



**TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
MONDAY, APRIL 22, 2019 6:30PM**

MAY 30 '19 PM 1:00

Received by
Uxbridge
Town Clerk

Present: Brian Butler/Chairman, Jeffrey Shaw/Vice Chair, Brian Plasko/Clerk, Susan Franz/Selectman
Jennifer Modica/Selectman. Also Present: Angeline Ellison/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) Annual Town Meeting: Tuesday, May 14th - 7pm Valley Chapel
- c) Town Elections: May 21, 2019 polls open 7:00 a.m. @ McCloskey, 62 Capron St.
- d) Uxcellent News
 - Whitin Green Team recognition - students received commendations

3. CITIZENS' FORUM

The following citizens spoke:

- Michael Potaski – town meeting warrant articles
- Peter Baghdasarian – meeting agenda, Town Manager
- Kim Gibson – proposed marijuana licensing and ordinances
- Barry Desruisseaux – community fund, Economic Development Manager

4. OLD BUSINESS

- a) Marijuana Licensing and Ordinances – 1st reading
Board reviewed the proposed documents: one for retail, one for other marijuana businesses, two suggested regulations for the Board of Health, and an application. The Board will go back to Town Counsel for further review at a later date in May after they have received feedback and comments.
MOTION Ms. Franz move the marijuana licensing and ordinances to a second reading on May 27th for discussion and input from public. Seconded by Mr. Plasko. The motion carried 4-0-1. (Ms. Modica abstained)
- b) Municipal Aggregate
No action or vote taken. Ms. Ellison noted that the Town had voted on the aggregate at a previous town meeting. This offers a discount on residential electrical rates. In order to implement the municipal aggregate, the Board would need to accept the new changes in the regulations. Ms. Ellison noted that Town Counsel has reviewed. The agenda item will be discussed at the 5/13 meeting.
- c) May 14, 2019 Spring Annual Town Meeting Warrant Article review and recommendations
Passover until April 29th meeting.

5. NEW BUSINESS

- a) Designation of Board of Health Title 5 Agent as Special Municipal Employee
Dr. Tapscott, Board of Health present and discussed the special inspector contractor. Would allow inspector to present her existing projects to the Boards should the inspector be given this designation.
MOTION: Ms. Franz made a motion to designate the special municipal employee for Septic Engineer Title 5 Agent for the Board of Health. The motion carried 5-0-0.
- b) **PUBLIC HEARING:** Reorganization of Land Use Department

Mr. Butler opened up the public hearing. Barry Desruisseaux, Planning Board addressed the Board on the proposed reorganization. Ms. Ellison updated the Board on the departmental reorganization noting that there would be no job change, just a change of reporting structure. The Board discussed the proposed reorganization.

MOTION: Mr. Shaw made a motion to close the public hearing. Seconded by Mr. Plasko. The motion carried 5-0-0. The Board will readdress the topic in 3 months.

MOTION: Mr. Shaw made a motion that the Board put off the reorganization of the Land Use Department for a 3-month period and that the Board review the budgetary implications with the Town Manager and the Budget Director that was set forth in the budget. Seconded by Mr. Plasko. The motion carried 5-0-1 (Ms. Modica abstained).

c) Licensing:

a) **PUBLIC HEARING:** Class II License – Thompson Auto Sales, LLC: 504 Quaker Highway
Mr. Butler opened the public hearing. Evan Thompson was present to discuss the business. No one from the public wished to speak.

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

MOTION: Mr. Plasko move the Board approve a Class II License for Thompson Auto Sales, LLC, 504 Quaker Highway. Seconded by Mr. Shaw. The motion carried 5-0-0.

b) Entertainment License: Firefly Gallery – 15 Mendon St.

Dawn Murray DesRoches, gallery owner present. New gallery/gift shop. Events that support local and regional charities. **MOTION: Ms. Franz made a motion to give an entertainment license to Firefly Gallery, 15 Mendon Street, contingent upon a certificate of occupancy. Seconded by Mr. Plasko. The motion carried 5-0-0.**

d) Donations:

- \$200 Fire Department - Rescue Squad from Mort & Berta Kahn

e) Requested Speaker: Memorial Day Parade/Ceremony

MOTION: Ms. Franz made a motion that the requested speaker for the Memorial Day ceremony be Brian Butler. Seconded by Mr. Shaw. The motion carried 5-0-0.

f) Residential Subdivision Street Naming - 111 Rivulet Street: Proposed Name: Baker Lane

Mr. Butler reviewed the materials in the packet. **MOTION: Mr. Shaw made a motion that the Board use Baker Lane as the new designation for the subdivision road off of 111 Rivulet Street. Seconded by Ms. Franz. The motion carried 5-0-0.**

6. MEMBER ISSUES

- Brian Butler: Papa Gino's business license address

7. MEETING MINUTES

Monday, February 25, 2019:

MOTION: Ms. Franz made a motion to accept the meeting minutes as written for Monday, February 25, 2019. Seconded by Mr. Plasko. The motion carried 5-0-0.

Monday, March 11, 2019:

MOTION: Ms. Franz made a motion to accept the meeting minutes as written for Monday, March 11, 2019. Seconded by Mr. Plasko. The motion carried 5-0-0.

Monday, March 18, 2019:

MOTION: Ms. Franz made a motion to accept the meeting minutes as written for Monday, March 18, 2019. Seconded by Mr. Plasko. The motion carried 4-0-1 (Ms. Modica abstained).

Wednesday, March 20, 2019:

MOTION: Ms. Franz made a motion to accept the meeting minutes as written for Wednesday, March 20, 2019. Seconded by Mr. Plasko. The motion carried 4-0-1 (Ms. Modica abstained).

Monday, March 25, 2019:

MOTION: Ms. Franz made a motion to accept the meeting minutes as written for Monday, March 25, 2019. Seconded by Mr. Plasko. The motion carried 4-0-1 (Ms. Modica abstained).

Wednesday, March 27, 2019:

MOTION: Ms. Franz made a motion to accept the meeting minutes as written for Wednesday, March 27, 2019. Seconded by Mr. Plasko. The motion carried 5-0-0.

Wednesday, April 3, 2019:

MOTION: Ms. Franz made a motion to accept the meeting minutes as written for Wednesday, April 3, 2019. Seconded by Mr. Plasko. The motion carried 5-0-0.

Thursday, April 4, 2019:

MOTION: Ms. Franz made a motion to accept the meeting minutes as written Thursday, April 4, 2019. Seconded by Mr. Plasko. The motion carried 4-0-1 (Ms. Modica abstained).

Monday, April 8, 2019:

Mr. Plasko noted that the minutes should reflect under Business #5/5 "Seconded by Mr. Plasko".

MOTION Ms. Franz made a motion to accept the meeting minutes as amended. Seconded by Mr. Plasko. The motion carried 5-0-0.

Ms. Modica inquired about Executive Session Meeting Minutes.

8. ADJOURNMENT

MOTION: Ms. Franz made a motion to adjourn to the next scheduled meeting. Seconded by Mr. Plasko. The motion carried 5-0-0.

Minutes respectfully submitted by Ellen Welch.

April 22, 2019 Minutes approved by the Board of Selectmen:

Brian Butler, Chair

Brian Plasko, Clerk

Susan Franz, Selectman

Jeffrey Shaw, Vice Chair

Jennifer Modica, Selectman

Stephen Mandile

Date Approved: _____

5/28/19