



**TOWN OF UXBRIDGE  
BOARD OF SELECTMEN'S MEETING MINUTES  
BOARD OF SELECTMEN ROOM  
21 SOUTH MAIN ST, UXBRIDGE, MA  
MONDAY, OCTOBER 30, 2017 – 6:30PM**

NOV 28 '17 4:15  
Received by  
Uxbridge  
Town Clerk

*Video of meeting discussions are available at [www.uxbridgetv.org](http://www.uxbridgetv.org) or by request at the Cable Access department.*

Present: Chair / Clerk Justin Piccirillo, Selectmen Jennifer Modica, ~~Jeffery Shaw~~ Jim Hogan and Peter Baghdasarian. Also present: Town Manager David Genereux.

Absent: ~~Jeffery Shaw~~ James Hogan

Jeffery Shaw

**I. CALL TO ORDER**

**II. NEW BUSINESS**

1. Interview of Interim Town Manager applicants, or any discussion, or actions related thereto

Mr. Piccirillo informed the Board of his recent discussion with Chief Lourie and Chief Kessler with respect an Interim Town Manager roll. Both Chiefs indicated that they would respectfully accept a role to temporary fill the vacancy of Town Manager Genereux as a shared responsibility should they be required to do so. The Board thanks them for their dedication to the Town.

Mr. Ernie Horn and Mr. David Colton appeared before the Board to interview as candidates as Uxbridge Interim Town Manager. The candidates were interviewed separately, with the second candidate being sequestered outside the room for the process.

Discussion was provided relative to each candidate's approach to the job and their comfort in various areas; finance, accounting, time-management, budgeting, procurement, use of Town Counsel, and matters of litigation. The candidates provided some discussion relative to their previous experience and their goals in working for Uxbridge in the capacity of Interim Town Manager. The candidates were also asked to provide some detail relative to their strengths as a candidate for the position.

**III. EXECUTIVE SESSION**

1. Conduct contract negotiations with prospective non-union personnel

**MOTION:** Mr. Piccirillo asked for a motion to enter executive session, to discuss the prospective candidates, returning to open session following executive session. Mr. Shaw so moved. Mrs. Modica seconded. By roll call vote the motion carried: Modica, YES; Baghdasarian, YES; Shaw, YES; Piccirillo, YES.

The Board recessed from Executive Session and returned momentarily to Open Session, announcing its desire to extend an offer of appointment to Mr. David Colton based on successful negotiation of

employment terms. Mr. Colton accepted the offer to negotiate the terms of employment.

The Board returned reconvened in Executive Session with Mr. Colton.

#### **IV. RETURN TO NEW BUSINESS IN OPEN SESSION**

1. Interim Town Manager; make appointments thereto, or take any actions relative thereto

Upon close of Executive Session and Return to Open Session, the Chair announced the results of the employment negotiations. The Board voted to extend an offer of appointment to Mr. David Colton as Interim Town Manager. Mr. Colton accepted the appointment.

2. Town Manager screening committee; make any appointments thereto

Mr. Brian Plasko and Mr. Sean Matthews appeared before the Board to discuss their interest in the Town Manager Screening Committee. Mr. Shaw inquired about time availability. A third applicant, Mr. Patrick Stephan was not available for the discussion.

**No motion taken or vote was held.**

3. Discuss Town Manager screening criteria, or take any actions related thereto

Mr. Shaw expressed desire for Town Manager candidates with financial expertise. Mrs. Modica wanted to look at candidates with municipal experience.

#### **V. MINUTES**

**MOTION: Mrs. Modica made a motion to accept the meeting minutes of July 24, 2017. Seconded by Mr. Shaw. The motion carried 4-0-0.**

**MOTION: Mrs. Modica made a motion to accept the meeting minutes of September 11, 2017. Seconded by Mr. Shaw. The motion carried 4-0-0.**

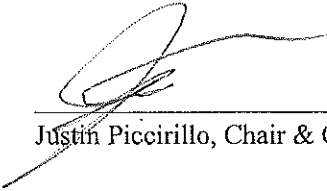
**MOTION: Mrs. Modica made a motion to accept the meeting minutes of October 4, 2017. Seconded by Mr. Baghdasarian. The motion carried 3-0-1. Mr. Shaw abstained.**

**MOTION: Mrs. Modica made a motion to accept the meeting minutes of October 5, 2017. Seconded by Mr. Shaw. The motion carried 3-0-1. Mr. Shaw abstained.**

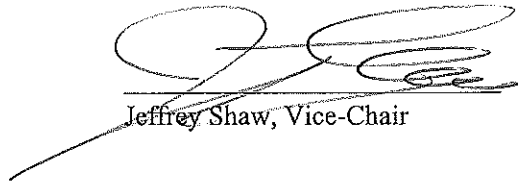
#### **VI. ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN'S MEETING: 11/13/17**

**MOTION: Mr. Piccirillo asked for a motion to adjourn. Mrs. Modica so moved. Seconded by Mr. Shaw. The motion carried 4-0-0.**

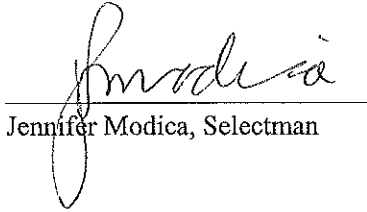
Minutes approved by the Board of Selectmen:



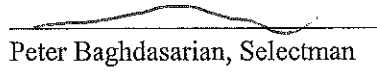
Justin Piccirillo, Chair & Clerk



Jeffrey Shaw, Vice-Chair



Jennifer Modica, Selectman



Peter Baghdasarian, Selectman

Date 11/27/17

