

TOWN OF UXBRIDGE BOARD OF SELECTMEN MEETING MINUTES LOWER TOWN HALL MEETING ROOM 21 S. MAIN STREET, UXBRIDGE, MA THURSDAY, APRIL 19, 2018 – 6:30 PM

Received by Uxbridge Town Clerk

Present: Chair Justin Piccirillo, Vice Chair Jeffrey Shaw, Selectmen, Jennifer Modica, Jim Hogan and Peter Baghdasarian.

I. CALL TO ORDER 6:30 pm

- 1. Announcements:
 - Spring Annual Town Meeting: Tuesday, May 8th and Wednesday, May 9th starting at 7:00pm, located at Valley Chapel, 14 Hunter Road.
 - ii. Local Elections: Polls open May 22nd at McCloskey Middle School, 62 Capron Street Please see Town Clerk's office for Voter Registrations.

II. BUSINESS

- Discuss and take any actions relating to Spring Annual Town Meeting warrant articles:
 The Finance Committee and Board of Selectmen reviewed the following articles. No votes or action was taken.
 - i. Article 2, Bills of prior fiscal year
 - ii. Article 4, Inter/Intra departmental transfer
 - iii. Article 6, Resolving Fund Board of Health
 - iv. Article 7, Town Budget

Following closure of Finance Committee's Public Hearing on Town Meeting Warrant Articles and discussion of specific Warrant Articles listed above, the Board of Selectmen recessed at 8:28 p.m., reconvening in the Board of Selectmen Meeting Room.

2. Discuss, make recommendations, and/or take any actions relating to Spring annual Town Meeting Warrant Articles #1 through #34.

The Board of Selectmen discussed and voted recommendations on the Spring Annual Town Meeting Warrant Articles as follows:

ARTICLE 16: HIGH STREET DISCONTINUATION

MOTION: Mr. Hogan move that the Board recommend favorable action for Article 16. Seconded by Mr. Baghdasarian. The motion carried 5-0-0.

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

MOTION: Mr. Hogan move that the Board recommend favorable action on Article 27. Seconded by Ms. Modica. The motion carried 4-0-2. (Mr. Piccirillo and Mr. Baghdasarian abstained.)

ARTICLE 1: ANNUAL REPORTS

MOTION: Mr. Hogan move that the Board recommend favorable action on Article 1. Seconded by Mr. Shaw. The motion carried 3-2-0 (Ms. Modica & Mr. Baghdasarian opposed).

Retract vote, revote on Monday.

ARTICLE 2: BILLS OF PRIOR FISCAL YEAR

Passover

ARTICLE 3: TRANSFER TO STABILIZATION

Passover

ARTICLE 4: INTER/INTRA DEPARTMENTAL TRANSFERS

Recommend voting on each individually at Town Meeting. Table A is included in motion. Need to add Table 6 in motion and reconfigure motion. Requires narratives. No vote taken.

ARTICLE 5: FY 2018 SNOW AND ICE DEFICIT Requires more information. No vote taken.

ARTICLE 6: REVOLVING FUND WARRANT ARTICLE

Requires more information from town counsel. No vote taken.

ARTICLE 7: TOWN BUDGET

Requires more information. No vote taken

ARTICLE 8: WASTEWATER BUDGET (ENTERPRISE FUND)

Motion includes "column below" motion needs to be updated and summary budget included. No vote taken.

ARTICLE 9: CMRPC PER CAPITAL RATE/APPROPRIATION

Update article change "cents" to "dollars" in the body of the article and motion. MOTION: Mr. Hogan move that the Board recommend favorable action on the amended language for Article 9. Seconded by Mr. Shaw. The motion carried 4-1-0 (Mr. Baghdasarian opposed.)

ARTICLE 11: CABLE PEG ACCESS TELEVISION ENTERPRISE FUND BUDGET

MOTION: Mr. Hogan move that the Board recommend favorable action on Article 11. Seconded by Ms. Modica. The motion carried 5-0-0.

ARTICLE 13: CARE AND CONDITION OF TOWN ROADS

MOTION: Mr. Hogan move that the Board recommend favorable action on Article 13. Seconded by Ms. Modica. The motion carried 5-0-0.

ARTICLE 14: NPDES MS4 PERMIT COMPLIANCES

MOTION: Ms. Modica move that the Board recommend favorable action on Article 14. Seconded by Mr. Hogan. The motion carried 4-1-0. (Mr. Piccirillo opposed.)

ARTICLE 15: AUTHORIZATION FOR LOCAL SALES TAX UPON RESTAURANT MEALS

MOTION: Mr. Hogan move that the Board recommend favorable action on Article 15. Seconded by Mr. Shaw. The motion carried 4-1-0. (Mr. Baghdasarian opposed.)

