

Received by Uxbridge Town Clerk

TOWN OF UXBRIDGE BOARD OF SELECTMEN'S MEETING MINUTES BOARD OF SELECTMEN'S MEETING ROOM 21 S. MAIN STREET, UXBRIDGE, MASS TUESDAY, FEBRUARY 16, 2016 – 7:30AM

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

Not Present: Chair Jennifer Modica and Selectman Peter Baghdasarian.

The meeting convened at 7:55am.

I. CALL TO ORDER

- II. <u>NEW BUSINESS</u> None.
- III. OLD BUSINESS
 - 1. 31 S. Main Street fire station project endorse documents for Order/Notice of Taking MOTION: I, Mr. Hogan, move that the Board endorse the Order of Taking for 31 S. Main Street. Seconded by Mr. Anderson, the motion carried 3-0,
- IV. MEMBER ISSUES
 None.
- V. TOWN MANAGER

The Town Manager advised the Board that he has appointed an Industrial Development Committee.

VI. ADJOURNMENT: NEXT SCHEDULED BOARD OF SELECTMEN'S MEETING 2/22/16

Mr. Shaw adjourned the meeting at 8:00am.

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

Jennifer modelle
Jennifer Modica, Chair
45
Jeff Shaw, Vice Chair
(
month
Sim Hogger Clerk

Peter Baghdasarian, Selectman

Lance Anderson, Selectman

Date: 2/23/16