

**TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
THURSDAY, APRIL 26, 2018 – 8:00AM**

Received by
Uxbridge
Town Clerk

Present: Chair/Justin Piccirillo, Vice Chair/Jeffrey Shaw, Selectmen Jim Hogan, Selectmen Jennifer Modica, Selectmen Peter Baghdasarian (arrived late). Also present: Angie Ellison

Meeting is recorded.

I. CALL TO ORDER

1. ANNOUNCEMENTS

- i. Spring Annual Town Meeting: Tuesday, May 8th and Wednesday, May 9th, starting at 7:00 PM located at Valley Chapel, 14 Hunter Road.
- ii. Local Elections: Polls open May 22nd at McCloskey Middle School, 62 Capron Street.

II. BUSINESS

- 1. Discuss, make recommendations, and/or take any actions relating to FY19 Budget and Spring Annual Town Meeting Warrant Articles

The Board reviewed the warrant articles, made updates including recommendations and actions.

ARTICLE 3: TRANSFER TO STABILIZATION

MOTION: Mr. Hogan move that the Board recommend favorable action on Article 3.
Seconded by Ms. Modica. The motion carried 4-0-0.

ARTICLE 4: INTER/INTRA DEPARTMENTAL TRANSFERS

MOTION: Mr. Hogan move that the Board recommend favorable action on Article 4A.
Seconded by Mr. Shaw. The motion carried 4-0-0.

MOTION: Mr. Hogan move that the Board recommend favorable action on Article 4B.
Seconded by Ms. Modica. The motion carried 4-0-0.

ARTICLE 6: REVOLVING FUND WARRANT ARTICLE

The Board had an in-depth discussion on the revolving fund and the uses.

MOTION: Ms. Modica made a recommendation to recommend unfavorable action on Article 6. **Seconded by Mr. Hogan. The motion carried 4-0-0.**

ARTICLE 7: TOWN BUDGET

The Board reviewed the budget.

MOTION: Mr. Hogan move that the Board recommend favorable action on Article 7 as amended. **Seconded by Mr. Piccirillo. The motion carried 3-0-1. (Ms. Modica abstained)**

Mr. Hogan inquired why we moved the capital from the budget. The Board has a discussion.

MOTION: Mr. Shaw made a motion to retract the vote for recommendation on Article 7.
Seconded by Mr. Hogan. The motion carried 4-0-0.

The Board discussed a transfer to either Article 4B or Article 12 from stabilization for town capital expenses to fund \$100K town capital expenses.

The Board will provide recommendation at Town Meeting on Article 7.

ARTICLE 8: WASTEWATER BUDGET (ENTERPRISE FUND)

Recommendation to be provided at town meeting.

ARTICLE 9: WATER ENTERPRISE FUND

Recommendation to be provided at town meeting.

ARTICLE 12: CAPITAL PURCHASES

MOTION: Ms. Modica made a motion to recommend favorable action on Article 12. Seconded by Mr. Hogan. The motion carried 4-0-0.

ARTICLE 16: HIGH STREET DISCONTINUATION

The Board reviewed the addendums, #2 includes language provided by the proponent. The addendum wasn't part of the original vote, release deed can be removed from the warrant.

ARTICLE 17: AMEND THE ZONING BYLAWS FOR MARIJUANA ESTABLISHMENTS

At the Planning Board public hearing, it was noted that there was one other reference to the industrial zone in the zoning bylaws in Appendix B – front requirements table. The frontage requirements would need to be updated in the industrial zone. Propose an amendment #3 to Article 17.

Mr. Baghdasarian arrived.

MOTION: Mr. Hogan move that the Board approve addendum #3 for Article 17. Seconded by Mr. Shaw. The motion carried 4-1-0 (Mr. Baghdasarian opposed)

ARTICLE 27: AMEND THE TABLE OF USE RELATIVE TO WAREHOUSE & DISTRIBUTION IN THE INDUSTRIAL ZONE(S)

MOTION: Mr. Piccirillo made a motion to rescind the earlier recommendation on Article 27. Seconded by Mr. Hogan. The motion carried 4-1-0 (Mr. Baghdasarian opposed)

MOTION: Mr. Piccirillo made a motion to recommend favorable action on Article 27. Seconded by Mr. Hogan. The motion carried 4-1-0 (Mr. Baghdasarian opposed)

ARTICLE 28: PROPOSED ARTICLE ZONING BYLAW AMENDMENT ARTICLE X DEFINITIONS & APPENDIX A, TABLE OF USE REGULATIONS

MOTION: Mr. Piccirillo made a motion to rescind the earlier motions on Articles 28 and 29. Seconded by Mr. Hogan. The motion carried 4-1-0 (Mr. Baghdasarian opposed).

MOTION: Mr. Hogan move that the Board vote favorable action on Article 28. Seconded by Mr. Piccirillo. The motion carried 4-1-0 (Mr. Baghdasarian opposed).

ARTICLE 29: GENERAL BYLAW AMENDMENT, STRETCH ENERGY CODE

MOTION: Mr. Hogan move that the Board vote favorable action on Article 29. Seconded by Mr. Piccirillo. The motion carried 4-1-0 (Mr. Baghdasarian opposed).

ARTICLE 33: CITIZEN'S PETITION: ACCEPT BENTLEY DRIVE AND KIERONSKI COURT AS A PUBLIC WAY

MOTION: Mr. Shaw recommend favorable action on Article 33. Seconded by Mr. Hogan. The motion carried 5-0-0.

2. Post Spring Annual Town Meeting 2018 Warrant.

The Board went into recess at 9:39 a.m. The Board reconvened at 9:40 a.m.

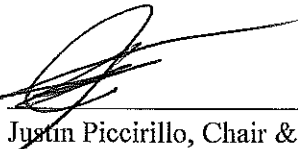
MOTION: Mr. Hogan move to endorse the warrant and post it. Seconded by Mr. Baghdasarian. The motion carried 5-0-0.

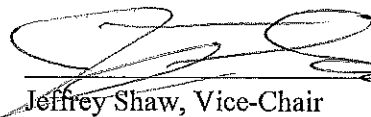
III. ADJOURNMENT

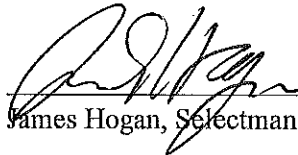
MOTION: Mr. Hogan move to adjourn the meeting. Seconded Ms. Modica. The motion carried 5-0-0.

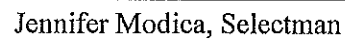
Minutes respectfully submitted by Ellen Welch.

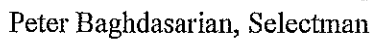
April 26, 2018 Minutes approved by the Board of Selectmen:


Justin Piccirillo, Chair & Clerk


Jeffrey Shaw, Vice-Chair


James Hogan, Selectman


Jennifer Modica, Selectman


Peter Baghdasarian, Selectman

Date Approved: 5/14/18