ARTICLE 17: AMEND THE ZONING BYLAWS FOR MARIJUANA ESTABLISHMENTS AND MEDICAL MARIJUANA TREATMENT CENTERS

MOTION: Mr. Hogan move that the Board recommend favorable action on Article 17. Seconded by Mr. Shaw. The motion carried 5-0-0.

ARTICLE 18: AUTHORIZATION FOR LOCAL TAX OPTION UPON SALE OR TRANSFER OF MARIJUANA OR MARIJUANA PRODUCTS BY MARIJUANA RETAILERS Remove Planning Board. MOTION: Mr. Hogan move that the Board recommend favorable action on Article 18. Seconded by Mr. Shaw. The motion carried 4-1-0. (Mr. Baghdasarian opposed.)

ARTICLE 19: OPENING AND CLOSING OF WARRANT ARTICLES Passover

ARTICLE 20: RENEWAL OF CLAUSE 56 FOR MILITARY SERVICES ABATEMENT MOTION: Mr. Hogan move that the Board recommend favorable action on Article 20. Seconded by Mr. Shaw. The motion carried 5-0-0.

ARTICLE 21: SENIORS ELIGIBLE FOR STATE CIRCUIT BREAKERS TAX CREDIT MOTION: Mr. Hogan move that the Board recommend favorable action on Article 21. Seconded by Mr. Shaw. The motion carried 5-0-0.

ARTICLE 22: BYLAW AMENDMENT: EMPLOYEE SALARY LINE ITEM Passover

ARTICLE 23: BYLAW AMENDMENT Passover

ARTICLE 24:

MOTION: Mr. Hogan move that the Board recommend favorable action on Article 24. Seconded by Mr. Shaw. The motion carried 5-0-0.

ARTICLE 25: SOLICITING AND CANVASSING BYLAW

No mechanism to support the law. The company would need to register with the state as well.

MOTION: Mr. Hogan move that the Board recommend favorable action on Article 25. Seconded by Ms. Modica. The motion failed 2-3-0. (Peter Baghdasarian opposed, Justin Piccirillo opposed and Jeff Shaw opposed)

MOTION: Mr. Shaw made a motion that the Board recommend an <u>unfavorable action</u> on Article 25. Seconded by Mr. Piccirillo. The motion passed 3-2-0. (Jim Hogan opposed, Jennifer Modica opposed).

ARTICLE 26: AMEND ZONING BYLAWS §400-32, RETREATS LOTS

MOTION: Mr. Hogan move that the Board recommend favorable action on Article 26. Seconded by Ms. Modica. The motion carried 4-0-1. (Mr. Piccirillo abstained)

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

MOTION: Mr. Hogan move that the Board recommend favorable action on Article 28. Seconded by Mr. Shaw. The motion carried 3-0-2 (Mr. Piccirillo abstained, Mr. Baghdasarian abstained)

ARTICLE 29: AMENDMENT TO THE ZONING BYLAW ARTICLE 9 §400-50H

MOTION: Mr. Hogan move that the Board recommend favorable action on Article 29. Seconded by Ms. Modica. The motion carried 4-0-1 (Mr. Piccirillo abstained.)

ARTICLE 30: GENERAL BYLAW AMENDMENT, STRETCH ENERGY CODE

MOTION: Mr. Hogan move that the Board recommend favorable action on Article 30. Seconded by Mr. Shaw. The motion carried 3-1-1 (Mr. Baghdasarian opposed, Mr. Piccirillo abstained.)

ARTICLE 31: AMENDMENT TO THE GENERAL BYLAWS CHAPTER 122 DOG PARK COMMITTEE MOTION: Mr. Hogan move that the Board recommend favorable action on Article 31. Seconded by Mr. Shaw. The motion carried 5-0-0.

ARTICLE 32: AMENDMENT TO UXBRIDGE HISTORICAL DISTRICT BYLAW

MOTION: Mr. Shaw move that the Board recommend <u>unfavorable</u> action on Article 32. Seconded by Mr. Baghdasarian. The motion carried 3-0-2. (Jennifer Modica abstained, Justin Piccirillo abstained)

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

Passover - Benn Sherman to provide additional details on the roadway acceptance.

ARTICLE 34: CITIZEN'S PETITION: AMEND QUAKER HIGHWAY ZONING MAP Passover - Inquire if petitioner can be available for Monday, April 23rd meeting.

III. ADJOURNMENT

MOTION: Mr. Hogan move that the Board adjourn the meeting. Seconded by Mr. Baghdasarian. The motion carried 5-0-0.

Minutes respectfully submitted by Ellen Welch.

April 19, 2018 Minutes approved by the Board of Selectmen:

Justin Piccirillo, Chair & Clerk

Jeffrey Shaw, Vice-Chair

Jennifer Modica, Selectman

Peter Baghdasarian, Selectman

Date Approved: 5/14/18