

Release approved Bos my 1/9/17

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, JULY 13, 2015 – 7:50PM

Present: Chair Jennifer Modica, Vice Chair Jeff Shaw, Clerk Jim Hogan and Selectman Peter Baghdasarian Also present Town Manager David Genereux, Administrative Assistant Tracey Ante and Chief William Kessler. Not Present: Selectman Lance Anderson.

I. CALL TO ORDER

II. EXECUTIVE SESSION

- 1. Offer to Purchase old post office building 31 S. Main Street Town Manager David Genereux updated the Board on the status of the purchase of the old post office building, 31 S. Main Street. Following discussion, MOTION: I, Ms. Modica, move that the Board of Selectmen accept the offer for taking by eminent domain as authorized by the Town at the Special Town Meeting held on May 12, 2015, and at the Annual Town Election held on May 19, 2015, of the property known as parcel ID: 304/025.0-941-0000.0; 31 S. Main Street, Uxbridge, MA by the Town of Uxbridge from Healy Holdings, LLC, for the sum of three hundred eighty five thousand dollars (\$385,000) as negotiated by the Town Manager, said closing to take place at a date to be negotiated by the parties. Seconded by Mr. Shaw, the motion carried 4-0.
- III. <u>ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING JULY 27, 2015</u>
 At 8:00PM, MOTION: I, Ms. Modica, move that the Board adjourn executive session and reconvene in open session. Seconded by Mr. Hogan, the motion carried by roll call vote Modica aye, Shaw aye, Hogan aye, Baghdsarian aye.

Minutes respectfully submitted by, Tracey Ante.

Minutes approved by Board of Selectmen:

Jennifer Modica, Chair

Peter Baghdasarian, Selectman

Lance Anderson, Selectman

Date: 7/27/15

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Received by Uxbridge Town Clerk