Butler regarding: thanks for all collaboration going on between Boards, Committees, Departments, the Town Manager, etc.
- **MEETING MINUTES** 7)

June 28, 2022 Minutes

MOTION: DeMers

SECOND: Wise

VOTE: to accept the meeting minutes of June 28th, 2022. All in favor. The motion carried 5-0-0. DeMers-YES, Wise-YES, Mandile-YES, Shaw-YES, Butler-YES

8) ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN MEETING: MONDAY, AUGUST 8, 2022 at 6:30 PM.

MOTION: Wise

SECOND: Mandile

VOTE: to adjourn this July 25, 2022 meeting at 8:44 PM. All in favor. The motion carried 5-0-0. DeMers-YES, Wise-YES, Mandile-YES, Shaw-YES, Butler-YES

Minutes respectfully submitted by Alexandra Clauss July 25, 2022 minutes approved by the Board of Selectmen:

Brian Butler

Stephén Mandile, Clerk

Jeffrey Shaw, Vice Chair

Peter DeMers, Selectman

List of Documents and Other Exhibits Used:

Agenda Packet
ABCC Reconsideration Packet
Election Police Detail Officer Request
Warrant for the Sept. 6, 2022 State Primary Election
Committee Appointment – Email Correspondence
Meeting Minutes dated: June 28, 2022