



TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MA
MONDAY, JANUARY 22, 2018 – 6:30 PM

FER 12 18 PM 1 04R

Received by
Uxbridge
Town Clerk

Present: Chair/Justin Piccirillo, Vice Chair/Jeffrey Shaw, Selectmen Jennifer Modica, Jim Hogan and Peter Baghdasarian.
Also Present: Interim Town Manager, David Colton

I. CALL TO ORDER

1. Announcements

- i. Looking for volunteers to fill seats: Affordable Housing Committee, Cable Advisory Committee, Cultural Council, Housing Authority, Library Trustees, Open Space Committee, Parade Committee, Recycling and Sustainability Committee, Town Common Committee, Zoning Board of Appeals, and *Water / Sewer Advisory Committee*
- ii. Spring Town Meeting Warrant closes March 9, 2018 at 5:00PM
- iii. Gift acceptance request – Chief Kessler - \$5,000 gift from anonymous resident

MOTION: Mr. Piccirillo asked for a motion to accept the gift for the fire department from the anonymous resident. So moved by Mr. Hogan. Seconded by Mr. Baghdasarian. The motion carried 5-0-0.

Fire Department has officially moved into the new Fire Station.

2. Citizens' Forum

- Jean Ouellette inquired about website updates.

II. PUBLIC HEARING

1. Pole hearing: National Grid request to relocate pole P107-61 off private property to grassy island area at 775 Quaker Highway (continued from 12/11/17)

Pole is located on state property no vote to accept is needed.

MOTION: Mr. Piccirillo asked for a motion to close the public hearing on the pole request. So moved by Ms. Modica. Seconded by Mr. Shaw. The motion carried 5-0-0.

2. Pole hearing: National Grid & Verizon request permission to relocate Joint Pole 50 to accommodate new road for housing development on Sutton St.

MOTION: Mr. Piccirillo asked for a motion to close the public hearing on the pole request. So moved by Ms. Modica. Seconded by Mr. Shaw. The motion carried 5-0-0.

MOTION: Mr. Piccirillo asked for a motion to accept the pole relocation. Ms. Modica made a motion to relocate Joint Pole 50 to accommodate new road for the housing development on Sutton Street as shown on the map from National Grid. Seconded by Mr. Hogan. The motion carried 5-0-0.

III. NEW BUSINESS

1. Review application for renewal of Class II License (Motor Vehicle Sales) for Karcraft, LLC at 709 Quaker Highway, or take any actions related thereto

Pass over. *No vote or motion taken.*

2. Review application for Innholder License for Quaker Inn and Conference Center at 442 Quaker Highway, or take any actions related thereto

MOTION: Ms. Modica made a motion to approve the Innholder License for Quaker Inn and Conference Center at 442 Quaker Highway. Seconded by Mr. Baghdasarian. Mr. Piccirillo called for a vote. The motion carried 5-0-0.

3. Hear recommendations for Solicitation Town Meeting article, or take any actions related thereto

Chief Kessler stated the Public Safety Committee was looking at a solicitation bylaw. The Committee will come before the Board at a future meeting with the bylaw proposal.

MOTION: Ms. Modica made a motion to have the Chiefs work on a solicitation article for the Spring Town Meeting. Seconded by Mr. Hogan. The motion carried 5-0-0.

4. Review draft/adopt charge for Water/Sewer Advisory Committee; take any actions related thereto

MOTION: Ms. Modica made a motion to pass over until the next meeting. Seconded by Mr. Shaw. The motion carried 5-0-0.

5. Review of talent bank applications and take any actions related thereto; for the following

- i. Water/Sewer Advisory Committee

1. Michael Potaksi
2. Justin Navarro
3. Jean Clougherty Ouellette
4. James Dwyer

No action or vote was taken on these applications.

- ii. Historic Cemetery Committee

1. Robert Burbank

MOTION: Ms. Modica made a motion to appoint Robert Burbank to the Historic Cemetery Committee. Seconded by Mr. Baghdasarian. The motion carried 5-0-0.

- iii. Board of Library Trustees

1. Lisa Bertonazzi

MOTION: Ms. Modica made a motion to appoint Lisa Bertonazzi to the Board of Library Trustees. Seconded by Mr. Shaw. The motion carried 5-0-0.

- iv. Recycling and Sustainability Committee

1. Joyce Kutzer

MOTION: Mr. Shaw asked for a motion to appoint Joyce Kutzer to the Recycling and Sustainability Committee. Seconded by Mr. Hogan. The motion carried 5-0-0.

- v. Poll Workers

MOTION: Mr. Piccirillo asked for a motion to accept the poll workers as provided on the list. So moved by Mr. Hogan. Seconded by Mr. Shaw. The motion carried 5-0-0.

A discussion took place about the location of upcoming elections.

6. Hear request for Letter of Map Amendment (LOMA) for property located within regulatory floodway – 68 Henry Street, or take any actions related thereto

Taken out of order after IV. Old Business 2. ii. Local option meals sales tax.

Mr. O'Connell, Andrew's Survey present on behalf of the owner.

