

TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
MONDAY, MAY 13, 2019 6:30PM

JUN 25 '19 AM 8:15

Received by
Uxbridge
Town Clerk

Present: Brian Butler/Chairman, Jeffrey Shaw/Vice Chair, Brian Plasko/Clerk, Susan Franz/Selectman, Jennifer Modica/Selectman. Also present: Marc Montminy/Acting Town Manager, John Madden/Interim Budget Director.

1. CALL TO ORDER

2. ANNOUNCEMENTS

- a) Volunteers needed- Please see the Clerk's Office or Town Manager's office for a list of openings.
- b) Spring Annual Town Meeting: Tuesday, May 14th 7:00 p.m. Valley Chapel, 14 Hunter Road
- c) Local Elections: May 21st, polls open at 7:00am - McCloskey School, 62 Capron Street.
- d) Special Town Meeting: Tuesday, June 18th 7:00 p.m. Valley Chapel, 14 Hunter Road
- e) Uxcellent News
 - Solomon's Temple Lodge-Bicentennial
 - Eagle Scout Ceremony/Nathaniel Thompson

3. CITIZENS' FORUM

The following citizens spoke:

- a) Jim Blackburn: Waterman Way

4. OLD BUSINESS

- a) Review, make recommendations, and/or take any actions relating to the FY20 Budget and Spring Annual Town Meeting Warrant for May 14, 2019 and Special Town Meeting for June 18, 2019. *(Taken out of order after 5. New Business 9. Interview of Interim Town Manager candidates)*. The Board discussed Article 22 Waterman Way. **MOTION: Ms. Franz made a motion to reconsider the recommendation for Article 22 for favorable action. Seconded by Mr. Plasko. The motion carried 5-0-0.**

(Taken out of order after 5. New Business Review McCloskey Approval Not Required (ANR)

The Board discussed the Board/Town Manager articles on the warrant for May 14, 2019.

The Board reviewed potential articles for the June 18, 2019 meeting.

MOTION: Ms. Franz made a motion that the Board select the potential articles for the June 18, 2019 warrant. Seconded by Mr. Plasko. The motion carried 4-0-1 (Ms. Modica abstained)

John Madden, Interim Budget Director provided a budget update.

5. NEW BUSINESS

- a) Representative Michael Soter – Legislative Update *(taken out of order after Citizen's Forum)*
Representative Soter provided a state budget update.
- b) Adoption of Uxbridge's Hazard Mitigation Plan – presentation by CMRPC *(taken out of order after 5. Solomon's Temple Lodge)*. Peter Peloquin provided the board a status update on the plan and recommended adoption. **MOTION: Ms. Franz made a motion to accept the Hazard Mitigation Plan as crafted. Seconded by Mr. Plasko. The motion carried 5-0-0.**
- c) Roots in Nature - International Mud Day-June 28th request to use field next to Community Garden. Representatives from Roots in Nature were in attendance to explain the event. **MOTION: Ms. Franz made a motion to allow Beginning Bridges CFCE to host an International Mud Day at the**

Uxbridge Community Gardens on Sutton Street on June 28, 2019 in partnership with Roots in Nature. Seconded by Mr. Plasko. The motion passed 5-0-0.

