

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 19, 2014 – 4:00PM

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

I. CALL TO ORDER

1. Announcements - Mr. Rice announced that the ceremony at the Bomber Crash Site was a nice event and well attended.
2. Citizen's Forum – No one was present.

II. OLD/NEW BUSINESS

1. Town Manager

- Goals and Objectives – The Board reviewed the goals. Following discussion, **MOTION: I Mr. Rice, move that the Board approve the Town Manager Goals, as amended (attached to the minutes). Seconded by Mr. Baghdasarian, the motion carried 4-0.**
- Interview – The Board interviewed Interim Town Manager David Genereux for the position as Town Manager. Mr. Genereux provided a brief history of his employment background. There was discussion regarding the obstacles and financial challenges facing the town, economic development, burdensome of state and federal mandates, capital needs and tax relief. Mr. Genereux intends to put forth a 3 year comprehensive financial projection, revisit the capital plan, focus on the town's infrastructure and conduct a thorough review of the zoning bylaws in an effort to promote economic development and streamline the process. The Board discussed the goals with Mr. Genereux. He had no objection. The interview ended. **MOTION: I, Mr. Rice, move that the Board appoint Mr. David Genereux as the Town Manager, subject to successful contract negotiations. Seconded by Mr. Baghdasarian, the motion carried 4-0.**

III. MEMBER ISSUES

There was general discussion regarding the following topics:

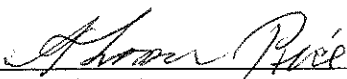
- Town Hall roof repair project
- Library fire escape
- Capital Plan
- Library Boiler

IV. EXECUTIVE SESSION

At 5:00PM, **MOTION: I, Mr. Baghdasarian, move that the Board enter into executive session to discuss contract negotiations/compensation. Seconded by Mr. Anderson, the motion carried unanimously on a roll call vote (Rice – aye, Modica – aye, Baghdasarian – aye, Anderson – aye).**


V. ADJOURNMENT: NEXT REGULAR SESSION MEETING, TUESDAY, MAY 27, 2014 – 6PM

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

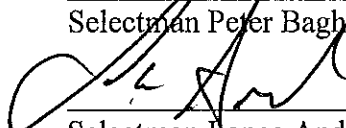


Chair Tim Rice

Clerk Jennifer Modica



Selectman Peter Baghdasarian



Selectman Lance Anderson

Date Approved 5/27/14