



TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MA
MONDAY, FEBRUARY 26, 2018 – 6:30PM

425 1473 441 114

Received by
Uxbridge
Town Clerk

Present: Chair/Justin Piccirillo, Vice Chair/Jeffrey Shaw, Selectmen Jennifer Modica, Jim Hogan and Peter Baghdasarian. Also Present: Town Manager, Angie Ellison
Meeting is recorded.

6:30 p.m. Call to Order and Pledge of Allegiance.

Announcements:

Volunteers are needed for the following committees: Affordable Housing Committee, Cable Advisory Committee, Council on Aging, Cultural Council, Housing Authority, Library, Open Space Committee, Parade Committee, Town Common Committee, Zoning Board of Appeals, Capital Planning Committee, Conservation Commission, and *Water / Sewer Advisory Committee*. Interested residents should complete a Talent Bank Form and submit to the Town Clerk's Office.

Nomination papers are available at the Clerk's Office for the following elected positions: Board of Health, Board of Selectmen, Edward C. Thayer Fund Trustees, Finance Committee, Housing Authority, Library Trustees, Trustees of Soldiers' Memorials – Veteran Seat and School Committee.

Mr. Hogan thanked the First Holiday Night for the pancake breakfast this past Sunday that benefited the First Holiday Night.

Ms. Ellison welcomed Interim Chief Burke.

Gift Acceptance: Chief Burke spoke about a \$160 anonymous gift from a local family for two electronic ear muff sets used for hearing protection. **MOTION: Mr. Hogan move that the Board accept the generous donation of \$160 of hearing protection. Seconded by Mr. Baghdasarian. The motion passed 5-0-0.**

Gift Acceptance: Chief Burke announced the Police Department received an animal control gift of \$400 from Charles Johnston of Douglas in lieu of the recent puppy occurrences. Chief Burke stated that the donation will be used toward continued care and vet visits for puppies and future intakes. **MOTION: Mr. Hogan move that the Board accept the generous donation of Mr. Charles Johnston of \$400 to the animal control donation fund. Seconded by Mr. Baghdasarian. The motion passed 5-0-0.**

Citizens' Forum

The following citizens addressed the Board:

- Ernie Esposito commented on the Town Manager's contract.
- Caroline Frankel will be applying for a retail cannabis license and spoke about her cannabis web-based retail store.
- William Crosby, Boy Scout Troop 1122 present to meet requirement for communications merit badge.
- Peter Baghdasarian commented on Mr. Esposito's coming before the Board at the previous meeting.

Review/approve minutes of 2/12/18

The Board reviewed the minutes of February 12, 2018. **MOTION: Ms. Modica made a motion to approve the meeting minutes of Monday, February 12, 2018. Seconded by Mr. Hogan. Motion carried 5-0-0.**

Budget request from Trustees of Soldiers' Memorials for restoration of WWI cannon wheels

Dennis Seely came before the Board seeking \$10,000 in order to repair the existing wheels with composite reinforced with steel. Mr. Seely will meet with the Town Manager separately to review funding. No vote taken.

Discontinuance of unimproved public way - High Street - Campanelli Construction presenting

Request for Warrant Article Review

Russell Dion from Campanelli present. Mr. Dion discussed the secured agreement to purchase 176 acres of land on the south side of Uxbridge/Route 146, Exit 3. Parcel of land is unpaved and undeveloped. Campanelli would be looking to develop a new industrial business park and are submitting a petition to the Board to sponsor a warrant at Spring Town Meeting for discontinuance of High Street. Mr. Dion reviewed the proposed project in detail. Mr. Robert DeMarco, Campanelli, spoke about the previous work in other towns in Massachusetts which have brought jobs and taxes to those communities. **MOTION: Mr. Hogan made a motion to have the Town Manager draft an article on behalf of the Board of Selectmen for the Spring Annual Town Meeting which provides the discontinuance of a portion of High Street consistent with language in tonight's Board of Selectmen's Exhibit 4 packet with review by town counsel and with metes and bounds specified in Exhibit 2. ~~So moved by Mr. Shaw.~~ Motion carried 5-0-0.**

Seconded by

Retail Alcoholic License Change of Manager Request – Serendipity, 515 Douglas Street

The Board reviewed the paperwork submitted by the applicant and everything appeared to be in order.

MOTION: Mr. Hogan made a motion to approve the change of manager for Serendipity, 515 Douglas Street. Seconded by Mr. Baghdasarian. Motion carried 5-0-0.

Housing Authority (vacant state appointee position expires 6/23/21) Alisa Anwer

The Board reviewed the Talent Bank Form submitted by Ms. Anwer.

MOTION: Ms. Modica made a motion to appoint Alissa Anwer to the vacant state appointee Housing Authority. Seconded by Mr. Shaw. Motion carried 5-0-0.

Acceptance Layout – Bentley Drive/Kieronski Court

Ms. Modica didn't see Mr. Shermann's final inspection report. Owner, Jim Smith present to answer questions.

