

TOWN OF UXBRIDGE  
BOARD OF SELECTMEN MEETING MINUTES  
BOARD OF SELECTMEN MEETING ROOM  
21 S. MAIN STREET, UXBRIDGE, MASS  
MONDAY, FEBRUARY 25, 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 including 2 BOS seats, 3 School Committee seats. Please see the Clerk's Office or Town Manager's office for a list of openings.
- b) Town Meeting: May 14, 2019 7pm Valley Chapel Church, Warrant Closes March 15<sup>th</sup>.
- c) Uxcellent News: Mr. Plasko read a letter from the Millville Fire Chief, sent appreciation to Uxbridge High basketball players, great job Jayden Morales.

3. CITIZENS' FORUM

No one wished to speak.

4. PUBLIC HEARING

- a) Pole Hearing: National Grid & Verizon Joint Pole Hearing: service upgrade-66 Industrial Dr. DJ Alberty from National Grid present. New pole for 66 Industrial to upgrade service. No one from the public wished to speak. **MOTION: 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 approve the proposal. Seconded by Ms. Franz. The motion carried 5-0-0.**

5. OLD BUSINESS

- a) Surplus Policy 2<sup>nd</sup> reading  
The Board discussed the number of veto days. **MOTION: Ms. Franz made an amendment to change the days from 10 days to "the next regularly scheduled Board of Selectmen meeting". Seconded by Mr. Plasko. The motion carried 5-0-0. MOTION: The Board voted to accept the amended Surplus Policy as written. The motion carried 5-0-0.**
- b) BYOB Policy 1st reading: Passover to next meeting.
- c) Restrictive Deed covenant - Revote to authorize release of deed  
**MOTION: Ms. Franz made a motion to rescind the vote of the release from the land use restrictive covenant made on December 17<sup>th</sup> for the Worcester Registry of Deeds 43783H33. Seconded by Mr. Plasko. The motion carried 5-0-0. MOTION: Mr. Plasko made a motion to accept the deed restriction document dated February 25, 2019. Seconded by Mr. Shaw. The motion carried 5-0-0.**

6. NEW BUSINESS

- a) Board/Committee
  - 1. Poll Worker: Bruce Archambault expires: 7/31/19  
**MOTION: Mr. Shaw made a motion to appoint to Bruce Archambault as a poll worker to expire on 7/31/19. Seconded by Mr. Plasko. The motion carried 5-0-0.**
- b) Licensing - no licensing updates

7. TOWN MANAGER UPDATE

- a) Donations: Police Department: Howley Automotive \$50 for Petco for Canine Bear and \$50 Dunkin Donuts for staff.

8. MEMBER ISSUES

Ms. Franz – town counsel access, schedule 8 (Ms. Ellison noted it has been submitted to DOR), agenda item for next meeting: review of finance department staffing issues.

9. MEETING MINUTES

February 11, 2019 Meeting Minutes

**MOTION: Ms. Franz made a motion to approve the meeting minutes of February 11, 2019 as drafted. Seconded by Mr. Plasko. The motion carried 5-0-0.**

10. EXECUTIVE SESSION

Pursuant to MGL c. 30A §21 (a)(5) to discuss a potential criminal complaint regarding financial matters with no return to open session.

**MOTION: Mr. Shaw made a motion to enter into executive session pursuant to MGL c. 30A §21 (a)(5) to discuss a potential criminal complaint regarding financial matters with no return to open session. Seconded by Ms. Franz. The motion carried 4-0-1 by roll call vote (Fraz/yes, Plasko/yes, Shaw/yes, Butler/yes, Modica/abstain).**

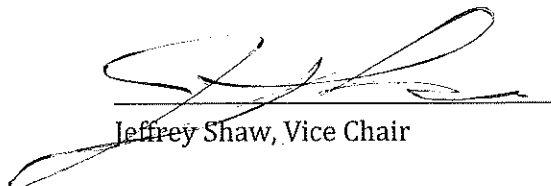
NEXT REGULAR BOARD OF SELECTMEN MEETING: 3/11/19

Minutes respectfully submitted by Ellen Welch.

February 25, 2019 Minutes approved by the Board of Selectmen:



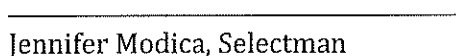
Brian Butler, Chair



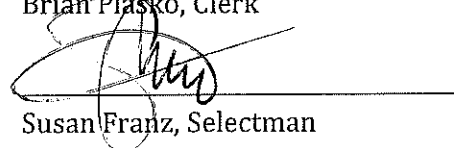
Jeffrey Shaw, Vice Chair



Brian Plasko, Clerk



Jennifer Modica, Selectman



Susan Franz, Selectman

Date Approved: 4/22/19