

**TOWN OF UXBRIDGE  
BOARD OF SELECTMEN MEETING MINUTES  
BOARD OF SELECTMEN MEETING ROOM  
21 S. MAIN STREET, UXBRIDGE, MASS  
MONDAY, APRIL 29, 2019 6:30PM**

JUN 25 '19 AM 8:14

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/Interim Town Manager, John Madden/Interim Budget Director

1. CALL TO ORDER

2. ANNOUNCEMENTS

- Spring Annual Town Meeting: Tuesday, May 14<sup>th</sup> 7:00 p.m. Valley Chapel, 14 Hunter Road
- Local Elections: May 21<sup>st</sup>, polls open at 7:00am - McCloskey School, 62 Capron Street.

3. BUSINESS

- a) Discussion/Transfer McCloskey property (*taken out of order after 3. Business d. Appt. of Acting Town Manager*). Ms. Franz updated the Board on the McCloskey property. The Board discussed adding a Special Town Meeting. Article will be placed on the Special Town Meeting.
- b) Review, make recommendations, and/or take any actions relating to the FY20 Budget and Spring Annual Town Meeting Warrant for May 14, 2019.  
Board discussed splitting articles: Non-financial articles May 14<sup>th</sup> meeting and financial articles moved to Special Town Meeting.

ARTICLE 12: AUTHORIZATION TO INCREASE LOCAL SALES TAX UPON RESTAURANT MEALS  
**MOTION: Mr. Shaw made a motion for unfavorable action on Article 12 as written. Seconded by Mr. Plasko. The motion carried 5-0-0.**

ARTICLE 13: CMRPC PER CAPITA RATE/APPROPRIATION  
**MOTION: Mr. Shaw made a motion for favorable action on Article 13 as written. Seconded by Mr. Plasko. The motion carried 5-0-0.**

ARTICLE 15: TOWN CANNON  
**MOTION: Ms. Franz made a motion for favorable action on Article 15. Seconded by Mr. Shaw. The motion carried 4-0-1 (Modica-abstain).**

ARTICLE 17: PAYMENT IN LIEU OF TAXES SOLAR PILOT AGREEMENT  
No action or vote taken.

ARTICLE 20: GRANT OF EASEMENT: EVERSOURCE GAS - DOUGLAS STREET – PASSOVER  
Further Discussion.

ARTICLE 21: ACCEPTANCE OF LAND DONATION: 119 ALDRICH STREET  
**MOTION: Ms. Franz made a motion for unfavorable action on Article 21. Seconded by Mr. Shaw. The motion carried 4-1-0 (Modica-opposed).**

ARTICLE 22: STREET ACCEPTANCE: WATERMAN WAY

**MOTION:** Ms. Franz made a motion for unfavorable action on Article 22. Seconded by Mr. Shaw. The motion carried 5-0-0.

ARTICLE 23: ESTABLISH A PUBLIC CONSUMPTION OF MARIJUANA RESTRICTION

**MOTION:** Ms. Franz made a motion for favorable action on Article 23. Seconded by Mr. Plasko. The motion carried 5-0-0.

ARTICLE 24: ADDITION OF CHAPTER TO UXBRIDGE GENERAL BYLAWS: RECYCLING AND SUSTAINABILITY COMMITTEE

**MOTION:** Mr. Plasko made a motion for unfavorable action on Article 24. Seconded by Mr. Shaw. The motion carried 3-2-0 (Butler-opposed, Franz-opposed).

ARTICLE 25: AMEND GENERAL BYLAWS: PROPOSED CHANGES TO THE BYLAWS

A. 125-14 Manner of Vote:

**MOTION:** Ms. Franz made a motion for favorable action on Article 25 A. Seconded by Mr. Shaw. The motion carried 5-0-0.

B. 125-15 Limit of Debate

**MOTION:** Ms. Franz made a motion for unfavorable action on Article 25 B. Seconded by Ms. Modica. The motion carried 5-0-0.

C. 125-16 Reconsideration

**MOTION:** Ms. Franz made a motion for favorable action on Article 25 C. Seconded by Mr. Shaw. The motion carried 5-0-0.

