

TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MA
THURSDAY, DECEMBER 28, 2017 – 12:00 PM

FEB 19 11 38 AM 2018

Received by
Uxbridge
Town Clerk

Video of meeting discussions are available at www.uxbridgetv.org or by request at the Cable Access Department.

Present: Chair/Justin Piccirillo, Vice Chair/Jeffrey Shaw, Selectmen Jennifer Modica, Jim Hogan and Peter Baghdasarian. Also present: Angeline Lopes Ellison

I. CALL TO ORDER

1. Announcements

Looking for volunteers to fill seats: Affordable Housing Committee, Cable Advisory Committee, Cultural Council, Housing Authority, Open Space Committee, Parade Committee, Town Common Committee, Zoning Board of Appeals, and *Water / Sewer Advisory Committee*.

II. EXECUTIVE SESSION

1. Conduct contract negotiations with prospective nonunion personnel, or take any actions related thereto

MOTION: Mr. Piccirillo asked for a motion for the Board to conduct negotiations with Angeline Lopes Ellison and conduct strategy session in preparation for negotiations with Open Meeting to follow. Mr. Hogan so moved. Seconded by Mr. Shaw. The motion carried 5-0-0 by roll call vote (Baghdasarian-aye, Hogan-aye, Shaw-aye, Modica-aye, Piccirillo-aye).

III. RETURN TO BUSINESS IN OPEN SESSION

Mr. Baghdasarian departed the meeting during Executive Session and did not return in Open Session.

1. Public announcements, execution of agreements, or any actions related thereto

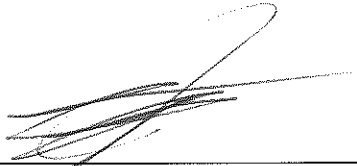
MOTION: Mr. Piccirillo asked for a motion for the Board to accept the employment agreement between the Town of Uxbridge and Angeline Lopes Ellison, Town Manager as written. Mr. Hogan so moved. Seconded by Mr. Shaw. The motion carried 4-0-0.

Contract will be posted to town's website, under the Accounting page.

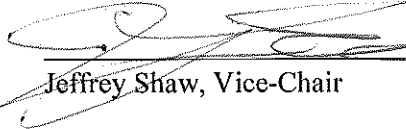
IV. ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN'S MEETING 1/8/18

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

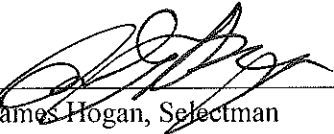
Minutes respectfully submitted by Ellen Welch.
DECEMBER 28, 2017 Minutes approved by the Board of Selectmen:



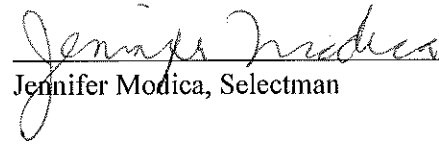
Justin Piccirillo, Chair & Clerk



Jeffrey Shaw, Vice-Chair



James Hogan, Selectman



Jennifer Modica, Selectman

Peter Baghdasarian, Selectman

Date Approved: 1/22/18