



REC'D UXB TOWN CLERK
2020 FEB 13 PM 12:21

**TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MA 01569**

MONDAY, JANUARY 27, 2020 6:30 P.M.

Present: Chairman Brian Butler, Vice Chairman Jeffrey Shaw, Clerk Brian Plasko, Selectman Stephen Mandile, and Selectwoman Susan Franz.

Also present: Town Manager Steven Sette and Admin. Assistant Erin Lemoine

1) CALL TO ORDER & SALUTE TO THE FLAG

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

2) ANNOUNCEMENTS

a) Highlighted: Charter Review Committee. Please see the Clerk's Office or Town Manager's office for a list of openings and to submit a talent bank form.

i) Board Highlight: Uxbridge Cultural Council

ii) Charter Review Committee: The Board has extended the application period to January 30th for this committee to broaden the candidate pool for selection.

b) Uxcellent News

i) Mr. Plasko congratulated Hope Anderson, the daughter of former Selectman Larry Anderson and his wife, Mary, for earning high honors for the Fall 2019 semester.

ii) The Uxbridge High School received a \$45,750 grant from the Baker Administration in support of the Environmental and Life Sciences Program.

iii) From February 1st to June 30th at the Riverbend Farm Visitors Center there will be an exhibit on the Freedom and Underground Railroad in the Blackstone River Valley.

c) Free Cash Certification

Mr. Butler announced the DLS at the State Department of Revenue has certified the Town's free cash.

3) CITIZENS' FORUM

Mary Cates – expressed concern regarding a personal matter.

4) BUSINESS

a) Green Communities Update

Kristin Black, Health Director, showed a presentation to the Board on the Green Communities Grant Year 1 update as well as plans for the upcoming grant cycle.

b) 2020 Renewal Licenses

Mr. Sette and Erin Lemoine provided an update on license renewals. Licenses for Mom's Restaurant and Wild Fifty Sevens were discussed. Mom's Restaurant did not have an updated insurance binder but did provide proof of insurance. Wild Fifty Sevens, Inc., renewal license request was discussed; Mr. Sette will follow up on this.

MOTION: Ms. Franz made a motion that the Board of Selectmen issue a 7-day Common Victualler License for Mom's Restaurant, 307 N. Main Street, pending receipt of the workers compensation insurance binder. Seconded by Mr. Mandile. The motion carried 5-0-0.

c) Review and approve Change of Manager Request for Papa Gino's (Alcohol and Common Victualler) licenses.

MOTION: Mr. Shaw made a motion that the Board of Selectmen approves the Change of Manager Request for Papa Gino's as submitted. Seconded by Mr. Plasko. The motion carried 5-0-0.

MOTION: Mr. Shaw made a motion that the Board of Selectmen approves the Common Victualler License for Papa Gino's with the new manager as submitted. Seconded by Mr. Plasko. The motion carried 5-0-0.

MOTION: Mr. Shaw made a motion that the Board of Selectmen approves the Alcohol License for Papa Gino's with the new manager as submitted. Seconded by Mr. Plasko. The motion carried 5-0-0.

- d) Proposal to name the new street Zipp Drive, 290 Millville Road, owned by 100 Acres LLC. John Sahagian, owner, was present and requested the new street name be named for an Uxbridge resident currently on the Town Hall's Roll of Honor.

MOTION: Mr. Plasko made a motion that the Board of Selectmen approves the request to name the street Zipp Drive as submitted. Seconded by Ms. Franz. The motion carried 5-0-0.

- e) Approve and sign Warrant for 2020 Presidential Primary
Mr. Sette advised the Town Clerk has requested the Board of Selectmen sign the Warrant for the 2020 Presidential Primary to be held in the Town of Uxbridge on March 3rd so this can be posted.

MOTION: Ms. Franz made a motion that the Board of Selectmen approves the request from the Town Clerk to sign the Warrant for the 2020 Presidential Primary in the Town of Uxbridge, as submitted. Seconded by Mr. Shaw. The motion carried 5-0-0.

- f) Signing of Payment in Lieu of Taxes – Solar Pilot Agreement: Kearsage Uxbridge LLC., 680 & 690 Hartford Avenue (approved at October 2019 Fall Town Meeting).
Mr. Sette advised this item must be continued, as there is still a tax title issue for a portion of the taxes owed and also to ensure the appraisals are accurate.

- g) Discuss Town Manager Goals and Measures for 2020.
Mr. Sette and the Board discussed the proposed measures for his previously submitted goals.

MOTION: Ms. Franz made a motion that the Board of Selectmen approves the Town Manager goals for 2020 as presented and, moving forward, to revisit the assessment of the goals on a quarterly basis. Seconded Mr. Mandile. The motion carried 5-0-0.

5) TOWN MANAGER UPDATE

- a) Other Post-Employment Benefits (OPEB) – local restaurant meals sales tax
Mr. Sette shared that as a result of the Town requesting funding the other post-employment benefits liability trust fund via local meals sales tax, on January 16th the Governor signed Bill H4097 that provides for this funding. Concern was raised that because the bill goes into effect on July 1, 2020, funding would not be available this fiscal year. Mr. Sette advised there is funding in the current budget for OPEB. At the next town meeting, there will be a warrant article to address this.
- b) Mr. Sette advised there is a department head meeting on Thursday, January 30th, where budgets and capital requests will be discussed. All forms have been made available and department heads have been directed to begin the process.
- c) Mr. Sette provided Board members with the status of collective bargaining negotiations.

6) MEMBER ISSUES & CONCERNS:

Mr. Plasko shared some great feedback he received at the MMA Annual Conference regarding the Board and Mr. Sette.

Ms. Franz requested the Board add an agenda item to review the marijuana policy session that Ms. Franz and Mr. Sette attended.

7) MEETING MINUTES

MOTION: Mr. Shaw made a motion that the Board of Selectmen approve the meeting minutes of January 13, 2020, as amended. Seconded by Mr. Plasko. The motion carried 5-0-0.

8) ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN MEETING: February 10, 2020

MOTION: Mr. Plasko made a motion that the Board of Selectmen adjourn its meeting of January 27, 2020, at 7:59 PM. Seconded by Ms. Franz. The motion carried 5-0-0.

Minutes respectfully submitted by Erin Lemoine.

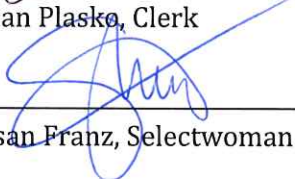
January 27, 2020 Minutes approved by the Board of Selectmen:



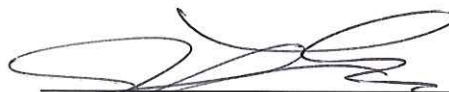
Brian Butler, Chairman



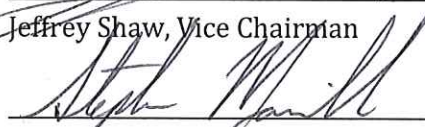
Brian Plasko, Clerk



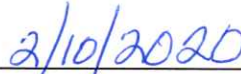
Susan Franz, Selectwoman



Jeffrey Shaw, Vice Chairman



Stephen Mandile, Selectman



Date