- d) Review McCloskey Approval Not Required (ANR) (*taken out of order after 5. New Business h. Acting Town Manager stipend*) Ms. Franz provided an update to the Board. **MOTION: Ms. Franz move to accept the ANR document. Seconded by Mr. Plasko. The motion carried 4-0-1. (Ms. Modica abstained)**
 - e) Solomon's Temple Lodge Bicentennial speaker request (*taken out of order after 5. New Business a.) Representative Michael Soter*) June 1st event. No action or vote taken.
 - f) Donations – pass over
 - g) Board/Committee Appointments – pass over
 - h) Acting Town Manager stipend (*taken out of order after 6. Executive Session*). The Board discussed the stipend. **MOTION: Ms. Franz move for a \$200 per day stipend, first week gratis and prorated until a week after the Interim Town Manager takes over. Seconded by Mr. Shaw. The motion carried 5-0-0.**
 - i) Interview of Interim Town Manager candidates, or any discussion, or actions related thereto (*taken out of order after 5. New Business 3. Roots in Nature*). Steve Delaney presented and the Board asked questions of the candidate. No vote or action taken.
6. EXECUTIVE SESSION (*taken out of order after 4. Old Business*)
Executive Session - Pursuant to M.G.L c. 30A, §21 (a)(2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or contract negotiations with nonunion personnel – Accountant, Treasurer, Acting Town Manager, Interim Town Manager, Town Manager
and Pursuant to M.G.L c. 30A, §21(a)(5) To investigate charges of criminal misconduct or to consider the filing of criminal complaints.
- MOTION: Ms. Franz made a motion to enter into Executive Session pursuant to M.G.L c. 30A, §21 (a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or contract negotiations with nonunion personnel – Accountant, Treasurer, Acting Town Manager, Interim Town Manager, Town Manager with business to follow. Seconded by Mr. Plasko. The motion carried 5-0-0 by roll-call vote (Franz-yes, Plasko-yes, Shaw-yes, Modica-yes, Butler-yes)**
7. RETURN TO NEW BUSINESS IN OPEN SESSION
a) Interim Town Manager; make appointments thereto, or take any action relative thereto
No action or vote taken.
8. TOWN MANAGER UPDATE
Chief Montminy provided no additional updates
9. MEMBER ISSUES (*taken after 4. OLD BUSINESS a.)*
Brian Plasko re: Mr. Delaney's availability
10. MEETING MINUTES
Executive Session Meeting Minutes: Monday, March 25, 2019
MOTION: Mr. Shaw move to accept Executive Session Meeting Minutes of Monday, March 25, 2019 at 6:30 pm. Seconded by Ms. Franz. The motion carried 4-0-1. (Ms. Modica abstained)

Executive Session Meeting Minutes: Wednesday, March 27, 2019

MOTION: Ms. Franz move to accept Executive Session Meeting Minutes of Wednesday, March 27, 2019 at 6:30 p.m. Seconded by Mr. Shaw. The motion carried 5-0-0.

Executive Session Meeting Minutes: Wednesday, April 3, 2019

MOTION: Ms. Franz move to accept Executive Session Meeting Minutes of Wednesday, April 3, 2019 at 6:30 p.m. Seconded by Mr. Shaw. The motion carried 5-0-0.

Executive Session Meeting Minutes: Monday, April 8, 2019

MOTION: Ms. Franz move to accept Executive Session Meeting Minutes of Monday, April 8, 2019 at 6:30 p.m. Seconded by Mr. Shaw. The motion carried 5-0-0.

Executive Session Meeting Minutes: Thursday, April 25, 2019

MOTION: Ms. Franz move to accept Executive Session Meeting Minutes of Thursday, April 25, 2019 at 5:30 p.m. Seconded by Mr. Shaw. The motion carried 5-0-0.


11. ADJOURNMENT:

MOTION: Ms. Franz made a motion to adjourn. Seconded by Mr. Shaw. The motion carried 5-0-0.

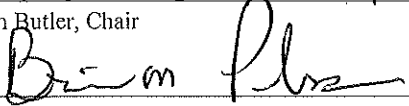
NEXT REGULAR BOARD OF SELECTMEN MEETING: Tuesday, May 28, 2019

Minutes respectfully submitted by Ellen Welch.

May 13, 2019 Minutes approved by the Board of Selectmen:

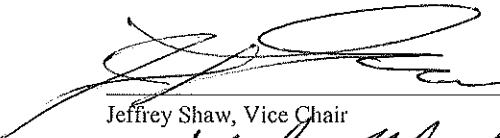


Brian Butler, Chair




Brian Plasko, Clerk


Susan Franz, Selectman



Jeffrey Shaw, Vice Chair



Jennifer Modica, Selectman



Heather Mandile

Date Approved: 6/24/19