

TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
MONDAY, SEPTEMBER 10, 2018 – 6:30PM

OCT 17 '18 AM 8:49

Received by
Uxbridge
Town Clerk

Meeting is recorded.

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

1. CALL TO ORDER 6:30 p.m.
2. ANNOUNCEMENTS
 - A. **Uxcellent News**
 - 2015 Uxbridge High School graduate Joshua Reissfelder promoted to Marine Corporal.
 - Police Department supporting Breast Cancer Awareness selling hats and patches, please see the Police Department.
 - B. **Uxbridge Public Library** – Library required to file an updated long-range plan with the state every 5 years. Long-range Plan Committee launched a survey active thru the month of September. Survey can be taken on the library website, in person at the library, or senior center. Survey will chart the course for the future of the library.
 - C. **Fall Annual Town Meeting** - Valley Chapel, 14 Hunter Rd. on October 23rd.
3. CITIZENS' FORUM

The following citizens spoke:

 - Peter Baghdasarian – department head presentations, Blanchard project water/sewer fees
4. BUSINESS
 - A. Donations – accept donations from Police, Fire, COA (*taken out of order after 5. Town Manager Update*)
 - B. *Staffing Updates*)

Ms. Ellison noted that the Board will need to look at the financial policy that was adopted by the Board to determine what dollar amount needs to come before the Board, she will add to a future agenda item.

Police Department Donations: Tim Burke spoke about Former Police Chief and lifelong resident Chief John Emerick.

Ms. Ellison listed the donations:

Fire Department Donations. The Fire Department was visited by the daughter of Barbara (Bobbi) Hough and was presented by two donations in memory of Bobbi.

- Chuck Foley, donated \$500
- Kim & Ingel Berheart donated \$250

Council of Aging Donations:

- \$50 in memory of Sophie Jeziorski from Armin and Christine Lilienfeld.

Police Department Donations:

- \$100.00 in the memory of Chief Emerick was received from the Summers, Cartese and Grice Families donations for the Dress Uniform account.
- \$50.00 in memory of Chief Emerick was received from Richard Benoit donations for the Dress Uniform account.

- \$50 in memory of the late Police Chief John Emerick for the Dress Uniform Account.

MOTION: Mr. Shaw made a motion to accept all donations put forth for the Police, Fire, and Council on Aging. Seconded by Ms. Franz. The motion carried 4-0-0. Thank you to everyone who made generous donations to the town.

B. Public Hearing Continuation: Class II License (Motor Vehicle Sales) for Powertrain Component Rebuilders, 616 Douglas Street.

Owner, Wayne Marchand present. ZBA restriction - no more than five Class 7 or 8 vehicles. The Board reviewed the application and paperwork. No citizens wished to comment. Ms. Modica closed the public hearing. **MOTION: Mr. Shaw made a motion to approve a Class II License for Powertrain Component Rebuilders at 616 Douglas Street. Seconded by Mr. Plasko. The motion carried 4-0-0.**

C. Appointments:

1. Constable: one appointment - Bruce Desilets

MOTION: Mr. Shaw made a motion to appointment Bruce Desilets as Constable. Seconded by Mr. Plasko. The motion carried 4-0-0. *Mr. Shaw rescinded his motion with a new motion.* **MOTION: Mr. Shaw made a motion to appoint Bruce Desilets to Constable for a 3 year term. Seconded by Mr. Plasko. The motion carried 4-0-0.**

2. Cable Advisory: one appointment - Mark Stacy

MOTION: Mr. Shaw made a motion to appoint Mark Stacy to the Cable Advisory. Seconded by Ms. Franz. The motion carried 4-0-0.

D. Municipal Trash & Recycling presentation by BOH

Kristin Black presented to the Board. Presentation can be found on the BOH website. Investigating possible option to offer an opt-in contracted municipal trash and recycling program that is sponsored by the Board of Health and Recycling and Sustainability Committee. Currently, residents individually contract with private haulers. 9 curbside haulers licensed. Of the 2,121 responses received from the survey, 80% of the residents said they would use a voluntary municipal trash service that would less than \$300 a year. This program would save money, less trucks in town, town can negotiate rates and pay for services w/ water and sewer bills, increases amount of recycling, and reduces the amount of trash. 321 of the 351 municipals offer a municipal trash and recycling program. Board of Health would plan to use state grants to reduce initial startup costs of the program. The Board of Health has already applied for that grant money and hope to hear within next month or two. The Board of Health put out a contract to bid for the program. If bids are received for \$300, then the BOH will move forward. Ms. Franz inquired about customer service and responsiveness. Irene Condon, MassDEP noted that this can be part of the RFP and noted that when there is a contract, the town has control over the service provided. Ms. Condon mentioned that there is a new recycling website called RecyclingSmartMA.org and explains what residents can place in recycling bins. The Board of Health will keep the Board updated on grant and next steps and notify of any public hearings if the program moves forward.

E. Anti-Idling Policy: 1st reading

Ms. Ellison noted that this is part of the Green Community designation that will give us additional points. Policy mimics what is already in place for MGL Chapter 90. Exemptions for Fire/Police and this is only for municipal vehicles. **MOTION: Ms. Franz move to accept the first reading of the Anti-Idling Policy. Seconded by Mr. Shaw. The motion carried 4-0-0.**

F. Use of Town Counsel Draft Policy: 1st reading

Ms. Modica stated that this is an updated policy. The Board had a discussion on the use of counsel. **MOTION: Mr. Shaw move to accept the amended town counsel policy for the first reading. Seconded by Ms. Franz. The motion carried 4-0-0.**

G. Warrant Review - Article 6 Marijuana Licensing Authority

Ms. Modica provided town counsel the information that is in our by-laws and charter that defines the Board as the licensing authority in the charter and our bylaws allow the licensing/permitting authority to revoke the license for non-payment and such. The Board will do as a regulation.

