

JUL 8 10 AM '10



UXBRIDGE BOARD OF SELECTMEN MEETING
UXBRIDGE HIGH SCHOOL AUDITORIUM/GYMNASIUM
62 CAPRON STREET
SATURDAY, JUNE 19, 2010 - 9:00AM

Present: Chair Beth Pitman, Vice Chair Bruce Desilets, Clerk Jay Cahill, Selectman Peter Baghdasarian and Selectman Cari Kay Robertson. Also present, Town Manager, Michael Szlosek, Finance Director David Genereux and Administrative Assistant, Tracey Ante.

NOTE: Some matters may have been taken out of agenda order but are presented below based on agenda order for ease of location information.

I. CALL TO ORDER AT 9:00AM

II. OLD/NEW BUSINESS

A. STM Warrant Articles

ARTICLE 1: APPROPRIATION FOR CONSTRUCTION OF A NEW HIGH SCHOOL

Following discussion, **MOTION** by Mr. Cahill to reconsider the Board's recommendation on Article 1 on the Special Town Meeting Warrant dated June 19, 2010. Seconded by Mr. Desilets, the motion carried 4-1 (Ms. Robertson opposed). Following additional discussion, **MOTION** by Mr. Baghdasarian, that the Board concurs with the recommendation of the Finance Committee with the emphasis on that "the community should be aware that the funding of the annual operating costs of the new high school and the renovation costs of the current high school remain unfunded at this time". Seconded by Mr. Cahill, the motion carried 4-1 (Ms. Robertson opposed).

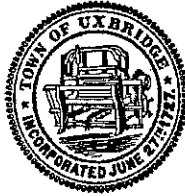
ARTICLE 2: CAPITAL EXCLUSION (G.L. c.59 § 21C(i½) : BRIDGE & CULVERT SURVEY

Following discussion, **MOTION** by Ms. Robertson to reconsider the Board's recommendation on Article 2 on the Special Town Meeting Warrant dated June 19, 2010. Seconded by Mr. Cahill, the motion carried 4-1 (Mr. Baghdasarian opposed). **MOTION** by Mr. Cahill to recommend unfavorable action for Article 2. Seconded by Mr. Baghdasarian, the motion carried 3-2 (Ms. Robertson and Mr. Desilets opposed). Following additional discussion, **MOTION** by Mr. Baghdasarian that the Board recognizes the need to address the road, bridges and culverts in the Town of Uxbridge but recommend funding within the Town budget versus a capital exclusion. Seconded by Mr. Cahill, the motion carried 5-0.

B. HVAC Library Project – Mr. Mark Frances with the Library of Trustees was present and addressed concerns with the HVAC project. The Town Manager and the Finance Director updated the Board as to the recent events. Another Contractor has been chosen to complete the project. The project is anticipated to be completed within a week.

III. EXECUTIVE SESSION MGL (MGL c.39, §23B)

SEIU Contract Negotiations



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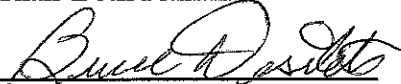
IV. ADJOURNMENT: Next BOS Meeting July 12, 2010.

At 9:45AM, MOTION by Mr. Baghdasarian to adjourn the meeting and enter executive session to discuss SEIU contract negotiations with no further business to follow. Seconded by Ms. Robertson, the motion carried unanimously on a role call vote (Pitman – aye, Desilets – aye, Robertson – aye, Baghdasarian – aye, Cahill – naye)

Minutes respectfully submitted by, Tracey Ante

Minutes approved by Board of Selectmen:

Chair Beth Pitman




Vice Chair Bruce Desilets



Clerk Jay Cahill

Selectman Peter Baghdasarian



Selectman Carl Kay Robertson

6/28/10

Date Approved

JUL 8 '10 AM 8:48

