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TOWN OF UXBRIDGE 21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600 BOARD OF SELECTMEN MEETING MINUTES BOARD OF SELECTMEN'S MEETING ROOM THURSDAY, APRIL 24, 2014 – 10:00AM

Present: Chair Tim Rice, Clerk Jennifer Modica and Selectman Peter Baghdasarian. Also present Interim Town Manager, David Genereux and Administrative Assistant Tracey Ante. Not Present: Selectman Lance Anderson.

I. CALL TO ORDER

- 1. Announcements None
- 2. Citizen's Forum No one was present.

II. BUSINESS

A. OLD BUSINESS

B. NEW BUSINESS

1. Spring Annual Town Meeting Warrant of 5/13/14 – endorse warrant – MOTION: I, Ms. Modica, move that the Board endorse the Spring Annual Town Meeting Warrant of 5/13/14. Seconded by Mr. Baghdasarian, the motion carried 3-0.

III. INTERIM TOWN MANAGER UPDATE

IV. MEMBER ISSUES

V. <u>ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 5/12/14</u> At 10:10AM, Mr. Rice adjourned the meeting.

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

Chair Tim Rice

zik Jennifer Modica

Selectman Peter Bag

Selectman Lance Anderson

Date Approved 5/12/14