H. Town Manager Review Process

Ms. Modica and Ms. Franz will work on a well-defined template for the Town Manager's one year goal review and plan to have it for the Board to review in December. Ms. Modica stated the review process should be compiled by a non-board member and only the summary will be part of the public document, not individual Selectmen reviews.

Ms. Modica made the Board aware that there is a complaint process. Ms. Modica will forward the current policy to town counsel for review and will forward to the Board.

I. Request for Letter of Acknowledgment for FEMA Flood Plain Map change for 775 Millville Road, Immanuel Corp.

Ms. Modica stated this item will be skipped and will be placed on the September 24th agenda.

5. TOWN MANAGER UPDATE

A. Departmental Update: Planning and Board of Health (*taken out of Order after 2. Business D. Municipal Trash & Recycling*)

Board of Health Update: David Tapscott provided the update, working on replacing an administrative assistant. Projects/initiatives: municipal trash and recycling, emergency preparedness plans, produced a booklet about how to become prepared as a household, tracking West Nile virus, revising tobacco and nicotine regulations to raise age to 21, keeping eye on marijuana, regional community health working with school and police departments - showing all available resources and looking at long-term program, Clark University mapping to produce an atlas of Uxbridge.

Ms. Modica also noted that Ms. Black was at the senior center and made residents aware of the Sharps Program and Flu Clinic. Information can be found on the Board of Health website.

Planning will present at a future meeting.

B. Staffing Update (*taken out of order after 3. Citizens Forum*)

Ms. Ellison introduced Michael Gallerani as the new Economic Development Coordinator/Town Planner who will begin on September 17th. Mr. Gallerani looks forward to working with the Board, committees, and employees. Ms. Ellison noted that the BOH Admin and Conservation Agent positions are currently open.

C. New Police Chief Swearing in Ceremony -Wed. 9/12 @ 6pm, Lower Town Hall
Everyone is invited to attend.

D. Senior Center van dedication Friday, Sept. 14th-11:30 w/ lunch

Ms. Ellison reminded the Board of the dedication. Ms. Ellison mentioned that the van had to be returned due to a chair lift issue.

Water/Sewer Public Hearing.

Ms. Ellison noted a two week posting and the earliest the Board can hold a public hearing will be on Thursday, September 27th as Water and Sewer Commissioners at 6:00 p.m. to set the rates. The Board discussed setting up a Water & Sewer Commissioners Meeting on Monday, September 17th at 5:00 p.m. to review the water/sewer study. Ms. Ellison will get the materials out to the Board as soon as possible.

6. MEMBER ISSUES

- Mr. Plasko – trash barrels at the skate park at McCloskey. Ms. Ellison stated that the DPW is responsible for pickup.
- Ms. Franz – McCloskey on Election Day heat was a concern, may need to look at this going forward. McCloskey front door plaster. The Board voiced their concern about the safety of the building and future events being held there. Ms. Ellison is in discussion with the school to get the plaster repaired. Ms. Ellison will reach back to out the school department.

7. MEETING MINUTES

August 6, 2018

MOTION: Ms. Franz made a motion to approve the meeting minutes of August 6. Seconded by Mr. Plasko. The motion carried 3-0-1 (Ms. Modica abstained)

August 13, 2018

MOTION: Ms. Franz made a motion to approve the meeting minutes of August 13. Seconded by Mr. Plasko. The motion carried 4-0-0.

August 27, 2018

MOTION: Mr. Plasko made a motion to approve the meeting minutes of August 27, 2018. Seconded by Ms. Franz. The motion carried 4-0-0.

August 30, 2018

MOTION: Mr. Plasko made a motion to approve the meeting minutes of August 30. Seconded by Mr. Shaw. The motion carried 3-0-1 (Ms. Franz abstained).

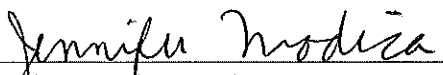
8. EXECUTIVE SESSION: Pursuant to MGL C30A, §21. 3. To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares; update from counsel on all outstanding current litigation matters, including, but not limited to, all litigation relating to soil importation at Millville Road and South Street.

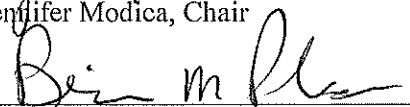
MOTION: Ms. Franz move to enter into Executive Session to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares; update from counsel on all outstanding current litigation matters, including, but not limited to, all litigation relating to soil importation at Millville Road and South Street with no new business to follow. Seconded by Mr. Shaw. The motion carried 4-0-0 by roll call vote (Franz-yes, Plasko-yes, Shaw-yes, Modica-yes).

The Board entered Executive Session at 8:17 p.m.

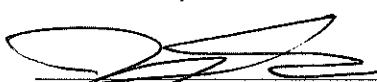
Minutes respectfully submitted by Ellen Welch.

September 10, 2018 Minutes approved by the Board of Selectmen:


Jennifer Modica, Chair


Brian Plasko, Clerk


Susan Franz, Vice Chair


Jeffrey Shaw, Selectman

Date Approved: 10/9/18