

Posted by
Uxbridge
Town Clerk

TOWN OF UXBRIDGE
21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600
BOARD OF SELECTMEN'S MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
WEDNESDAY, JUNE 13, 2012 – 6:30PM

JUN 26 '12 AM 09:58

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

I. CALL TO ORDER 6:30PM

- A. Announcements – For mosquito spraying, contact Central Mass Mosquito Control at 508-393-3055. The Cultural Council is sponsoring an event called Music of the Gaslight Era by John Root, Monday, June 18th at 7pm at the Public Library. All are welcome to attend and admission is free.
- B. Citizen's Forum – No one wished to be heard.

II. BUSINESS

A. OLD BUSINESS

1. New High School Project – Water & Sewer Hook-up Fee (Board of Selectmen acting as Water & Sewer Commissioners)

MOTION: I, Mr. Rice, move that the Board waive the water & sewer hook-up fee for the new High School Project. Motion Amended. MOTION: I, Mr. Cahill move that the Board waive or abate to zero dollars the water & sewer hook-up fee for the new High School project. Seconded by Mr. Desilets, the motion carried 4-1 (Mr. Baghdasarian opposed).

B. NEW BUSINESS

1. New High School Project – budget transfers/commitments/contract amendments orders – see separate minutes
2. Gravel permit fees – The Board had general discussion. The Board will continue discussions at their next scheduled meeting.
3. Town Manager salary increase – **MOTION: I, Mr. Cahill, move that the Board grant the Town Manager the pay increase in accordance with the Town Manager Employment Agreement of 2%. Seconded by Mr. Desilets, the motion carried 4-1 (Mr. Rice opposed).**
4. Board of Selectmen Goals – The Board had general discussion.

III. PUBLIC HEARING

None

IV. STRATEGIC PROJECTS

A. Project Updates

B. New Project Review & Assignment - The Board discussed the projects.

V. MEETING MINUTES

5/29/12 Meeting Minutes – MOTION: I, Mr. Desilets, move that the Board approve the 5/29/12 meeting minutes. Seconded by Mr. Cahill, the motion carried unanimously.

VI. TOWN MANAGER UPDATE

The Town Manager updated the Board on the following topics:

Council on Aging building RFP

Blanchard RFP

Veterans Agent

Pout Pond Swimming Program/Pout Pond Cottage

Cable Studio Equipment and Installation Bid

New website

VII. MEMBER ISSUES

The Board had general discussion.

VIII. NEXT MEETING AGENDA

Gravel Permit fees

Strategic Projects

IX. EXECUTIVE SESSION


None

X. ADJOURNMENT: NEXT BOS MEETING MONDAY, JUNE 25, 2012

At 8:30PM, MOTION: I, Mr. Desilets, move that the Board adjourn the meeting. Seconded by Mr. Cahill, the motion carried unanimously.

Minutes respectfully submitted by, Tracey Ante

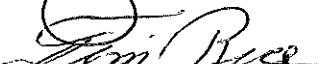
Minutes approved by Board of Selectmen:




Chair Peter A. Petrillo



Vice Chair Jay Cahill



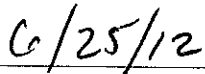
Clerk Tim Rice



Selectman Bruce Desilets



Selectman Peter Baghdasarian



Date Approved