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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 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**

**II. EXECUTIVE SESSION**

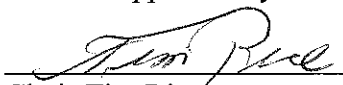
**I. Town Manager**

- Contract negotiations – The Board reviewed the employment agreement. There were several revisions. Mr. Genereux disclosed that he is a business partner with the Town Accountant and requested that the Board oversee the position. There was no objection. Staff will make the changes to the agreement. The Board will review and endorse the agreement at their next scheduled meeting.
- Compensation – Following discussion, MOTION: I, Ms. Modica, move that the Board pay the Town Manager an annual salary of \$120,000. Seconded by Mr. Rice, the motion carried 2-2 (Mr. Baghdasarian and Mr. Anderson opposed). MOTION FAILED. MOTION: I, Mr. Anderson, move that the Board pay the Town Manager an annual salary of \$115,000. Seconded by Mr. Rice, the motion carried 2-2 (Mr. Baghdasarian and Mr. Rice opposed). MOTION FAILED. Following further discussion, MOTION: I, Mr. Anderson, move that the Board pay the Town Manager an annual salary of \$117,500. Seconded by Ms. Modica, the motion carried 3-1 (Mr. Baghdasarian opposed).

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


With no further business to follow, at 6:00PM, Mr. Rice adjourned the meeting.

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

  
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Chair Tim Rice

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Clerk Jennifer Modica

  
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Selectman Peter Baghdasarian

  
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Selectman Lance Anderson

Date Approved 5/27/14