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**TOWN OF UXBRIDGE
BOARD OF SELECTMEN'S MEETING MINUTES
UXBRIDGE HIGH SCHOOL AUDITORIUM
370 QUAKER HIGHWAY
TUESDAY, SEPTEMBER 16, 2014 – 6:30PM**

Present: Chair Jennifer Modica, Vice Chair/Clerk Jeff Shaw and Selectman Lance Anderson. Also present Town Manager David Genereux and Administrative Assistant Tracey Ante.

Not Present: Selectman Tim Rice and Selectman Peter Baghdasarian.

I. CALL TO ORDER

II. OLD BUSINESS

1. Special Town Meeting Warrant 9/16/14 – Review/vote articles - Following discussion, the Board voted recommendations on the following Special Town Meeting warrant articles:

ARTICLE 1: TRANSFER OF FREE CASH TO THE PEG CABLE ACCESS ACCOUNT

MOTION: I, Ms. Modica, move that the Board recommend favorable action for ARTICLE 1: TRANSFER OF FREE CASH TO THE PEG CABLE ACCESS ACCOUNT. Seconded by Mr. Anderson, the motion carried 3-0.

ARTICLE 2: TRANSFER TO STABILIZATION

MOTION: I, Ms. Modica, move that the Board recommend favorable action for ARTICLE 2: TRANSFER TO STABILIZATION. Seconded by Mr. Anderson, the motion carried 3-0.

ARTICLE 4: FY15 BUDGET AMENDMENTS

MOTION: I, Ms. Modica, move that the Board recommend favorable action for ARTICLE 4: FY15 BUDGET AMENDMENTS. Seconded by Mr. Anderson, the motion carried 3-0. *It was the consensus of the Board that they support the Town Manager's balance budget. However, the Board does not support taking money from stabilization to fund operating expenses.*

2. Fall Annual Town Meeting Warrant November 18, 2014

The Board of Selectmen placed the following warrant articles on the Fall Annual Town Meeting warrant of November 18, 2014 only in the case that unanticipated actions or lack of action takes place at the Special Town Meeting of September 16, 2014. If all votes take place as written and are passed by Town Meeting, there will be no need for some or all of these articles, and they will be left off the warrant.

MOTION: I, Ms. Modica, move that the Board place the following articles on the Fall Annual Town Meeting Warrant of November 18, 2014.

ARTICLE XX: TRANSFER OF FREE CASH TO THE PEG CABLE ACCESS ACCOUNT

To see if the Town will vote to transfer and appropriate a sum or sums, including so called Free Cash to the Cable Access Account.

Or take any action relating thereto.

SPONSOR: Town Manager

VOTE NEEDED: Simple Majority

ARTICLE XX: TRANSFER TO STABILIZATION

To see if the Town will vote to transfer and appropriate a sum or sums, including Free Cash to the Stabilization Fund Account.

Or take any action relating thereto.

SPONSOR: Town Manager

VOTE NEEDED: A transfer to/from Stabilization requires a two-thirds majority per M.G.L. c.40 § 5B.

ARTICLE XX: PRIOR YEAR BILLS

To see if the Town will vote to raise and appropriate, or transfer from available funds such sums as required in order to pay prior fiscal year's bill(s).

Or take any other action relating thereto.

SPONSOR: Town Manager

VOTE NEEDED: Requires a 4/5ths majority vote (MGL Ch. 44, § 64)

ARTICLE XX: FY15 INTER/INTRA DEPARTMENTAL TRANSFERS

To see if the Town will vote to transfer and appropriate from available funds, including funds previously appropriated to other uses or Free Cash, Stabilization Fund and enterprise fund retained earnings, or to raise a sum or sums of money to appropriate to accounts and for purposes to be specified at the Special Town Meeting.

Or take any action relating thereto.

SPONSOR: Town Manager

VOTE NEEDED: Simple majority, unless funds are being transferred from Stabilization. A transfer to/from Stabilization requires a two-thirds majority per M.G.L. c.40 § 5B.

ARTICLE XX: FY15 BUDGET AMENDMENTS

To see if the Town will vote to transfer from available funds, including Free Cash, stabilization and enterprise retained earnings, and to appropriate, or to raise and appropriate, or to approve budget reductions, in order to balance the FY 2015 Town Budget approved under Articles 4, 7, 8, 9, and 10 of the May 13, 2014 Spring Annual Town Meeting.

Or take any other action relating thereto.

SPONSOR: Town Manager

VOTE NEEDED: Simple majority, unless funds are being transferred from Stabilization. A transfer to/from Stabilization requires a two-thirds majority per M.G.L. c.40 § 5B.

Seconded by Mr. Shaw, the motion carried 3-0.

III. NEW BUSINESS

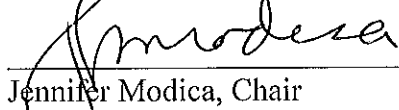
None.

IV. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 9/22/14 - 6PM

At 6:45PM, Ms. Modica adjourned the meeting.

Minutes respectfully submitted by, Tracey Ante

Minutes approved by Board of Selectmen:



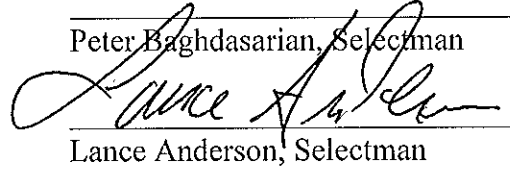
Jennifer Modica, Chair



Jeff Shaw, Vice Chair/Clerk

Tim Rice, Selectman

Peter Baghdasarian, Selectman



Lance Anderson, Selectman

9/22/14

Date Approved