



**TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
WEDNESDAY, JANUARY 2, 2019 6:30PM**

FEB 12 '19 PM 1:56

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

2. BUSINESS

- a) Cultural Council Appointments: Sally Selvidge 6/30/21, Donna Hardy 6/30/20
The Board reviewed the applicants. Ms. Ellison noted there is no age or residency restriction. Two additional volunteers are still needed. Mr. Butler suggested reaching out to Mass School of Art or Mass Council on Art. **MOTION: Ms. Franz move that Sally Ann Selvidge be appointed to the Cultural Council with a term ending 6/30/21. Seconded by Mr. Shaw.**
The motion carried 5-0-0.

MOTION: Ms. Franz move that Donna C. Hardy be appointed to the Cultural Council with a term ending 6/30/20. Seconded by Mr. Plasko. The motion carried 5-0-0.

- b) Review and place warrant articles for February 5th special town meeting at 7:00 p.m. at Valley Chapel Church, 14 Hunter Road, Uxbridge

Ms. Ellison noted the Board received a request on 12/28 from Tracey Sharkey asking that the Board place an article for the release of a deed restriction on the warrant. The Board had approved the release at the last meeting. Ms. Ellison noted that this request is not part of the warrant articles that have been submitted. Ms. Ellison cautioned the Board about placing the article on the warrant as it could set a precedent. Ms. Ellison noted that the Board should consider having Ms. Sharkey go through the procedures and protocols of a Citizen's Petition. Ms. Modica stated that the Board approved to remove the restriction at the last meeting. 100 signatures are needed for a Citizen's Petition for Special Town Meeting. Ms. Modica spoke about the concerns with the restriction the Board put on the deed originally. **MOTION: Ms. Modica made a motion to approve warrant Article #2. To see if the Town will vote to authorize the Board of Selectmen to release the restrictive covenant recorded in the deed from the Town of Uxbridge to Louis Tusino, dated Feb. 10, 2009, recorded in Registry of Deed Book 43783, Page 33 or take any other action related thereto. Seconded by Ms. Franz. The motion carried 5-0-0.**

MOTION: Ms. Modica made a motion that the Board place warrant Article #1 Transfer of Funds. To see if the Town will vote to appropriate and transfer \$145,369.64 from the stabilization fund for supplementing the Finance Department budget. Seconded by Mr. Shaw. The motion carried 5-0-0.

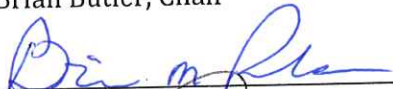
3. ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN MEETING: 1/14/19
MOTION: Ms. Franz moved to adjourn. Seconded by Mr. Shaw. The motion carried 5-0-0.

Minutes respectfully submitted by Ellen Welch.

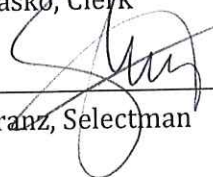
January 2, 2019 Minutes approved by the Board of Selectmen:



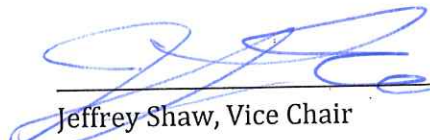
Brian Butler, Chair



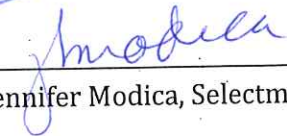
Brian Plasko, Clerk



Susan Franz, Selectman



Jeffrey Shaw, Vice Chair



Jennifer Modica, Selectman

Date Approved: 1/26/19