

TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
MONDAY, JUNE 10, 2019 6:30PM

REC'D UXB TOWN CLERK
2019 JUL 16 AM 11:59

Present: Brian Butler/Chairman, Jeffrey Shaw/Vice Chair, Brian Plasko/Clerk, Susan Franz/Selectman.
Not Present: Stephen Mandile/Selectman. Also present: Peter Hechenbleikner/Interim Town Manager

1. CALL TO ORDER

2. ANNOUNCEMENTS

- a) Volunteers needed - Please see the Clerk's Office or Town Manager's office for a list of openings.
- b) Special Town Meeting: June 18th @ 7pm Valley Chapel
- c) Uxcellent News
 - Blackstone Valley Restaurant Week June 3-15
 - Tufts University African American Trail project
 - Virginia Blanchard project ribbon cutting
 - POW chair stand presentation - Chandler Robertson, Troop 1122 of the Narragansett Council
 - Emergency Management trailer repair

3. CITIZENS' FORUM (taken out of order after 5. Business c. Donations)

The following citizens spoke:

- Peter Baghdasarian
- Cheryl Romasco

4. BOARD REORGANIZATION

Pass over

5. BUSINESS

- a) Approval of Use for Roots in Nature: Taft Park on Marywood Street (September 12th, 19th and 26th 12:30pm-2pm) for the Blackstone Heritage Corridor's GO! program.
MOTION: Mr. Plasko made a motion that the Board approve the use of Taft Park on Marywood Street September 12th, 19th and 26th 12:30pm-2pm for the Blackstone Heritage Corridor's GO! program. Seconded by Mr. Shaw. The motion carried 4-0-0.
- b) Approval of Use for Tinkergarten program: Marywood Playground (outdoor nature program that works to connect children with nature through play and exploration-Monday mornings from 9:30-10:15 from June 17-August 19). Mr. Hechenbleikner will reach out to the organizers for additional information. **MOTION: Ms. Franz made a motion that the Board approve the use of Marywood Playground outdoor nature program that works to connect children with nature through play and exploration-Monday mornings from 9:30-10:15 from June 17-August 19th contingent on insurance, business license, and/or CORI's if necessary. Seconded by Mr. Plasko. The motion carried 4-0-0.**
- c) Donations: (taken out of order after c. Uxcellent News)
Police Department-\$15,000 from Alston Construction Company
Thank you to Alston Construction Company money will be used for the Drone Program. **MOTION: Mr. Plasko move that the Board gratefully accept the \$15,000 donation from Alston Construction Company to the Uxbridge Police Department. Seconded by Ms. Franz. The motion carried 4-0-0.**
- d) Committee Appointments

Historic Cemetery Committee: Sheryl Romasco expiration: 6/30/21

MOTION: Mr. Shaw made a motion to appoint Sheryl Romasco to a term on the Historic Cemetery Committee expiring 6/30/21. Seconded by Mr. Plasko. The motion carried 4-0-0.

- e) CMRPC Board delegate and discussion of alternate delegate

MOTION: Mr. Plasko move that the Board appoint Ms. Franz as the CMRPC delegate and Mr. Shaw as the alternate delegate for 2019 and 2020. Seconded by Ms. Franz. The motion carried 4-0-0.

- f) Delegation of approval of one-day liquor licenses

MOTION: Ms. Franz made a motion to move that the Board of Selectmen delegate to the Interim Town Manager authority to issue one day liquor licenses, with a copy of the issued license to the Board at their next meeting. Seconded by Mr. Plasko. The motion carried 4-0-0.

- g) Vote to approve the municipal electricity aggregation plan – pass over

- h) Signature of support for the Local Action Units application: 2019 updated sales price for Forest Glen Estates

MOTION: Ms. Franz made a motion that the Board of Selectmen, after reviewing the documentation, authorizes the Interim Town Manager to sign the form indicating that the Board has no objections to the new maximum sales price and maximum condo fees for the affordable units at Forest Glen Estates. Seconded by Mr. Shaw. The motion carried 4-0-0.

