

**TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MA
MONDAY, FEBRUARY 12, 2018 – 6:00PM**

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. <https://malegislature.gov/Laws/GeneralLaws> was viewed during meeting.

Looking for volunteers to fill seats for: Affordable Housing Committee, Cable Advisory Committee, Cultural Council, Housing Authority, Library Trustees, Open Space Committee, Parade Committee, Town Common Committee, Zoning Board of Appeals, Capital Planning Committee, Conservation Commission, and *Water / Sewer Advisory Committee*. Ms. Ellison spoke about an idea of using a donated item as a raffle for any resident that submits a Talent Bank Form to generate increased volunteer interest.

Citizen Engagement Tool - SeeClickFix

Mr. Sherman informed the Board that the work order service request system SeeClickFix will allow residents to report service requests. Residents should refer to the DPW webpage for further information.

Citizens' Forum

The following residents spoke:

- Ernie Esposito, Uxbridge resident - Town Manager Contract
- Wendy Timmons, Northbridge resident - Interim Town Manager Report

Gift Acceptance: Request from Chief Kessler from the Green Room Billiards Club.

Chief Kessler informed the Board of a \$500 donation from the Green Room.

MOTION: Mr. Hogan move that the Board accept the \$500 donation from the Green Room with thanks.
Seconded by Mr. Baghdasarian. The motion carried 5-0-0.

Karcraft LLC - review application for Class II License renewal (Motor Vehicle Sales)

The Board reviewed the submitted paperwork for the Class II Renewal License for Karcraft LLC. All paperwork seemed to be in order as submitted.

MOTION: Ms. Modica made a motion to renew the Class II License for Karcraft, LLC. Seconded by Mr. Baghdasarian. The motion carried 5-0-0.

Storey Lane - winter maintenance request for private road

Stephen O'Connell, Andrews Survey & Engineering, Inc. spoke on behalf of residents of Story Lane. Mr. Sherman spoke briefly. Mary Katz, resident asked questions regarding the current road maintenance of Storey Lane.

MOTION: Mr. Piccirillo asked for a motion to provide winter maintenance for private road Storey Lane for the remainder of the 2018 winter season with the condition that waivers are provided from the three property owners. So moved by Mr. Hogan. Seconded by Mr. Baghdasarian. The motion carried 5-0-0.

Pavement Management Plan – Benn Sherman presenting

Mr. Sherman reviewed the update to the Pavement Management Plan that was approved at Fall Town Meeting as well as a 5-year plan.

MOTION: Mr. Piccirillo asked for a motion to accept the Pavement Management Plan as presented for FY18 and FY19. So moved by Mr. Hogan. Seconded by Mr. Baghdasarian. The motion carried 5-0-0.

Peter Demers, resident, suggested the Board reach out Mass DOT District 3 to complete a state road plan review. Mr. Sherman noted that having the state conduct a traffic count by the high school would be useful.

Review/approve Fuel Efficient Vehicle Policy

Mr. Piccirillo reminded the Board that this is a form policy the state publishes that would assist the Town in taking part in the green community program.

MOTION: Mr. Piccirillo would entertain a motion to accept the Fuel-Efficient Vehicle Policy for the Board of Selectmen. So moved by Mr. Hogan. Seconded by Mr. Shaw. The motion carried 4-1-0 (Mr. Baghdasarian opposed).

Review/approve charge for Water/Sewer Advisory Committee

The Board reviewed the charge and made several edits to the document. The Board will hold off on the advisory committee until the water/sewer audit is complete. Mr. Legg, DPW asked the Board to consider expanding the charge to a DPW Advisory Committee. The Board was amendable to the suggestion. No motion or vote taken.

Review/approve invoice and timesheet for Interim Town Manager Colton

The Board reviewed the submitted timecard and invoice for Mr. Colton.

MOTION: Ms. Modica made a motion to approve the invoice for Interim Town Manager for January 22-30. Seconded by Mr. Hogan. The motion carried 5-0-0.

MOTION: Mr. Piccirillo asked for a motion to allow the Chair to sign the invoice on behalf of the Board. So moved by Mr. Shaw. Seconded by Mr. Hogan. The motion carried 5-0-0.

Solicitation article – Chief Kessler presenting

Chief Kessler reminded the Board that the article will allow the Police Department to complete background checks on individuals and organizations. Charitable organizations (Boy Scouts, etc.) are exempt.

The Board reviewed the article and proposed an amendment that included adding his/her designee after Police Chief.

MOTION: Mr. Piccirillo asked for a motion to accept the proposed article with the proposed amendments with the Police Chief adding his/her designee and further that the Board of Selectmen would be the sponsor of such article. So moved by Ms. Modica. Seconded by Mr. Hogan. The motion carried 4-1-0 (Mr. Baghdasarian opposed).

