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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 12<sup>th</sup> at 6pm.

**III. EXECUTIVE SESSSION**

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 roll call vote (Rice – aye, Modica – aye, Baghdasarian – aye, Anderson – aye).**

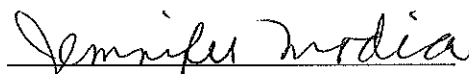
**IV. MEMBER ISSUES**

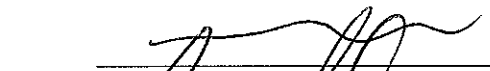
None.

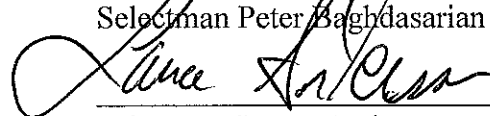
**V. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 5/12/14**

*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

5/12/14