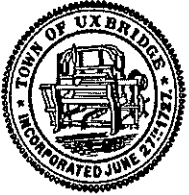


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**TOWN OF UXBRIDGE
BOARD OF SELECTMEN'S EXECUTIVE SESSION MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
MONDAY, MARCH 27, 2017 – 6:30PM**

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

I. CALL TO ORDER

At 6:30PM, **MOTION: I, Mr. Shaw, move that the Board enter into Executive Session to discuss and consider purchasing, exchange, taking, lease or value of property of 32 S. Main Street. Seconded by Mr. Hogan, the motion carried 5-0 by roll call vote (Modica – aye, Shaw – aye, Hogan – aye, Baghdasarian – aye, Piccirillo - aye).**

II. EXECUTIVE SESSION

32 S. Main Street – discuss strategy - consider purchase, exchange, taking, lease or value of property

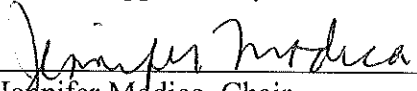
The Town Manager advised the Board that Atty. Robert Knapik, representing the property owners of 32 S. Main Street, has contacted the office regarding the purchase and sale of the property. The owners are willing to sell the property to the town in consideration of One Hundred Two Thousand Dollars (\$102,000). It was noted that the property appraisal report is valued at \$65,000. Town Meeting action is required for the acquisition of the property. The Town Manager is seeking direction from the Board to see if the Board is willing to entertain the offer to purchase the property at said price. There was general concerns with the asking price, limited lot size and railroad easement. There is no recorded easement for the culvert to conduct the necessary repair work. Following further discussion, **MOTION: I, Mr. Shaw, move that the Board accept the offer to purchase the property at 32 S. Main Street for \$102,000, subject to Town Meeting authorization. Seconded by Mr. Piccirillo, the motion carried 4-1 by roll call vote (Modica – aye, Shaw – aye, Hogan – aye, Baghdasarian – aye, Piccirillo - aye).**

III. ADJOURNMENT: NEXT REGULAR SESSION BOARD OF SELECTMEN'S MEETING 4/10/17

MOTION: I, Mr. Hogan, move that the Board adjourn Executive Session and convene regular session. Seconded by Mr. Piccirillo, the motion carried 5-0 by 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


Jim Hogan, Clerk


Peter Baghdasarian, Selectman


Justin Piccirillo, Selectman

Date 27 Mar 2017