

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

APR 25 '19 PM 4:40

Received by
Uxbridge
Town Clerk

Meeting is recorded

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 6:30 p.m.
2. ANNOUNCEMENTS
 - 1) Volunteers needed - please see the Clerk's Office or Town Manager's office for a list of openings.
 - 2) Uxcellent News
 - i. Thank you to everyone who attended Town Cleanup Day.
 - ii. Thank you to Flagg RV for repairing the town emergency trailer.
 - 3) Annual Town Meeting: Tuesday, May 14th - 7pm Valley Chapel
 - 4) Town Election: May 21, 2019 polls open 7:00 a.m. @ McCloskey, 62 Capron St
3. CITIZENS' FORUM

The following citizens spoke:

 - Marian Baker: honoring retired town employees
4. OLD BUSINESS
 - 1) Marijuana Licensing and Ordinances – 1st reading (*taken out of order after 2*) Review warrant articles for May 14, 2019.
Passover to next meeting.
 - 2) Review warrant articles for May 14, 2019 Town Meeting (*taken out of order after Citizens' Forum*)
Ms. Ellison reviewed the draft warrant that included the financial numbers and budget. Ms. Ellison asked the Board to reopen the warrant to remove some passover articles and adjust other articles. Ms. Ellison reviewed these articles.

MOTION: Ms. Franz made a motion to open the Warrant for the Spring Annual Town Meeting for May 14, 2019. Seconded by Mr. Plasko. The motion carried 5-0-0.

The Board discussed surplus inventory, cleanup, and maintenance at the McCloskey facility.

MOTION: Ms. Franz made a motion to add an article to transfer the McCloskey facility from the school to the town and transfer the maintenance budget to be determine from the general fund. Seconded by Mr. Butler. Ms. Franz withdrew her motion.

MOTION: Ms. Franz made a motion to remove articles 19 and 20 from the draft Spring Annual Town Meeting warrant for May 14, 2019 dated 4/8/19. Seconded by Mr. Plasko. The motion carried 5-0-0.

MOTION: Ms. Franz made a motion to delete revolving account B of Article 6 and replace it with the language of the new article as described on page 7. Seconded by Mr. Butler. The motion carried 5-0-0.

MOTION: Mr. Shaw made a motion to remove Section D of Article 26. Seconded by Ms. Franz. The motion carried 5-0-0.

MOTION: Ms. Franz made a motion to close the warrant. Seconded by Mr. Plasko. The motion carried 5-0-0.

5. NEW BUSINESS

1) MVP Letter of support

Letter from Board showing support of MVP project to be included as part of grant. Board discussed the 25% matching grant. **MOTION: Mr. Shaw made a motion to approve the letter of support as written. Seconded by Mr. Plasko. The motion carried 5-0-0.**

2) Right of refusal - Intent to Sell: 15 Andrews Drive

Home sales of 40B/low income fall under the purview of the Board of Selectmen. **MOTION: Ms. Franz made a motion to decline to excise the right of first refusal on 15 Andrews Drive. Seconded by Mr. Plasko. The motion carried 5-0-0.**

3) Committee/Board Appointments: Virginia Blanchard Scholarship: Alexa Romasco, Cindy Bly

MOTION: Mr. Plasko move that the Board appoint Alexa Romasco to the Virginia Blanchard Scholarship Committee with a term ending in 6/30/22. Seconded by Mr. Shaw. The motion carried 5-0-0.

MOTION: Mr. Plasko move that the Board appoint Cindy Bly term ending in 6/30/21 to the Virginia Blanchard Scholarship Committee. Seconded by Ms. Franz. The motion carried 5-0-0.

4) Licensing:

a. **PUBLIC HEARING:** Transfer of Alcohol License, Change of Manager, Change of Beneficial Interest : Papa Gino's, 158 S. Main Street, Uxbridge

MOTION: Mr. Butler opened up the public hearing. No one from the public wished to speak. Mr. Shaw made a motion to close the public hearing. Seconded by Mr. Plasko. The motion carried 5-0-0.