ARTICLE 26: WHETHER TO ACCEPT M.G.L. c. 40, §. 6N AND ADOPT A GENERAL BYLAW PROVISION IMPLEMENTING M.G.L. C. 40, § 6N WHICH ALLOWS TEMPORARY REPAIRS TO PRIVATE WAYS

**MOTION:** Ms. Franz made a motion for unfavorable action on Article 26. Seconded by Mr. Plasko. The motion carried 5-0-0.

ARTICLE 27: WHETHER TO ACCEPT CHAPTER 245 OF THE ACTS OF 1988 WHICH ALLOWS THE BOARD OF SELECTMEN TO APPROVE EXPENDITURES OF UP TO \$100,000 OF BONDS OR DEPOSITS HELD AS SECURITY FOR SUBDIVISIONS TO COMPLETE SUBDIVISION WORK.

**MOTION:** Ms. Franz made a motion for no recommendation on Article 27. Seconded by Mr. Shaw. The motion carried 5-0-0.

ARTICLE 28: § 400- 40 REVISION OF WMAROD WAUCANTUCK MILL ADAPTIVE REUSE OVERLAY

**MOTION:** Ms. Franz made a motion for favorable action for Article 28. Seconded by Mr. Shaw. The motion carried 4-0-1. (Modica-abstain)

ARTICLE 29: REVISIONS TO §400 – 20, §400-21, §400-22, AND §400-23 ZONING BYLAWS ARTICLE VI SPECIAL NON-RESIDENTIAL REGULATIONS

**MOTION:** Ms. Franz made a motion for favorable action for Article 29. Seconded by Mr. Plasko. The motion carried 4-0-1. (Ms. Modica-abstain)

ARTICLE 30: REVISE UXBRIDGE ZONING BYLAWS APPENDIX B, TABLE OF USE REGULATIONS

**MOTION:** Ms. Franz made a motion for favorable action for Article 30. Seconded by Mr. Plasko. The motion carried 4-0-1. (Modica-abstain)

ARTICLE 31: REVISE UXBRIDGE ZONING BYLAWS APPENDIX B, TABLE OF DIMENSIONAL REQUIREMENTS

**MOTION:** Ms. Franz made a motion for favorable action for Article 31. Seconded by Mr. Plasko. The motion carried 4-0-1. (Modica-abstain)

ARTICLE 32: CITIZEN'S PETITION: MARIJUANA ZONING CHANGE

**MOTION:** Ms. Franz made a motion for favorable action for Article 32. Seconded by Ms. Modica. The motion carried 4-0-1 (Butler-recused).

- c) Post Spring Annual Town Meeting 2019 Warrant - no action or vote taken
- d) Appointment of Acting Town Manager – Police Chief Marc Montminy *(taken out of order after 2. Announcements)*

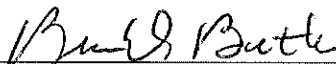
**MOTION:** Mr. Shaw made a motion to appoint Marc Montminy to the position of Acting Town Manager. Seconded by Mr. Plasko. The motion carried 5-0-0.

**MOTION:** Ms. Modica move to authorize the BOS Chair to reach out to the Collins Center seeking an Interim Town Manager. Seconded by Mr. Plasko. The motion carried 5-0-0.

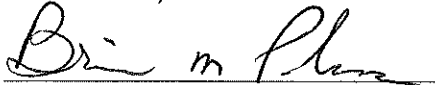
- 4. EXECUTIVE SESSION – Executive Session was not held
- 5. ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN MEETING: May 13, 2019  
**MOTION:** Ms. Franz made a motion to adjourn. Seconded by Mr. Shaw. The motion carried 5-0-0.

Minutes respectfully submitted by Ellen Welch.


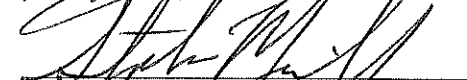
April 29, 2019 Minutes approved by the Board of Selectmen:



Brian Butler, Chair




Brian Plasko, Clerk

Jeffrey Shaw, Vice Chair

Stephen Mandile, Selectman

  
Susan Franz, Selectman

6/24/19