



Posted by  
Uxbridge  
Town Clerk

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**TOWN OF UXBRIDGE  
BOARD OF SELECTMEN'S MEETING MINUTES  
UXBRIDGE HIGH SCHOOL LIBRARY  
62 CAPRON STREET, UXBRIDGE, MASS  
WEDNESDAY, OCTOBER 26, 2011 – 6:00PM**

Present: Chair Bruce Desilets, Vice Chair Beth A. Pitman, Clerk Peter A. Petrillo and Selectman Jay Cahill. Also present, Town Manager Sean Hendricks and Administrative Assistant Tracey Ante.

Absent: Selectman Cari Kay Robertson.

**I. CALL TO ORDER**

**II. OLD BUSINESS - Discussion/Action/Vote/Endorse**

**A. New High School Project**

- Water/Sewer Connection Fees – No votes or action taken.
- Budget Revisions/Transfers/Contract Amendments – Mr. David Krawitz with Joslin and Lesser discussed the budget revisions, transfers and contract amendments.

**MOTION: I, Beth Pitman, move that the Board transfer from Classification Code 0507-0000 Construction Contingency to Classification Code 0508-0000 Change Orders in the amount of \$55,972. The reason for the transfer is required to fund Change Order #3. Seconded by Mr. Petrillo, the motion carried unanimously.**

**MOTION: I, Beth Pitman, move that the Board transfer from Classification Code 0204-0300 A&E Geotech to Classification Code 0204-0500 A&E Wetlands in the amount of \$11,564. The reason for the transfer is required to fund RDA Amendment #10. Seconded by Mr. Desilets, the motion carried unanimously.**

**MOTION: I, Beth Pitman, move that the Board transfer from Classification Code 0801-0000 Owner's Contingency to Classification Code 0204-0500 A&E Wetlands in the amount of \$4,634. The reason for the transfer is required to fund the RDA Amendment #10. Seconded by Mr. Desilets, the motion carried unanimously.**

**MOTION: I, Beth Pitman, move that the Board transfer from Classification Code 0801-0000 Owner's Contingency to Classification Code 0201-0600 A&E Bidding in the amount of \$3,960. The reason for the transfer is required to fund the RDA Amendment #10. Seconded by Mr. Cahill, the motion carried unanimously.**

**MOTION: I, Beth Pitman, move that the Board approve the Shawmut Commitment, Pro Pay Code 0508-0000 Change Orders for Change Order #3 in the amount of \$55,972. Seconded by Mr. Petrillo, the motion carried unanimously.**

**MOTION: I, Beth Pitman, move that the Board approve the Construction Contract for Construction Manager at Risk Services Amendment #5 and authorize the Chair to sign. Seconded by Mr. Petrillo, the motion carried unanimously.**


**MOTION: I, Beth Pitman, move that the Board approve the Contract for Designer Services Amendment #10 and authorize the Chair to sign. Seconded by Mr. Petrillo, the motion carried unanimously.**

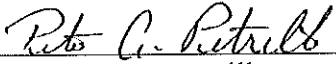
**III. ADJOURNMENT: NEXT BOS MEETING MONDAY 11/14/11 – 7:00PM**

**At 6:55PM, MOTION: I, Beth Pitman, move to adjourn the meeting. Seconded by Mr. Cahill, the motion carried unanimously.**

Minutes respectfully submitted by, Tracey Ante  
Minutes approved by Board of Selectmen:

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Chair Bruce Desilets

  
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Vice Chair Beth A. Pitman

  
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Clerk Peter A. Petrillo

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Selectman Cari Kay Robertson

  
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Selectman Jay Cahill

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Date Approved

11/14/11