

TOWN OF UXBRIDGE BOARD OF SELECTMEN MEETING MINUTES BOARD OF SELECTMEN MEETING VIA ZOOM TUESDAY, MAY 4, 2021 5:30 PM.

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This meeting was held via Zoom.

<u>Present:</u> Chair Brian Butler, Vice Chair Jeffrey Shaw, Clerk Brian Plasko, Selectboard Member Stephen Mandile. <u>Also present:</u> Town Manager Steven Sette, Administrative Assistant Ellen Welch

1) CALL TO ORDER & PLEDGE OF ALLEGIANCE @ 5:31 p.m.

2) BUSINESS

 Discuss May 15, 2021 Spring Annual Town Meeting Warrant Articles, make recommendations, and/or take any action related thereto.

Mr. Sette provided an update on each of the following articles:

ARTICLE 7: WASTEWATER ENTERPRISE FUND BUDGET

To see if the Town will vote to raise and appropriate, and/or transfer from available funds, or otherwise provide a sum or sums of money for the salaries, expenses, and debt service of the Wastewater Enterprise Fund for the ensuing fiscal year, such sums of money to be offset by revenues of the Wastewater Enterprise Fund received during fiscal year 2022, or take any other action related thereto.

MOTION: Mr. Mandile move that the Board of Selectmen recommend favorable action on Article 7 of the May 15th, 2021 Spring Annual Town Meeting. Seconded by Mr. Plasko. Roll Call Vote, Plasko YES, Mandile YES, Shaw YES, Butler YES. Motion carried 4-0-0.

ARTICLE 8: WATER ENTERPRISE FUND BUDGET

To see if the Town will vote to raise and appropriate, and/or transfer from available funds, or otherwise provide a sum or sums of money for the salaries, expenses, and debt service of the Water Enterprise Fund for the ensuing fiscal year, such sums of money to be offset by revenues of the Water Enterprise Fund received during fiscal year 2022, or take any other action related thereto.

MOTION: Mr. Shaw move that the Board of Selectmen recommend favorable action on Article 8 of the May 15th, 2021 Spring Annual Town Meeting. Seconded by Mr. Mandile. Roll Call Vote, Plasko YES, Mandile YES, Shaw YES, Butler YES. Motion carried 4-0-0.

ARTICLE 18: AMEND THE ZONING BYLAW LANGUAGE IN §400-23, NUMBER OF MARIJUANA ESTABLISHMENTS, AND MEDICAL MARIJUANA TREATMENTS CENTERS

To see if the Town will vote to amend §400-23 by removing the following section labeled Example A and replacing it with Example B.

MOTION: Mr. Shaw move that the Board of Selectmen recommend favorable action on Article 18. Seconded by Mr. Mandile. Roll Call Vote, Plasko YES, Mandile YES, Shaw YES, Butler YES. Motion carried 4-0-0.

ARTICLE 19: MARIJUANA DELIVERY LICENSE ADOPTION & AMEND SECTIONS OF THE ZONING BYLAWS

To see if the Town will vote to amend the Zoning Bylaw of the Town of Uxbridge by making the following changes thereto, by inserting the underlined text shown in § 400-23 A. Definitions as follows:

MOTION: Mr. Mandile move that the Board of Selectmen recommend favorable action on Article 19 of the May 15th, 2021 Spring Annual Town Meeting. Seconded by Mr. Plasko. Roll Call Vote, Plasko YES, Mandile YES, Shaw YES, Butler YES. Motion carried 4-0-0.

ARTICLE 20: AMEND THE SECTIONS OF THE ZONING BYLAWS WHICH ESTABLISH THE MAXIMUM NUMBER OF RETAIL MARIJUANA ESTABLISHMENTS

To see if the Town will vote to amend the Zoning Bylaw to increase the number of marijuana retail facilities (excluding growers and medical treatment centers) from three (3) to six (6) by amending the zoning bylaw §400-23, subsection A 1., Marijuana Establishments, and Medical Marijuana Treatment Centers as follows:

MOTION: Mr. Mandile move that the Board of Selectmen recommend favorable action on Article 20 of the May 15th, 2021 Spring Annual Town Meeting. Seconded by Mr. Plasko. Roll Call Vote, Plasko YES, Mandile YES, Shaw YES, Butler YES. Motion carried 4-0-0.

ARTICLE 22: CITIZEN'S PETITION - ACCEPT TUCKER HILL ROAD AS A PUBLIC WAY

To see if the Town will vote to accept as a public way the street known as Tucker Hill Road as laid out by the Board of Selectmen in the name and behalf of the Town to acquire by gift easements and appurtenant rights in and for said way for the purpose for which public ways are used in the town, or take any action relating thereto.

MOTION: Mr. Mandile move that the Board of Selectmen recommend favorable action on Article 22 of the May 15th, 2021 Spring Annual Town Meeting. Seconded by Mr. Plasko. Roll Call Vote, Plasko YES, Mandile YES, Shaw YES, Butler YES. Motion carried 4-0-0.

ARTICLE 23: CITIZEN'S PETITION - SELECT BOARD

To change the name of the Board of Selectman to "Select Board" or an equally inclusive term.

MOTION: Mr. Mandile move that the Board of Selectmen recommend favorable action on Article 23 of the May 15th, 2021 Spring Annual Town Meeting. Seconded by Mr. Plasko. Roll Call Vote, Plasko YES, Mandile YES, Shaw YES, Butler YES. Motion carried 4-0-0.

ARTICLE 24: CITIZEN'S PETITION - EXTEND AGE RESTRICTED OVERLAY DISTRICT (PASS OVER)

To amend Section 400-41 in Article VIII of the Zoning Bylaw as shown on the attached sheets. pass over.

MOTION: Mr. Mandile move that the Board of Selectmen recommend favorable action on Article 24 of the May 15th, 2021 Spring Annual Town Meeting. Seconded by Mr. Plasko. Roll Call Vote, Plasko YES, Mandile YES, Shaw YES, Butler YES. Motion carried 4-0-0.

3) ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN MEETING: MONDAY, MAY 10, 2021

MOTION: Mr. Plasko made a motion to adjourn. Seconded by Mr. Mandile. Roll Call Vote: Plasko YES, Mandile YES, Shaw YES, Butler YES. The motion carried 4-0-0.

Minutes respectfully submitted by Ellen Welch

May 4, 2021 minutes approved by the Board of Selectmen:

Brian Butler Chair

Brian Placko Clerk

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Jeffrey Shaw, Vice Chair

Stephen Mandile, Member