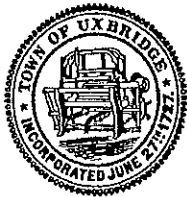


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**TOWN OF UXBRIDGE  
BOARD OF SELECTMEN'S EXECUTIVE SESSION MEETING MINUTES  
BOARD OF SELECTMEN'S MEETING ROOM  
21 S. MAIN STREET, UXBRIDGE, MASS  
MONDAY, FEBRUARY 13, 2017 – 6:00PM**

Present: Chair Jennifer Modica, Vice Chair Jeff Shaw, Clerk Jim Hogan, Selectman Peter Baghdasarian and Selectman Justin Piccirillo. Staff present: Town Manager David Genereux and Administrative Assistant Tracey Ante.

Also present: Atty. Courtney Mayo and Atty. Gerry Donnelly with Hassett and Donnelly and Ms. Kathy Ronchi MIA's Representative.

**I. CALL TO ORDER**

There was general discussion regarding the necessity for entering Executive Session. Atty. Courtney Mayo opined. Due to the nature of the matter, calling for Executive Session was in accordance with Mass General Law. **MOTION: I, Mr. Shaw, move that the Board enter into Executive Session to discuss MIA Counsel process/next steps/litigation strategy regarding threatened litigation and strategy/negotiations to consider purchasing 32 S. Main Street. Seconded by Mr. Hogan, the motion carried 4-1 by roll call vote (Modica – aye, Shaw – aye, Hogan – aye, Baghdasarian – aye, Piccirillo - naye).**

**II. EXECUTIVE SESSION**

32 S. Main Street – consider purchase, exchange, taking, lease or value of real property – The Town Manager advised the Board that the property owners are ready to sell the property. The Town Manager advised the Board that we have received the appraisal report. The property is valued at \$65,000. He asked members if they were interested in negotiating with the property owner. It was the consensus of the Board to have the Town Manager contact the property owner and gage the interest level at the appraisal price.

**III. ADJOURNMENT: NEXT SCHEDULED BOARD OF SELECTMEN'S MEETING**

At 7:10PM, MOTION: I, Mr. Baghdasarian, move that the Board adjourn executive session and enter into regular session. Seconded by Mr. Hogan, the motion carried unanimously on a roll call vote (Modica – aye, Shaw – aye, Hogan – aye, Baghdasarian – aye, Piccirillo - aye).

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

\_\_\_\_\_  
Jennifer Modica, Chair

\_\_\_\_\_  
Jeff Shaw, Vice Chair

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Jim Hogan, Clerk

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Peter Baghdasarian, Selectman

\_\_\_\_\_  
Justin Piccirillo, Selectman

Date 27 Feb 2017