- i) Award for Lease of Cell Tower – 59 Hazel Street

Mr. Hechenbleikner updated the Board on bids received. **MOTION: Ms. Franz made a motion that the Board of Selectmen award the lease of town-owned property at 59 Hazel Street, Uxbridge, to American Tower LLC for the purposes of constructing and operating a cell tower in accordance with the Request for Proposals issued by the Town and authorize the Town Manager to enter into negotiations on a lease in accordance with the RFP and bid. Seconded by Mr. Shaw. The motion carried 4-0-0.**

- j) Creation of Town Manager Screening Committee

Mr. Hechenbleikner updated the Board on the proposed screening committee. **MOTION: Ms. Franz made a motion that the Board of Selectmen approve a policy establishing an Ad Hoc Town Manager Screening Committee dated June 10, 2019 of 5-7 members. Seconded by Mr. Plasko. The motion carried 4-0-0.**

- k) Review/Approve Interim Town Manager goals

The Board will forward comments to Mr. Hechenbleikner. Review at next meeting.

- l) Approve FY19 budget transfers

The Board discussed the budget transfers.

MOTION: Mr. Shaw move that the Board of Selectmen approve FY2019 budget transfers as listed. Seconded by Ms. Franz. The motion carried 4-0-0.

From Workers Comp to Finance Professional Services \$10,000

From Workers Comp to IT Compensation \$15,000

From Workers Comp to Town Manager Professional Services \$11,250

From Workers Comp to Town Manager Salary \$3,000

From Workers Comp to Town Manager Salary \$9,500

- m) Recommendations – Spring Annual Town Meeting May 14, 2019 warrant articles continued to June 18, 2019

Article 2 – Stabilization Fund

MOTION: Mr. Shaw made a motion that the Board of Selectmen recommend Favorable Action on Article 2. Seconded by Mr. Plasko. The motion carried 4-0-0.

Article 4 – Transfer to Snow/Ice

MOTION: Mr. Shaw made a motion that the Board of Selectmen recommend Favorable Action on Article 4. Seconded by Ms. Franz. The motion carried 4-0-0.

Article 5 – Capital Purchases

MOTION: Ms. Franz made a motion to recommend Favorable Action on Article 5 as amended by the Town Manager's proposals which would be to cut the MASS DEP project to \$75K, Senior Center Parking Lot to \$75K, Ambulance to \$290K, and Defibrillator to \$61K and the other items as presented. Seconded by Mr. Plasko. The motion carried 4-0-0.

Article 6 – Revolving Fund - Solid Waste/Recycling

MOTION: Ms. Franz made a motion to pass over Article 6, Section A&B. Seconded by Mr. Shaw. The motion carried 4-0-0.

Article 7 – Ambulance Receipts Fund

MOTION: Mr. Shaw made a motion that the Board of Selectmen recommend Favorable Action on Article 7. Seconded by Mr. Plasko. The motion carried 4-0-0.

Article 8 – Budget

Pass over

Article 9 – Wastewater Enterprise Fund

MOTION: Ms. Franz made a motion for Favorable Action on Article 9. Seconded by Mr. Plasko. The motion carried 4-0-0.

Article 10 – Water Enterprise Fund

MOTION: Mr. Shaw made a motion to recommend Favorable Action on Article 10. Seconded by Ms. Franz. The motion carried 4-0-0.

Article 11 – Cable PEG access Enterprise Fund

MOTION: Ms. Franz made a motion for Favorable Action on Article 11. Seconded by Mr. Shaw. The motion carried 4-0-0.

Article 14 – Care and Condition of Town Roads

Pass over

6. TOWN MANAGER UPDATE

Mr. Hechenbleikner provided an update including:
Veteran's Tax Work-off, Standard & Poor's rating, payroll vacancy, preliminary tax bills

7. MEMBER ISSUES

- Roads

8. MEETING MINUTES

Pass over

9. ADJOURNMENT: 8:40 p.m.

NEXT REGULAR BOARD OF SELECTMEN MEETING: JUNE 24, 2019

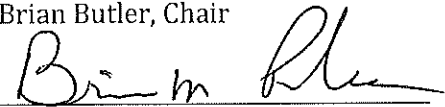
MOTION: Ms. Franz move to adjourn the meeting. Seconded by Mr. Shaw. The motion carried 4-0-0.

Minutes respectfully submitted by Ellen Welch.

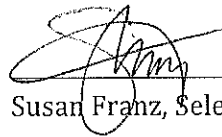
June 10, 2019 Minutes approved by the Board of Selectmen:



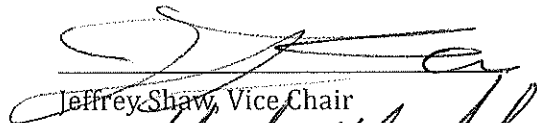
Brian Butler, Chair



Brian Plasko, Clerk



Susan Franz, Selectman



Jeffrey Shaw, Vice Chair



Stephen Mandile, Selectman