



TOWN OF UXBRIDGE

21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600 BOARD OF SELECTMEN'S EXECUTIVE SESSION MEETING MINUTES BOARD OF SELECTMEN'S MEETING ROOM MONDAY, AUGUST 1, 2011 – 6:00PM

Present: Chair Bruce Desilets, Clerk Peter Petrillo, Selectman Cari Kay Robertson and Selectman Jay Cahill. Also present, Interim Town Manager David Genereux.

Absent: Vice Chair Beth A. Pitman.

I. CALL TO ORDER

II. MEMBER ISSUES

The Board had general discussion relating to the New High School project. It was the consensus of the Board to meet with specific parties to discuss the new High School field's projects.

III. EXECUTIVE SESSION

A. Discussion/Action: TM Contract – The Board finalized the Town Manager Contract. Interim Town Manager, David Genereux will make the revisions and forward to the new Town Manager for execution.

IV. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING MONDAY 8/8/11 - 7:00PM

Minutes approved by Board of Selectmen:	Charlet
Chair Bruce Desilets	Selectman Carl Kay Robertson
Vice Chair Beth A. Pitman	Selectman Jay Cahill
Reto Petroll	8/8/11
Clerk Peter Petrillo	Date Approved

Motion 8/8/11 to release minutes. Orig. to Town Clerk. TA