MOTION: Mr. Shaw made a motion to grant the liquor transfer of Alcohol license to New England Authentic Eats LLC with a manager of Donald Peoples on 158 South Main Street. Seconded by Mr. Plasko. The motion carried 5-0-0.

b. **PUBLIC HEARING:** Vote to layout Waterman Way

Mr. Butler opened up the public hearing. No one from the public wished to speak. The Board discussed changing the house deeds. The Board would like town counsel to provide the process in writing. Mr. Butler closed the public hearing. **MOTION: Mr. Shaw made a motion to accept the layout as per the plans depicted. Seconded by Ms. Franz. The motion carried 4-0-1 (Ms. Modica opposed).**

5) Host Community Agreement: Cultivate

Rob Demarco, developer of Ciampanelli Business Park of Uxbridge and Rob Lally of Cultivate present. Mr. Demarco updated the Board on the location of the project. Rob Lally discussed the proposed marijuana dispensary project requesting a host community agreement with a proposed maximum impact fee. 1.75% impact fee with a minimum of \$100K and a maximum of \$150k. The Board asked the applicant questions including water usage. **MOTION: Mr. Shaw made a motion to offer a host community agreement with a cap of \$150K with a base payment of \$100K for Cultivate Grow Facility. Seconded by Mr. Plasko. The motion carried 5-0-0**

6) Approve Warrant for Annual Town Election

The Board reviewed the town election warrant. **MOTION: Ms. Modica made a motion to approve the warrant for the annual town election on May 21, 2019. Seconded by Ms. Franz. The motion carried 5-0-0.**

- 7) April 29, 2019 meeting - make recommendations for warrant articles.

This meeting date allows the Board to endorse the warrant should an additional date be needed. Board will endorse warrant at the 4/22 meeting.

- 8) FY20 Health Insurance rates

The Board received a copy for the open enrollment rates. **MOTION: Ms. Franz made a motion to accept the FY20 health insurance rates from July 1, 2019-June 30, 2020 as presented. Seconded by Mr. Plasko. The motion carried 5-0-0.**

- 9) McCloskey site visit date

The Board discussed the exterior/interior maintenance of the building. Ms. Ellison will reach out to the school to coordinate a visit.

6. TOWN MANAGER UPDATE

Ms. Ellison provided the Board a written update that included, town website, staffing updates, benefit transitions, land use office reorganization, budget review process, building cleaning RFP, host community agreement, and red cap street lights.

Board discussed departmental budgets and feedback from town counsel on Ironstone Express host community agreement.

7. MEMBER ISSUES

- Brian Plasko: Wild 57's & rooster on Lake Street

8. MEETING MINUTES

No action or vote taken.

9. EXECUTIVE SESSION

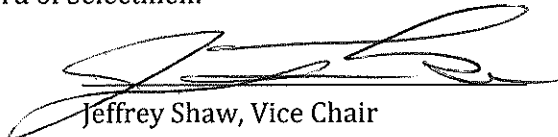
Pursuant to MGL c. 30A, §21(a)(5) to discuss and investigate the potential charges of criminal misconduct.

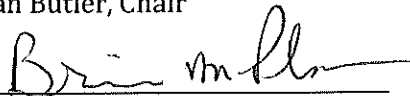
MOTION: Mr. Shaw move to enter into Executive Session pursuant to MGL c. 30A, §21(a)(5) to discuss and investigate the potential charges of criminal misconduct with no new business to follow and adjourn after executive session. Seconded by Ms. Franz. The motion carried 5-0-0 by roll-call vote: Franz/yes, Plasko/yes, Shaw/yes, Butler/yes, Modica/yes.

10. ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN MEETING: APRIL 22, 2019


April 8, 2019 Minutes approved by the Board of Selectmen:


Brian Butler, Chair


Jeffrey Shaw, Vice Chair


Brian Plasko, Clerk

Jennifer Modica, Selectman


Susan Franz, Selectman

Date Approved: 4/22/19