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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
MONDAY, MAY 5, 2014 – 3:00PM

Present: Chair Tim Rice, Clerk Jennifer Modica and Selectman Lance Anderson. Selectman Peter Baghdasarian arrived at 3:05pm. Also present Administrative Assistant Tracey Ante.

I. CALL TO ORDER

1. Announcements – None.
2. Citizen's Forum – No one wished to be heard.

II. OLD/NEW BUSINESS

1. Town Manager – goals, objectives – The Board had general discussion regarding the goals and objectives of the Town Manager. The Board will provide a list of goals to Ms. Ante for compilation. The Board will continue discussions at their next scheduled meeting on Monday, May 12th at 6pm.

III. EXECUTIVE SESSION

1. Town Manager – applicants, contract negotiations, compensation
At 3:25pm, MOTION: I, Ms. Modica, move that the Board adjourn the regular session meeting and enter into executive session to discuss strategy of applications, negotiations and compensation with regard to the Town Manager position. Seconded by Mr. Baghdasarian, the motion carried unanimously on a voice vote.

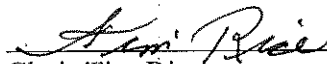
IV. MEMBER ISSUES

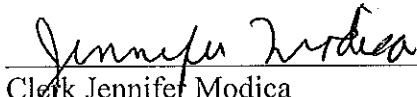
None.

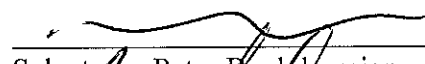
V. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 5/12/14

Minutes respectfully submitted by, Tracey Ante

Minutes approved by Board of Selectmen:


Chair Tim Rice


Clerk Jennifer Modica


Selectman Peter Baghdasarian


Selectman Lance Anderson

Date Approved 8/25/14