

**TOWN OF UXBRIDGE  
BOARD OF SELECTMEN MEETING MINUTES  
BOARD OF SELECTMEN ROOM  
21 SOUTH MAIN ST, UXBRIDGE, MASS  
MONDAY, JUNE 4, 2018 – 5:00 PM**

Received by  
Uxbridge  
Town Clerk

Present: Justin Piccirillo, Jeffrey Shaw, Jennifer Modica, Brian Plasko, Susan Franz.  
Also present: Angie Ellison

Meeting is recorded.

The Chair thanked Peter Baghdasarian and Jim Hogan as their terms ended on May 22<sup>nd</sup> and welcomed Susan Franz and Brian Plasko to the Board.

1. CALL TO ORDER

Meeting called to order.

2. BUSINESS

a. Reorganization

Mr. Piccirillo would entertain a motion to be the Chair this year. He highlighted a few priorities for the year. **MOTION: Ms. Franz move to have Mr. Piccirillo be the Chair this year. Seconded by Mr. Plasko. The motion carried 3-0-2. (Ms. Modica and Mr. Piccirillo abstained.)**

Ms. Franz expressed interest in the Vice Chair position. Ms. Franz highlighted some areas of interest she'd like to focus on. **MOTION: Mr. Piccirillo move that the Board of Selectmen appoint Susan Franz as Vice Chair. Seconded by Mr. Plasko. The motion carried 3-0-2. (Ms. Modica and Ms. Franz abstained.)**

**MOTION: Mr. Shaw made a motion to nominate Brian Plasko to the position of Clerk. Seconded by Ms. Franz. The motion carried 4-0-1. (Mr. Plasko abstained)**

b. Request for consultation relative to McCloskey Middle School disposition, or any actions related thereto

Superintendent Carney had been working with a consultant previously who was looking at ways the school might repurpose the building. Mr. Piccirillo mentioned at the time, there was some interest trying to understand whether or not the school might take on some use of a regional facility or an agricultural school. Mr. Piccirillo stated that this proposal is a consultation agreement that includes an assessment of fair market value of the building and evaluation of the building based upon a number of potential reuse opportunities. The consultant would come up with some options for the Board to consider. Included in assessment would include some specific output financials related to the commercial evaluation, identify financing options, grant opportunities, or tax incentives. The Board reviewed the submitted agreement from StonegateAlliance in the amount of \$25,000. The Board discussed getting 3 quotes and 30B and establishing a reuse committee/task force. Deb

Stark and Michael Wilson commented on the need for getting additional quotes in addition to that one received from StonegateAlliance.

**MOTION: Ms. Modica move that the Town Manager provide a request for quote for consultation services pursuant to Chapter 30B relative to the McCloskey Middle School disposition which includes an assessment of the fair market value of the building and an assessment of feasibility of reuse options and opportunities and a financial assessment of those opportunities representing the highest and best use of the building. Seconded by Mr. Shaw. The motion carried 5-0-0.**

c. Regional economic development discussion

The Chair had a request from the Douglas Board of Selectmen Chair who wanted to reengage Uxbridge in some regional economic development activity relative to development along the 146 coordinator. Ms. Modica asked for regular updates to the Board.

Ms. Franz asked the Town Manager to place the Board packet on the website.

**MOTION: Ms. Franz move the Board authorize the Chair and/or designee to organize and engage local, state, and regional officials, regional being Douglas, Millville, Blackstone, Northbridge, Sutton, and Millbury for purposes of Economic Development. Meetings are to be proposed at a time and occurrence which are mutually agreeable to the parties. Seconded by Mr. Shaw. The motion carried 5-0-0.**


**MOTION: Ms. Franz made a motion to post the packets to the website for Board of Selectmen meetings as far as available. Seconded by Mr. Plasko. The motion carried 5-0-0.**

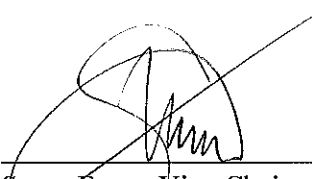
3. ADJOURNMENT

**MOTION: Mr. Shaw move to adjourn the meeting. Seconded by Ms. Franz. The motion carried 5-0-0.**

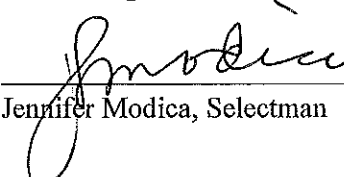
Minutes respectfully submitted by Ellen Welch.


June 4, 2018 Minutes approved by the Board of Selectmen:

  
Justin Piccirillo, Chair

  
Susan Franz, Vice-Chair

  
Brian Plasko, Clerk

  
Jennifer Modica, Selectman

  
Jeff Shaw, Selectman

Date Approved: 6/11/2018