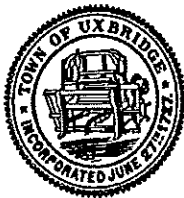


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**TOWN OF UXBRIDGE  
BOARD OF SELECTMEN'S MEETING MINUTES  
UXBRIDGE HIGH SCHOOL LIBRARY  
62 CAPRON STREET, UXBRIDGE, MASS  
WEDNESDAY, DECEMBER 14, 2011 – 6:00PM**

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.  
Present: Absent: Selectman Cari Kay Robertson

**I. CALL TO ORDER**

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

**A. New High School Project – Budget Transfers/Commitments/Contract Amendments**

**MOTION: I, Ms. Pitman, move that the Board approve the budget transfer from Classification Code 0507-0000 Construction Contingency to Classification Code 0508-0000 Change Orders in the amount of \$14,213 in order to fund Change Order #4 and authorize the Chair to sign. Seconded by Mr. Petrillo, the motion carried unanimously.**

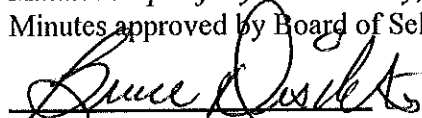
**MOTION: I, Ms. Pitman, move that the Board approve the Construction Contract for Construction Manager at Risk Services Amendment No. 6 in the amount of \$14,213 and authorize the Chair to sign. Seconded by Mr. Petrillo, the motion carried unanimously.**


**III. ADJOURNMENT: NEXT BOS MEETING TUESDAY 12/27/11 – 7:00PM**

**At 6:10PM, MOTION: I, Ms. Pitman, move that the Board adjourn the meeting. Seconded by Mr. Petrillo, the motion carried unanimously.**

*Minutes respectfully submitted by, Tracey Ante*

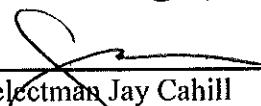
Minutes approved by Board of Selectmen:

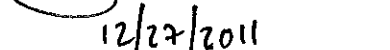
  
Chair Bruce Desilets

  
Vice Chair Beth A. Pitman

  
Clerk Peter A. Petrillo

  
Selectman Cari Kay Robertson

  
Selectman Jay Cahill

  
Date Approved