



**TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
MONDAY, JUNE 24, 2019 6:30PM**

**REC'D UXB TOWN CLERK
2019 JUL 23 AM 9:41**

Present: Brian Butler/Chairman, Jeffrey Shaw/Vice Chair, Brian Plasko/Clerk, Stephen Mandile/Selectman
Not Present: Susan Franz/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) Uxcellent News
 - Downtown sidewalk sale

3. CITIZENS' FORUM

- The following residents spoke:
- Jane Keegan

4. BUSINESS

- a) Board Reorganization

MOTION: Mr. Shaw made a motion to nominate Brian Butler for the position as Chairman of the Uxbridge Board of Selectmen. Seconded by Mr. Plasko. The motion carried 4-0-0.

MOTION: Mr. Butler made a motion to nominate Jeff Shaw to the position of Vice Chairman of the Uxbridge Board of Selectmen. Seconded by Mr. Plasko. The motion carried 4-0-0.

MOTION: Mr. Butler made a motion to nominate Brian Plasko for the position of Clerk of the Uxbridge Board of Selectmen. Seconded by Mr. Shaw. The motion carried 4-0-0.

- b) Reappointment of Town Counsel – FY 2020

MOTION: Mr. Plasko move that Mead, Talerman, and Costa, LLC be appointed as Town Counsel for FY2020 under the same terms and conditions and at the same retainer cost as for FY2019. Seconded by Mr. Shaw. The motion carried 4-0-0.

- c) Donations:

- i. Library: \$2,500 through the UniBank Charitable Giving program to fund 2019 summer reading program.

MOTION: Mr. Shaw made a motion that the Board of Selectmen, on behalf of the Town, gratefully accept the donation from Unibank Charitable Giving in support of the Library Summer Reading Program. Seconded by Mr. Plasko. The motion carried 4-0-0.

- d) Board/Committees: Appointments/Reappointments

Cable Advisory Committee

MOTION: Mr. Plasko move to re-appoint Jim Hogan to the Cable Advisory Committee for a term ending 6/30/22. Seconded by Mr. Shaw. The motion carried 4-0-0.

MOTION: Mr. Shaw made a motion to re-appoint Andrew Gorman to the Cable Advisory Committee for a term ending 6/30/22. Seconded by Mr. Plasko. The motion carried 4-0-0.

Council on Aging

MOTION: Mr. Plasko move to re-appoint Gail Boutiette to the Council on Aging for a term ending 6/30/22. Seconded by Mr. Shaw. The motion carried 4-0-0.

MOTION: Mr. Plasko move to re-appoint Jean Lawson to the Council on Aging for a term ending 6/30/22. Seconded by Mr. Shaw. The motion carried 4-0-0.

Cultural Council

MOTION: Mr. Plasko move to appoint Melissa Desmarais to the Cultural Council for the term ending 6/30/22. Seconded by Mr. Shaw. The motion carried 4-0-0.

Historic Cemetery Committee

MOTION: Mr. Plasko move to re-appoint William Martin to the Historic Cemetery Committee for the term ending 6/30/21. Seconded by Mr. Shaw. The motion carried 4-0-0.

MOTION: Mr. Plasko move to reappoint Mary Brundage to the Historic Cemetery Committee for the term ending 6/30/22. Seconded by Mr. Shaw. The motion carried 4-0-0.

MOTION: Mr. Plasko move to reappoint Roy Henry to the Historic Cemetery Committee for the term ending 6/30/22. Seconded by Mr. Shaw. The motion carried 4-0-0.

Historic Commission

MOTION: Mr. Mandile made a motion to re-appoint David Moriarty to the Historic Commission for the term ending June 30, 2022. Seconded by Mr. Shaw. The motion carried 4-0-0.

MOTION: Mr. Mandile made a motion to re-appoint Mary Beauchamp to the Historic Commission for the term ending June 30, 2022. Seconded by Mr. Shaw. The motion carried 4-0-0.

Historic District Commission

MOTION: Mr. Shaw made a motion re-appoint Jane Keegan to the Historic District Commission for the term ending 6/30/22. Seconded by Mr. Plasko. The motion carried 4-0-0.

MOTION: Mr. Plasko move to re-appoint Faye McCloskey the Historic District Commission for the term ending 6/30/21. Seconded by Mr. Mandile. The motion carried 4-0-0.

MOTION: Mr. Shaw made a motion to re-appoint Travis Ann Do Rosario to the Historic District Commission for the term ending 6/30/22. Seconded by Mr. Mandile. The motion carried 4-0-0.

MOTION: Mr. Shaw made a motion to appoint Marian Baker to the Historic District Commission for the term ending 6/30/20. Seconded by Mr. Mandile. The motion carried 4-0-0.

Recycling & Sustainability Committee

MOTION: Mr. Plasko made a motion to re-appoint Orlando Corona to the Recycling & Sustainability Committee for the term ending 6/30/20. Seconded by Mr. Shaw. The motion carried 4-0-0.