MOTION: Mr. Hogan made a motion to accept layout of Bentley Drive/Kieronski Court. Seconded by Mr. Baghdasarian. Motion carried 5-0-0. Mylars need to be signed by both the Selectmen and Planning Board.

Establish Town Manager goals and objectives – 90 day & 1 year

No action or vote – passed over

Board member participation in Economic Development conversation with Campanelli project

Having a Board Member present during discussions relative to state grants and opportunities that this project might want to take part in would be beneficial. Ms. Modica volunteered. **MOTION: Mr. Hogan made a motion to have Ms. Modica represent the Board in the economic development conversations with the Campanelli project. ~~So moved by Mr. Shaw.~~ Motion carried 5-0-0.**

Seconded

A working group of various board and committee membership

Mr. Piccirillo discussed communication amongst all boards within the town. The working group would bring one member of each board/committee together to better understand what concerns each committee has. Mr. Hogan suggested having each board elect their Chair or Vice Chair to represent them at the working group meetings.

MOTION: Mr. Hogan move to allow the Chair or Vice Chair of the Board of Selectmen to participate in the working group. Seconded by Mr. Shaw. Motion carried 5-0-0.

Annual Report delegation to Town Manager

Ms. Ellison asked that the Board delegate the Annual Report to the Town Manager. Ms. Ellison asked the Town Clerk to consolidate the information and compile the Annual Report. **MOTION: Mr. Hogan made a motion to delegate to the Town Manager the construction of the Town's Annual Report FY17 and the Board will approve the final publishing of the report. Seconded by Ms. Modica. Motion carried 5-0-0.**

Marijuana Zoning Warrant Article Review

Ms. Modica discussed the Table of Uses. The Board discussed the proposed Industrial A and Industrial B. Industrial A will become what was Industrial and Industrial B will add marijuana establishments and treatment centers. The Board discussed adding a map along with descriptions to the warrant article and displaying a zoning map during the Spring Annual Town Meeting.

Article amendments discussed - adding the map and fixing the table of use to a Y instead of a PB.

MOTION: Mr. Hogan made a motion that the Board of Selectmen sponsor the article amending the zoning bylaws from marijuana establishments and medical marijuana treatment centers as amended. Seconded by Mr. Shaw. Motion carried 4-0-1 (Mr. Baghdasarian abstained)

Release of Executive Session Minutes: 6/26/17, 10/30/17, 12/11/17, 12/12/17, 12/18/17, 12/28/17:

MOTION: Ms. Modica made a motion to release the Executive Session Meeting Minutes of Monday, June 26, 2017. Seconded by Mr. Shaw. Motion carried 4-0-1 (Mr. Hogan abstained)

October 30, 2017: No action or vote - passed over

December 11, 2017: No action or vote - passed over

MOTION: Mr. Hogan move that the Board release the Executive Meeting Minutes of December 12, 2017, December 18, 2017, December 28, 2017. Seconded by Mr. Shaw. Motion passed 5-0-0.

MEMBER ISSUES

Mr. Hogan stated that at the last Citizen's Police Academy class, discussion took place regarding solicitation issues. Mr. Hogan recommended that the Board consider adding a fee to cover the manpower to complete the paperwork and background checks for the Solicitation by-law. **Mr. Hogan move that the Board authorize the Town Manager to incorporate a filing fee in the Solicitation By-law. Seconded by Mr. Shaw. Motion passed 4-1-0 (Mr. Baghdasarian opposed)**

TOWN MANAGER UPDATE

Good Energy Services Agreement

Ms. Ellison previously forwarded a copy to the Selectman for review and feedback. A discussion took place about looking at other towns in the surrounding communities like Douglas and Northbridge and what providers they use. The Board mentioned viewing the public hearing and Annual Fall Meeting to gain an understanding of public feedback.

Uxbridge Zoning Diagnostic Draft

CMRPC completed draft zoning diagnostic. Ms. Ellison asked for Board feedback so she may provide feedback to CMRPC.

Ms. Ellison asked the Board to reconsider the use of Town Hall for meetings on Thursdays and Fridays. No vote taken. Ms. Ellison will return to the Board with a new policy draft for the next meeting and will look for the Board to rescind the existing policy approved on January 12, 2009.

ADJOURNMENT:

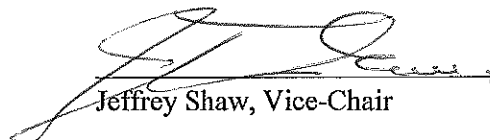
MOTION: Mr. Piccirillo made a motion to adjourn. So moved by Mr. Hogan. Motion carried 5-0-0.

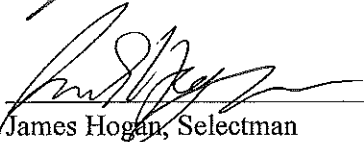
The next regular scheduled Board of Selectmen's Meeting - 3/12/18

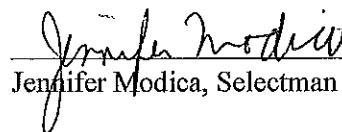
Minutes respectfully submitted by Ellen Welch.


February 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: 3/12/2018