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TOWN OF UXBRIDGE BOARD OF SELECTMEN'S MEETING MINUTES BOARD OF SELECTMEN'S MEETING ROOM 21 S. MAIN STREET, UXBRIDGE, MASS MONDAY, MAY 1, 2017 – 6:00PM

Present: Chair Jennifer Modica, Vice Chair Jeff Shaw, Clerk Jim Hogan, Selectman Peter Baghdasarian and Selectman Justin Piccirillo. (Mr. Piccirillo participated remotely due to geographic location. There was no objection by the Board). Also present Town Manager David Genereux and Administrative Assistant Tracey Ante.

NOTE: Items were taken out of order but are presented below based on agenda order for ease of location information.

I. NEW/OLD BUSINESS

- 1. Spring Annual Town Meeting Warrant 5/9/17 vote recommendations/endorse The Town Manager updated the Board with regard to the addition to Article 2 (D) transfer from stabilization to fund Norfolk County Agricultural Assessment. The town recently received its second assessment which reflects an additional student. MOTION: I, Mr. Hogan, move that the Board endorse the Spring Annual Town Meeting Warrant of 5/9/17. Seconded by Mr. Shaw, the motion carried 5-0 by roll call vote (Modica-aye, Shawaye, Hogan-aye, Baghdasarian-aye, Piccirillo-aye). The Board will vote their recommendation at their next scheduled meeting.
- 2. Recall Petition discussion/process/submission to state legislatures Ms. Modica announced that the Recall Petition submitted by a citizen's petition approved at the Special Town Meeting of 1/17/17 will be forwarded to State Legislatures. The Town Manager discussed conversations/email strings exchanged by Senator Ryan Fattman and State Representative Kevin Kuros. No votes or action was taken.

II. ADJOURNMENT

At 6:15PM, Ms. Modica adjourned the meeting 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:	
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Jennifer Modica, Chair	Peter Baghdasarian, Selectman
Jeff Shaw, Vice Chair	Justin Piccirillo, Selectman
Jim Hogan, Olerk	Date <u> </u>