MOTION: Mr. Plasko made a motion to re-appoint Linda Corona to the Recycling & Sustainability Committee for the term ending 6/30/20. Seconded by Mr. Shaw. The motion carried 4-0-0.

MOTION: Mr. Shaw made a motion to re-appoint Christine Zadykovich to the Recycling & Sustainability Committee for the term ending 6/30/20. Seconded by Mr. Plasko. The motion carried 4-0-0.

MOTION: Mr. Shaw made a motion to appoint Katie Dugan to the Recycling & Sustainability Committee for the term ending 6/30/20. Seconded by Mr. Plasko. The motion carried 4-0-0.

- e) Interview Consultants for Town Manager search and selection of Consultant
The Board interviewed, asked questions, and discussed the following companies:

- Municipal Resources Inc.
- Community Paradigm Associates LLC
- Collins Center of the University of Massachusetts Boston

MOTION: Mr. Shaw move to select Community Paradigm Associates as the firm to do the town manager search and selection upon successful negotiations of a contract. Seconded by Mr. Plasko. The motion carried 4-0-0.

- f) Review/Amend/Approve Interim Town Manager Goals
The Board reviewed the submitted goals by Mr. Hechenbleikner. Mr. Hechenbleikner updated the Board on the open job postings.
MOTION: Mr. Shaw made a motion that the Board of Selectmen approve the Interim Town Manager's goals as presented. Seconded by Mr. Plasko. The motion carried 4-0-0
- g) McCloskey School Transfer
Mr. Butler discussed the McCloskey school transfer.

5. TOWN MANAGER UPDATE

Mr. Hechenbleikner updated the Board on the following:

- Tinkergarden program
- Town owned parks usage
- Campanelli Agreement - payment/reimburse of Eversource gas line for MassWorks grant
- Payment In Lieu of Taxes
- Blackstone added to the Regional Veterans District
- Veteran's Memorial chair/stand will be moved to American Legion

6. MEMBER ISSUES

Plasko – Interim Town Accountant agreement

7. MEETING MINUTES

Thursday, April 11, 2019

MOTION: Mr. Shaw move that the Board approve the meeting minutes of Thursday, April 11, 2019 as written. Seconded by Mr. Plasko. The motion carried 4-0-0.

Tuesday, April 16, 2019

MOTION: Mr. Mandile move that the Board approve the meeting minutes of Tuesday, April 16, 2019 as written. Seconded by Mr. Plasko. The motion carried 4-0-0.

Thursday, April 18, 2019

MOTION: Mr. Plasko move that the Board approve the meeting minutes of Thursday, April 18, 2019 as written. Seconded by Mr. Shaw. The motion carried 4-0-0.

Tuesday, April 23, 2019

MOTION: Mr. Plasko move that the Board approve the meeting minutes of Tuesday, April 23, 2019 as written. Seconded by Mr. Butler. The motion carried 4-0-0.

Thursday, April 25, 2019

MOTION: Mr. Mandile move that the Board approve the meeting minutes of Thursday, April 25, 2019 as written. Seconded by Mr. Plasko. The motion carried 4-0-0.

Monday, April 29, 2019

MOTION: Mr. Shaw move that the Board approve the meeting minutes of Monday, April 29, 2019 as written. Seconded by Mr. Plasko. The motion carried 4-0-0.

Monday, May 13, 2019

MOTION: Mr. Mandile move that the Board approve the meeting minutes of Monday, May 13, 2019 as written. Seconded by Mr. Plasko. The motion carried 4-0-0.

Wednesday, May 22, 2019

MOTION: Mr. Mandile move that the Board approve the meeting minutes of Wednesday, May 22, 2019 as written. Seconded by Mr. Shaw. The motion carried 4-0-0.

Tuesday, May 28, 2019

MOTION: Mr. Mandile move that the Board approve the meeting minutes of Tuesday, May 28, 2019 as written. Seconded by Mr. Plasko. The motion carried 4-0-0.

Tuesday, May 30, 2019

MOTION: Mr. Mandile move that the Board approve the meeting minutes of Tuesday, May 30, 2019 as written. Seconded by Mr. Plasko. The motion carried 4-0-0.

Tuesday, June 4, 2019

MOTION: Mr. Mandile move that the Board approve the meeting minutes of Tuesday, June 4, 2019 as written. Seconded by Mr. Plasko. The motion carried 4-0-0.

8. ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN MEETING: July 8, 2019

MOTION: Mr. Plasko made a motion to adjourn. Seconded by Mr. Mandile. The motion carried 4-0-0.

Minutes respectfully submitted by Ellen Welch.

June 24, 2019 Minutes approved by the Board of Selectmen:

Brian Butler, Chair

Brian Plasko, Clerk

Susan Franz, Selectman

Jeffrey Shaw, Vice Chair

Stephen Mandile, Selectman