Local option - meals sales tax (MGL Chapter 64L)

The Board has a discussion regarding the local meals sales tax and earmarking revenue for OPEB.

MOTION: Mr. Piccirillo propose that the Board sponsor an article to see if the town will vote to authorize pursuant to M.G.L. c. 64L, §2 the creation of a local sales tax upon the sales of restaurant meals originating in the Town of Uxbridge by a vendor at a rate of 0.75 per cent of the gross receipts of the vendor from the sale of restaurant meals in accordance with M.G.L. c. 64H, §6. Said excise tax shall take effect July 1, 2018. So moved by Mr. Shaw. Seconded by Mr. Hogan. The motion carried 4-1-0 (Mr. Baghdasarian opposed).

Marijuana establishments - Zoning article

Mr. Piccirillo stated that the article had been updated from the previous meeting comments to include Industrial A and Industrial B. The Board had a lengthy discussion on the article and made several updates. The Chair will update the article and forward to counsel for review. Attorney Valerio Romano spoke as well as Kim Gibson. *No motion or vote taken.*

Local option - recreational marijuana excise tax (MGL Chapter 64N)

The Board had a discussion related to recreational marijuana excise tax.

MOTION: Ms. Modica made a motion to put the authorization for local tax option for marijuana retailers with the amendment of July 1, 2018 on the Spring Annual Town Meeting Warrant. Seconded by Mr. Hogan. The motion carried 5-0-0.

Transition report from Interim Manager, David Colton

Ms. Ellison spoke briefly about Mr. Colton's report. The Board had a discussion regarding board agendas, legal counsel, health care benefits, human resources, and a shared facilities manager. Mr. Baghdasarian inquired about board and manager goals. Mr. Piccirillo mentioned the manager goals would be discussed at the next meeting and the Board goals were set in August.

MINUTES

The Board reviewed the following set of minutes:

October 23, 2017 Meeting Minutes

MOTION: Ms. Modica made a motion to approve the Meeting Minutes of October 23, 2017 as submitted. Seconded by Mr. Hogan. The motion carried 5-0-0.

November 13, 2017 Meeting Minutes

MOTION: Ms. Modica made a motion to approve the Meeting Minutes of November 13, 2017 as submitted. Seconded by Mr. Hogan. The motion carried 4-0-1 (Mr. Shaw abstained).

January 22, 2018 Meeting Minutes

MOTION: Ms. Modica made a motion to approve the Meeting Minutes of Monday, January 22, 2018 as submitted. Seconded by Mr. Baghdasarian. The motion carried 5-0-0.

December 11, 2017 Executive Session Meeting

MOTION: Ms. Modica move that the Board approve the Executive Session Meeting Minutes for Monday, December 11, 2017 as submitted. Seconded by Mr. Hogan.

The motion carried 5-0-0.

December 12, 2017 Executive Session Meeting

MOTION: Ms. Modica move that the Board approve the Executive Session Meeting Minutes for Tuesday, December 12, 2017 as submitted. Seconded by Mr. Baghdasarian.

The motion carried 5-0-0.

December 18, 2017 Executive Session Meeting

MOTION: Ms. Modica move that the Board approve the Executive Session Meeting Minutes for Monday, December 18, 2017 as submitted. Seconded by Mr. Baghdasarian.

The motion carried 5-0-0.

December 28, 2017 Executive Session Meeting

MOTION: Ms. Modica move that the Board approve the Executive Session Meeting Minutes for Thursday, December 28, 2017 as submitted. Seconded by Mr. Baghdasarian.

The motion carried 5-0-0.

MEMBER ISSUES

The following Selectmen spoke:

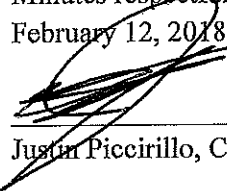
- Ms. Modica – Recall Petition email from Rep. Kevin Kuros.

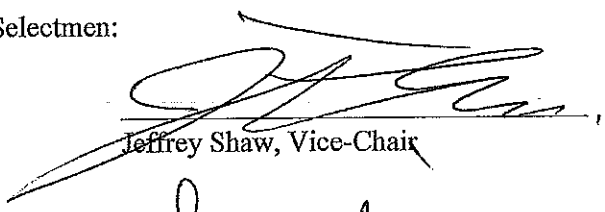
ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN'S MEETING: 2/26/18


MOTION: Mr. Piccirillo asked for a motion to adjourn. So moved by Mr. Hogan. Seconded by Mr. Baghdasarian. The motion carried 5-0-0.

Minutes respectfully submitted by Ellen Welch.


February 12, 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: 2/26/2018