

**TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
MONDAY, MARCH 11, 2019 6:30PM**

APR 23 '19 PM12:33

Received by
Uxbridge
Town Clerk

Present: Brian Butler/Chairman, Jeffrey Shaw/Vice Chair, Brian Plasko/Clerk, Jennifer Modica/Selectman, Susan Franz/Selectman. Also Present: Angeline Ellison/Town Manager

1. CALL TO ORDER 6:30 p.m.

2. ANNOUNCEMENTS

- a) *Volunteers needed* -please see the Clerk's Office or Town Manager's office for a list of openings including two Board of Selectmen and three School Committee, four Town Scholarship Committee openings
- b) Spring Annual Town Meeting Warrant closes on 3/15
- c) Spring Town Meeting: Tuesday, May 14th 7:00 p.m. Valley Chapel Church
- d) Uxcellent News
 - Town Cleanup Day: April 6th 9am-12pm
 - Thank you to Green Team for letters, students to attend a future meeting.
 - Thank you to DPW for last storm cleanup.

3. CITIZENS' FORUM

The following residents spoke:

- Jane Mitchell – side walk plowing
- Peter Baghdasarian - bulletin board, meeting agendas, police chief agreement, town manager position

4. OLD BUSINESS

- a) BYOB – 1st reading: Passover

5. NEW BUSINESS

- a) Board/Committees
 - Cultural Council: Erica Chick expires: 6/30/2020
MOTION: Mr. Butler made a motion to appoint Erica Chick, who's term ends on 6/30/2020, to the Cultural Council. Seconded by Mr. Shaw. The motion carried 5-0-0.
- b) Licenses:
 - Quaker Deli & Convenience – 544 Quaker Highway: Director & Change of stock ownership
MOTION: Ms. Modica made a motion to approve a license change for change of officer/director and transfer of stock for Quaker Deli & Convenience, 544 Quaker Highway. Seconded by Mr. Plasko. The motion carried 5-0-0.
- c) Street Name for High Street Extension: Callahan Way (proposed)
Street name honors a vet. **MOTION: Mr. Plasko made a motion to accept Callahan Way as the street name for High Street Extension. Seconded by Mr. Shaw. The motion carried 5-0-0.**

- d) **BOS Marijuana License & Fee**
Town Counsel will be sent the application so that it may be reviewed in conjunction with the previous marijuana license language from town counsel. **MOTION: Ms. Franz made a motion to have Town Counsel review both drafts and prepare a draft for the Board of Selectmen for the next meeting and an application. Seconded by Mr. Plasko. The motion carried 5-0-0.**
The Board discussed a licensing fee and application for companies granted HCA's prior to the Marijuana bylaw addition.
- e) **BOS Annual Report**
The Board discussed the BOS Annual Report. **MOTION: Ms. Franz made a motion to approve the BOS Annual Report to include adding a thank you to servicemen/women. Seconded by Mr. Shaw. The motion carried 5-0-0.**
- f) **Local Initiative Program Application for O'Hearne Forest Glen, LLC – Spring Hill Drive**
The Board discussed the 40B Project/low income housing project. **MOTION: Ms. Franz move to accept the language be in compliance with the affordable housing law with regard to the developer, O'Hearne Forest Glen Developer, LLC in the town of Uxbridge on Spring Hill Drive. Seconded by Mr. Shaw. The motion carried 5-0-0.**
- g) **License Agreement - Eversource-gas main extension in Rt. 16. – Ciampanelli Project**
Board discussed granting the interim license prior to Annual Meeting. **MOTION: Ms. Franz move to accept the license agreement as presented. Seconded by Mr. Plasko. The motion carried 5-0-0.**

6. TOWN MANAGER UPDATE

- a) **Draft Warrant Articles**
Ms. Ellison reviewed the list of warrant articles. The Board discussed the repair of the town cannon. **MOTION: Ms. Franz made a motion to have the Board of Selectmen sponsor an article to the warrant, allocate an amount to be determined from stabilization for cannon repair. Seconded by Mr. Plasko. The motion carried 5-0-0.**
The Board reviewed the list of Warrant Articles. **MOTION: Ms. Franz move that the Board of Selectmen, place the warrant articles, with the exception of the articles for the Board of Health, Planning Board, and the Town Moderator for the spring town annual meeting on May 14, 2019. Seconded by Mr. Plasko. The motion carried 5-0-0.**
- b) **Blanchard Memorial Scholarship Committee**
The Board discussed the committee and the application. **MOTON: Ms. Franz made a motion to move the Blanchard Memorial Scholarship Committee to the Town Scholarship Committee. Seconded by Mr. Plasko. The motion carried 5-0-0.**

MOTION: Mr. Plasko move that the Board entertain a scholarship in the amount of (2) \$400 scholarships for the successful applicant. Seconded by Mr. Shaw. The motion carried 5-0-0.

MOTION: Mr. Shaw move to change the terminology currently on the application process for the Blanchard School to any student to be accepted to a post-secondary program. Seconded by Ms. Modica. The motion carried 5-0-0.

MOTION: Ms. Modica move that these scholarships be presented from the Town Scholarship Committee for the students that are in financial need. Seconded by Mr. Plasko. The motion carried 5-0-0.
- c) **Donations:**
Library: \$100 donation from Jonathan White to the Library Fund.

- d) Taft Memorial Park. A request to use the park has been submitted. Request will be reviewed by Taft Memorial Park.

The Board discussed the website.

Ms. Ellison reviewed the Town Manager Update that included: Eversource easement, facilities management, health insurance renewal, McCloskey site plan, land use/planning reorganization, employee search updates, disposition of real property, closing of the warrant coverage, credit rating, street lights, complete streets application.

Mr. Sherman provided an update on potholes, repaving, sidewalk clearing.

7. MEMBER ISSUES

Jennifer Modica – Exit interviews summary report

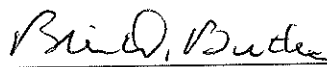
8. MEETING MINUTES : no vote or action taken

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

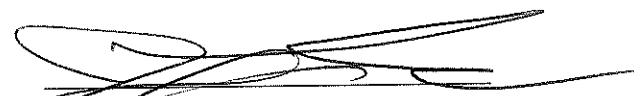
MOTION: Mr. Shaw move that the Board enter into Executive Session pursuant to MGL c. 30A, §21(a)(5) to discuss and investigate the potential charges of criminal misconduct with no business to follow. Seconded by Ms. Franz. The motion carried by roll-call vote. (Franz/yes, Plasko/yes, Shaw/yes, Butler/yes,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

Minutes respectfully submitted by Ellen Welch.

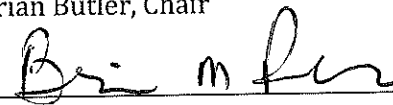
March 11, 2019 Minutes approved by the Board of Selectmen:



Brian Butler, Chair

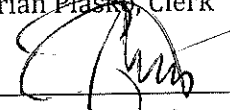


Jeffrey Shaw, Vice Chair



Brian Plasko, Clerk

Jennifer Modica, Selectman



Susan Franz, Selectman

Date Approved: 4/22/19