



TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
MONDAY, JULY 8, 2019 6:30PM

Present: Brian Butler/Chairman, Jeffrey Shaw/Vice Chair, Brian Plasko/Clerk, Susan Franz/Selectman, Stephen Mandile/Selectman. Also present: Peter Hechenbleikner/Interim Town Manager

1. CALL TO ORDER

2. EXECUTIVE SESSION: No Executive Session held.

3. ANNOUNCEMENTS

- a) **Volunteers needed**- please see the Clerk's Office or Town Manager's office for a list of openings.
- b) Uxcellent News
 - July 14th American Legion Post 100 Year Celebration 12-5pm open house
 - Congratulations to all the Uxbridge baseball teams
 - Thank you to fireworks committee
 - Check from Caroline's Cannabis just over \$92,000
 - Skate Park update

4. CITIZENS' FORUM

No one wished to speak

5. BUSINESS

- a) Review/Re-vote Town Manager Search Committee Members
The Board discussed the search committee. **MOTION: Ms. Franz made a motion that the Board of Selectmen vote to approve an amendment to the "Policy Establishing an Ad Hoc Town Manager Screening Committee", to increase the number of members to 7, and to appoint the 5 existing members and 2 alternates to the 7 full member positions. Seconded by Mr. Shaw. The motion carried 5-0-0.**
- b) Host Community Agreement – Cultivate at Campanelli Park, Lot 2A. Marijuana Cultivation, Research & Production - pass over. The Board discussed adding a provision in the HCA regarding notification of non-compliance.
- c) Consideration to exercise right of First Refusal of Land: Lot 6, 1012 Hathaway Lane & Lot 7, 1012 Hathaway Lane
Pass over to allow Planning to provide feedback. 2 parcels of land under Chapter 61 Agricultural protection. The Town has until 9/17/19 to decide whether to exercise right of first refusal and to purchase the properties. Offers are \$95,000 & \$96,600.
- d) Municipal Electricity Aggregate
October 2017 Town meeting voted under Article 6 to authorize the Board of Selectmen to research, develop and participate in a contract, or contracts, to aggregate the electricity load of the residents and businesses in the Town and for other related services, independently, or in joint action with other municipalities, retaining the right of individual residents and businesses to opt-out of the aggregation. October 22, 2018, the Town Manager entered into a Services Agreement with Good Energy LP to assist the Town in establishing a municipal aggregation program. Good Energy has developed the draft plan, the Board needs to approve the plan for filing with the DOER. Process going forward will take 9-12 months before an aggregation plan can be implemented and residents and businesses can have the advantage of participating in savings on electric bills. **MOTION: Mr. Shaw made a motion that the Board of Selectmen approve the submission of the Aggregation**

Plan for the Town of Uxbridge to the Massachusetts DOER subject to state review and a local public review process, and that the Board authorizes the Interim Town Manager to sign all documents related to filing this plan. Seconded by Mr. Plasko. The motion carried 5-0-0.

e) **Appointments:**

- o Poll Workers - Passover
- o Board/Committees

Sustainability and Recycling Committee

MOTION: Mr. Plasko move that the Board of Selectmen appoint Mary McDonald to the Sustainability and Recycling Committee for a term expiring 6-30-2020. Seconded by Ms. Franz. The motion carried 5-0-0.

Historic Cemetery Committee

MOTION: Mr. Plasko move that the Board of Selectmen appoint Susan Ito to the Historic Cemetery Committee for a term expiring 6-30-2021. Seconded by Ms. Franz. The motion carried 5-0-0.

f) **Donations – none**

6. **TOWN MANAGER UPDATE**

The Interim Town Manager provided an update on the following:

- Bevillacqua Industrial Park, proposed street name "Enterprise Way".
- Assistant Treasurer/Payroll candidate will start on July 15.
- Treasurer/Collector candidate will start on July 17.
- All other open positions posted.
- Permit process and form for use of public property .
- Notice from DEP - sanitary survey of the water supply.
- Payment from Caroline's Cannabis under the Host Community Agreement \$92,000.
- Community Paradigm Associates began the Town Manager recruitment process.
- Secretary of the Commonwealth's letter

7. **MEMBER ISSUES – none**

8. **MEETING MINUTES**

Meeting Minutes June 10, 2019

MOTION: Mr. Plasko move that the Board of Selectmen approve the meeting minutes of June 10, 2019 as drafted. Seconded by Mr. Shaw. The motion carried 5-0-0.

9. **ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN MEETING: Monday, July 22, 2019**

MOTION: Mr. Plasko made a motion to adjourn. Seconded by Mr. Shaw. The motion carried 5-0-0.

Minutes respectfully submitted by Ellen Welch.
July 8, 2019 Minutes approved by the Board of Selectmen:

Brian Butler, Chair

Brian Plasko, Clerk

Susan Franz, Selectman

Jeffrey Shaw, Vice Chair

Stephen Mandile, Selectman