



**TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
TUESDAY, JULY 3, 2018 – 6:30PM**

Received by
Uxbridge
Town Clerk

Present: Justin Piccirillo/Chair, Susan Franz/Vice, Brian Plasko/Clerk, Jennifer Modica/Selectmen, Jeffrey Shaw/Selectmen. Also present: Katherine Feodoroff/Town Counsel

1. CALL TO ORDER. 6:30 p.m.

2. BUSINESS

- a) Discussion – Potential Litigation of Personnel Matters – Town Manager
Executive Session may be called for this agenda item for the following reasons:
To discuss strategy with respect to litigation as an open meeting may have a detrimental effect on the litigating position of the public body.
- b) Discussion – Open Meeting Law Complaint dated June 8, 2018 filed by Angeline Ellison.
Executive Session may be called for this agenda item for the following reasons: To discuss strategy with respect to litigation as an open meeting may have a detrimental effect on the litigating position of the public body.

MOTION: Ms. Franz move to enter into Executive Session to discuss strategy for potential litigation of personnel matters regarding the Town Manager and an open meeting law complaint filed June 8, 2018 by the Town Manager Angie Ellison, as an open meeting may have a detrimental effect on the litigating position of the public body, with no business to follow. Seconded by Mr. Plasko. The motion carried by roll call vote 4-1-0. (Franz-YES, Plasko-YES, Shaw-YES, Piccirillo-YES, Modica-NO).

3. ADJOURNMENT: Next Regular Board of Selectmen's Meeting: 7/9/18
Occurred in Executive Session.

Minutes respectfully submitted by Ellen Welch.
July 3, 2018 Minutes approved by the Board of Selectmen:

Justin Piccirillo, Chair

Brian Plasko, Clerk

Jeff Shaw, Selectman

Susan Franz, Vice-Chair

Jennifer Modica, Selectman

Date Approved: 13 Aug 2018