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TOWN OF UXBRIDGE

21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600 BOARD OF SELECTMEN EXECUTIVE SESSION MEETING MINUTES BOARD OF SELECTMEN'S MEETING ROOM MONDAY, MAY 5, 2014 – 3:25PM

Present: Chair Tim Rice, Clerk Jennifer Modica, Selectman Lance Anderson and Selectman Peter Baghdasarian. Also present Administrative Assistant Tracey Ante.

I. EXECUTIVE SESSION

1. Town Manager – applicants, contract negotiations, compensation – There was general discussion regarding the expectations of the Manager and the expectations of the Board. The Board discussed their top candidates. Each member had chosen Interim Town Manager/Finance Director David Genereux as a top candidate. Following additional discussion, the Chair will contact Mr. Genereux to schedule an interview. The Board will revisit the goals and objectives at their next scheduled meeting on May 12th at 6pm, set an interview with Mr. Genereux on May 19th at 4pm and following that meeting, possibly reconvene at 6pm to appoint him as the new Town Manager.

II. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 5/12/14

At 4:15PM, MOTION: I, Mr. Anderson, move that the Board adjourn executive session with no further business to follow. Seconded by Mr. Baghdasarian, the motion carried unanimously on a roll call vote (Rice – aye, Modica – aye, Baghdasarian, Anderson – aye).

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

Chair Tim Rice

Clerk Jennifer Modica

Seleginyan Peter Bagadasarian

Selectman Lance Anderson

Date Approved $\frac{5/12/14}{}$