MOTION: Mr. Hogan move that the Board grant the Chair the ability to sign the Community Acknowledgment Form for the LOMA for 68 Henry Street. Seconded by Ms. Modica. The motion carried 5-0-0.

7. Discussion of goals and objectives for Town Manager Ellison (90 day and 1 year), or take any actions related thereto
Taken out of order after III. New Business 5. v. Poll Workers

A discussion took place regarding Goals and Objectives for the new Town Manager. *No motion or vote taken.*

IV. OLD BUSINESS

1. Green Community Designation
 - i. Review Draft Fuel Efficient Vehicle Policy, or take any actions related thereto

Requirement for the designation from the state for a Fuel Efficient Vehicle Policy. Joint policy between Board of Selectmen and School Committee. *No motion or action was taken.*

2. Discussion relating to Capital Planning Analysis from DOR, or take any actions related thereto
 - i. Consider consultant to advise on Water and Sewer Enterprise stabilization fund and retained earnings policy
 - ii. Review draft town meeting article; local option local meals sales tax (MGL Chapter 64L)

The Board discussed conducting an audit of the water and sewer rates. The Board discussed the water and sewer enterprise stabilization fund and retained earnings.

MOTION: Ms. Modica made a motion that the town move forward with looking into completing an audit of the water and sewer enterprise funds. Seconded by Mr. Hogan. The motion carried 5-0-0.

The Selectmen discussed adding a local meals tax of 0.75% on restaurant meals. Uxbridge would receive roughly \$100,000 implementing this tax. The Board will review at the next meeting. *No motion or vote taken.*

3. Discussion relating to marijuana establishment, or take any actions related thereto
 - i. Review draft town meeting article; zoning
 - ii. Review draft town meeting article; local option recreational marijuana excise tax (MGL Chapter 64N)

A zoning discussion took place. Ms. Gibson, 317 Aldrich Street spoke.

The Board discussed a local recreational marijuana excise tax. The Board will review bylaw at next meeting. *No motion or vote taken.*

V. MEMBER ISSUES

A discussion took place relating to the following topics:

- Release of privileged Executive Session information
- Cancellation of Board of Selectmen Meeting
- Board Meeting Materials

VI. TOWN MANAGER REPORT

Report attached to minutes.

MOTION: Mr. Hogan made a motion, after reviewing timesheets, to allow the Chair to approve Interim Town Manager invoices. Seconded by Mr. Shaw. The motion carried 5-0-0.

VII.

MINUTES

Meeting Minutes of November 27, 2017

MOTION: Mr. Piccirillo made a motion to accept the meeting minutes of Monday, November 27, 2017 as written. Seconded by Mr. Hogan. The motion carried 5-0-0.

Meeting Minutes of December 4, 2017

MOTION: Mr. Hogan made a motion to accept the meeting minutes of Monday, December 4, 2017 as written. Seconded by Mr. Baghdasarian. The motion carried 5-0-0.

Meeting Minutes of December 11, 2017

MOTION: Ms. Modica made a motion to approve the meeting minutes of Monday, December 11, 2017 as written. Seconded by Mr. Baghdasarian. The motion carried 5-0-0.

Meeting Minutes of December 12, 2017

Minutes should be amended to reflect the correct spelling of Mr. Piccirillo's name.

MOTION: Ms. Modica made a motion to approve the meeting minutes of Tuesday, December 12, 2017, with the amendment. Seconded by Mr. Hogan. The motion carried 5-0-0.

Meeting Minutes of December 18, 2017

MOTION: Mr. Piccirillo made a motion to accept the meeting minutes of December 18, 2017 as written. Seconded by Mr. Baghdasarian. The motion carried 5-0-0.

Meeting Minutes of December 28, 2017

Minutes should be amended to reflect Mr. Baghdasarian departing during Executive Session. The Town Manager contract vote should be amended to 4-0-0. In addition, the vote to adjourn should be amended to 4-0-0.

MOTION: Mr. Hogan made a motion to accept the meeting minutes of Thursday, December 28, 2017 as amended. Seconded by Ms. Modica. The motion carried 5-0-0.

Meeting Minutes of January 16, 2018

MOTION: Mr. Hogan made a motion to accept the meeting minutes of Tuesday, January 16, 2018 as written. Seconded by Mr. Piccirillo. The motion carried 3-0-2. Ms. Modica and Mr. Shaw abstained.

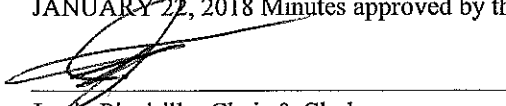
VIII.

ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN'S MEETING 2/12/18

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

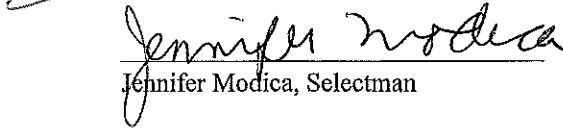
Minutes respectfully submitted by Ellen Welch.


JANUARY 22, 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: 2/12/2018