



**TOWN OF UXBRIDGE
JOINT MEETING WITH FINANCE COMMITTEE
BOARD OF SELECTMEN MEETING MINUTES
LOWER TOWN HALL MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MA
TUESDAY, JUNE 4, 2019 6:30 PM**

JUN 25 '19 AM 8:16

Received by
Uxbridge
Town Clerk

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

Call to order at 6:30pm

1. PUBLIC HEARING – Spring Annual Town Meeting May 14, 2019 Warrant Articles continued to June 18, 2019

Spring Annual Town Meeting Review of Warrant Articles. The Interim Town Manager and department heads were present and commented on the following warrant articles. No votes or actions were taken.

- a. Article 6 – Revolving Funds
 - 1. Permit Review
 - 2. Solid Waste and Recycling
- b. Article 8 – Town Budget
- c. Article 11 – Cable Access Television Enterprise Fund Budget

2. PUBLIC HEARING – Special Town Meeting June 18, 2019 Warrant Articles

Special Town Meeting Review of Warrant Articles. The Interim Town Manager and department heads were present and commented on the following warrant articles. No votes or actions were taken.

- a. Article 3 – Highways Special Stabilization Fund Creation
- b. Article 4 – Highways Special Stabilization Fund Appropriation
- c. Article 6 – OPEB Special Legislation
- d. Article 7 – Lease of Property for Senior Center Parking Lot

3. ADJOURN PUBLIC HEARING - The Board recessed at 8:46 p.m.

4. CONVENE BOARD OF SELECTMEN MEETING – BOS MEETING ROOM

5. BUSINESS

- a. June 18, 2019 Special Town Meeting Warrant – vote recommendations & endorse warrant

The Board voted on the following articles:

ARTICLE 1: DISPOSITION OF SURPLUS TOWN OWNED PROPERTY – MCCLOSKEY SCHOOL

MOTION: Ms. Franz made a motion for favorable action on Article 1 DISPOSITION OF SURPLUS TOWN OWNED PROPERTY – MCCLOSKEY SCHOOL. Seconded by Mr. Plasko. The motion carried 4-0-0.

ARTICLE 2: TRANSFER OF FUNDS – MCCLOSKEY SCHOOL

MOTION: Ms. Franz made a motion for favorable action on Article 2 TRANSFER OF FUNDS – MCCLOSKEY SCHOOL. Seconded by Mr. Plasko. The motion carried 4-0-0.

ARTICLE 3: HIGHWAYS SPECIAL STABILIZATION FUND CREATION

MOTION: Ms. Franz made a motion to pass over Article 3 HIGHWAYS SPECIAL STABILIZATION FUND CREATION. Seconded by Mr. Butler. The motion carried 4-0-0.

ARTICLE 4: HIGHWAYS SPECIAL STABILIZATION FUND APPROPRIATION

MOTION: Ms. Franz made a motion to pass over Article 4 HIGHWAYS SPECIAL STABILIZATION FUND APPROPRIATION. Seconded by Mr. Plasko. The motion carried 4-0-0.

ARTICLE 5: HIGHWAYS STABILIZATION OVERRIDE

MOTION: Ms. Franz made a motion to pass over Article 5 HIGHWAYS STABILIZATION OVERRIDE.
Seconded by Mr. Plasko. The motion carried 4-0-0.

ARTICLE 6: OPEB SPECIAL LEGISLATION

MOTION: Mr. Butler made a motion for favorable action on Article 6 OPEB SPECIAL LEGISLATION.
Seconded by Ms. Franz. The motion carried 4-0-0.

ARTICLE 7: LEASE OF PROPERTY FOR SENIOR CENTER PARKING LOT

MOTION: Ms. Franz made a motion for favorable action on Article 7 LEASE OF PROPERTY FOR SENIOR CENTER PARKING LOT. Seconded by Mr. Mandile. The motion carried 4-0-0.


6. ADJOURNMENT:

MOTION: Ms. Franz made a motion to adjourn at 9:24 p.m. Seconded by Mr. Mandile. The motion carried 4-0-0.

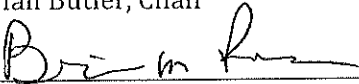
NEXT REGULAR BOARD OF SELECTMEN MEETING: June 10, 2019

Minutes respectfully submitted by Ellen Welch.

June 4, 2019 Minutes approved by the Board of Selectmen:

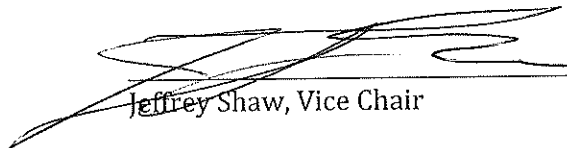


Brian Butler, Chair



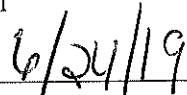
Brian Plasko, Clerk

Susan Franz, Selectman



Jeffrey Shaw, Vice Chair

Stephen Mandile, Selectman



Date