

TOWN OF UXBRIDGE BOARD OF SELECTMEN MEETING MINUTES BOARD OF SELECTMEN MEETING ROOM 21 S. MAIN STREET, UXBRIDGE, MA MONDAY, DECEMBER 19, 2022 6:30 PM

This meeting was held in-person & via Zoom.

Present: Vice Chairman Jeff Shaw, Clerk Stephen Mandile, and Member Peter DeMers (arrival: 7:11 PM)
Present via Zoom: Member John Wise Not Present: Chairman Brian Butler
Also Present: Town Manager Steve Sette and Administrative Assistant Alexandra Clauss

1) <u>CALL TO ORDER</u> – Vice Chairman Shaw called the meeting to order at 6:30 PM by roll call (*Wise-HERE, Mandile-HERE, Shaw-HERE*). The Pledge of Allegiance was recited.

2) ANNOUNCEMENTS

- a) Volunteers Needed: Commission on Disability
- b) Uxcellent News Commendations:
 - i. Special Recognition: First Night Parade 2022 Tom Bellacqua, Amanda Gallerani, and Holly Gallerani; Tom Bellacqua and Amanda Gallerani in person – Amanda gave thanks to all those involved over the years!
- 3) <u>CITIZENS' FORUM</u> no one wished to speak

4) TOWN MANAGER UPDATE

- a) Electricity Aggregate Program Update rate set with information to be on the website and dispersed to residents in Town
- b) Cresco Odor Update Odor Mitigation Plan to be presented in January
- c) National Grid Fleet Advisory Services to convert current fleet as much as possible to electric vehicles; more charging stations to be installed
- d) School-Budget Sub Committee budget out within the next week or so
- e) 1/18/23 KP Law transition

5) BUSINESS

a) Consideration of Lights on Crownshield Drive

The Public Safety Committee (PSC) is bringing this issue to the Board of Selectmen for consideration after discussing it at a recent PSC meeting; Police Chief Montminy, DPW Director Benn Sherman, and Robert Moran from National Grid (NGRID) were in person to discuss the request and the costs involved. Robert Moran from NGRID provided a PowerPoint presentation; after discussion ensued, consensus was to place this business on a future PSC meeting agenda to survey the residents on the issue.

- b) Continuation: 2023 License Renewals Vote
 - i. 2023 Alcohol, Auto Amusement, Common Victualler, Class I-III, and Entertainment

The annual license renewal process is here and the Board of Selectmen were provided the licenses ready for approval. Discussion ensued to include what licensees were not renewing for 2023.

MOTION: Mandile

SECOND: Wise

VOTE: that the Board of Selectmen approve the licenses as presented. All in favor. The motion carried 3-0-0. *Wise-YES, Mandile-YES, Shaw-YES*

c) Donations:

The Board of Selectmen thanked the two (2) local businesses who made these donations.

 i) Council on Aging/ Senior Center: \$2500.00 designated for the nutrition and transportation donation accounts from Blackstone Valley Engineering & Tech Services (owners: Ed Danis and David Peter) at 555 Hazel Street

MOTION: Mandile

SECOND: Wise

VOTE: that the Board of Selectmen, approve the donation from Blackstone Valley Engineering and Tech Services on behalf of the Council on Aging/Senior Services for \$2500.00 with gratitude. All in favor. The motion carried 3-0-0.

Wise-YES, Mandile-YES, Shaw-YES

ii) Fire Department: \$1000.00 from Wild 57's Inc (owner: Peterson Pereira) at 30 Monahan Drive

MOTION: Mandile

SECOND: Wise

VOTE: that the Board of Selectmen, approve the donation from Wild 57's Inc. on behalf of the Uxbridge Fire Department for \$1000.00 with gratitude. All in favor. The motion carried 3-0-0. Wise-YES, Mandile-YES, Shaw-YES

d) CMRPC - Appointment of Delegate & Alternate

Annually the Board of Selectmen need to appoint a Delegate and an Alternate to the CMRPC Board of Selectmen Group – this evening the Board appointed the following members for 2023.

MOTION: Mandile

SECOND: Shaw

VOTE: that the Board of Selectmen, appoint Jeff Shaw as Delegate and John Wise as Alternate to the CMRPC positions. All in favor. The motion carried 3-0-0.

Wise-YES, Mandile-YES, Shaw-YES

e) Winter Services: Maslow's Way & Donna Court - discussion, vote

DPW Director Benn Sherman asked this be on the agenda for clarification from the Board of Selectmen as to whether or not Winter Services will be provided to the two (2) developments. Vice Chairman Shaw provided background on Maslow's Way and DPW Director Benn Sherman provided background for Donna Court. Emergency Plowing Rates are set and available to any developer needing plow services for Private Ways this winter; discussion ensued regarding the process of Roadway Acceptance, how to ensure the Roadway Checklist is followed, the length of time left on the bonds for these developments, and how the bonds are released. DPW Director Sherman will send letters to notify any residents affected. Possible meetings between the Board of Selectmen and Planning Board regarding this matter were mentioned to be scheduled in the future.

MOTION: Mandile

SECOND: DeMers

VOTE: that the Board of Selectmen, follow its policy regarding Winter Maintenance and not provide Winter Services to these areas. All in favor. The motion carried 4-0-0.

DeMers-YES, Wise-YES, Mandile-YES, Shaw-YES

6) MEMBER ISSUES & COMMENTS

- a) Wise regarding: Chairman Butler's new grandbaby born December 15, 2022 congrats!
- b) Mandile regarding: Parents needed for two (2) Focus Groups for Massachusetts Family School Partnership Initiative - email Member Mandile (smandile@uxbridge-ma.gov) with your name for information on one (1) meeting to discuss; and, Happy Hanukah!
- 7) <u>MEETING MINUTES</u> no minutes to review or approve
- 8) ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN MEETING: MON., JAN. 9TH, 2023!

MOTION: Mandile

SECOND: Wise

VOTE: to adjourn this December 19, 2022 meeting at 7:44 PM. All in favor. The motion

carried 4-0-0. DeMers-YES, Wise-YES, Mandile-YES, Shaw-YES

Minutes respectfully submitted by Alexandra Clauss

December 19, 2022 minutes approved by the Board of Selectmen:

effrey Shaw, Vice Chair

DeMers, Selectman

Stephen Mandile, Clerk

John Wise, Selectman

List of Documents and Other Exhibits Used:

Agenda Packet Consideration of Lights on Crownshield Drive Packet

2023 License Renewals Packet

Donation Email Correspondence(s): Council on Aging/Senior Center & Fire Department CMRPC - 2023 Appointment Packet

