

**TOWN OF UXBRIDGE
BOARD OF SELECTMEN'S MEETING MINUTES
UXBRIDGE HIGH SCHOOL LIBRARY
62 CAPRON STREET, UXBRIDGE, MASS
WEDNESDAY, FEBRUARY 22, 2012 – 6:00PM**

Present: Chair Bruce Desilets, Vice Chair Beth A. Pitman, Clerk Peter A. Petrillo, Selectman Jay Cahill and Administrative Assistant Tracey Ante. Also present Members of the School Building Committee and Associates from Shawmut, Raymond Design and Joslin & Lesser.

Not Present: Selectman Cari Kay Robertson and Town Manager Sean Hendricks.

I. CALL TO ORDER

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

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

B. Following discussion, **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 \$102,122 required to fund change order #5. Seconded by Mr. Petrillo, the motion carried unanimously.**

MOTION: I, Ms. Pitman, move that the Board approve the Shawmut Commitment Pay Code 0508-0000 Category Change Orders in the amount of \$102,122. Seconded by Mr. Petrillo, the motion carried unanimously.

MOTION: I, Ms. Pitman, move that the Board authorize the Chair to sign the Construction Contract for Construction Manager at Risk Services Amendment No. 7. Seconded by Mr. Cahill, the motion carried unanimously.

MOTION: I, Ms. Pitman, move that the Board approve and authorize the Chair to sign the Project Funding Agreement Budget Revision Request #8. Seconded by Mr. Petrillo, the motion carried unanimously.

The SBC Members updated the Board as to the status of the project. It is anticipated to be completed by the end of July. The SBC requested input from the Board as to the next steps on how to proceed. It is questionable if there will be extra money in construction contingency for any field work. Following discussion, the Board and SBC agreed to the following charge/action for the SBC:

1. Research safe environment
2. Prepare scope/cost estimates to complete the north field


3. Prepare scope/cost estimates to complete the south field/multi-purpose field and track

The Board will continue discussions at a joint meeting with the School Building Committee and School Committee on Wednesday 3/7/12 at the Uxbridge High School Library at 6PM. The Board will also consider a warrant article for town meeting and ballot vote.

III. ADJOURNMENT: NEXT BOS MEETING MONDAY 2/27/12 – 7:00PM

At 7:35PM, MOTION: I, Ms. Pitman, move to 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

Selectman Cari Kay Robertson


Vice Chair Beth A. Pitman

Selectman Jay Cahill


Clerk Peter A. Petrillo

Date Approved 2/27/12