

**TOWN OF UXBRIDGE
JOINT MEETING WITH FINANCE COMMITTEE
BOARD OF SELECTMEN MEETING MINUTES
LOWER TOWN HALL MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
TUESDAY, MAY 28, 2019 6:30PM**

JUN 25 '19 AM 8:15

Received by
Uxbridge
Town Clerk

Present: Jeffrey Shaw/Vice Chair, Brian Plasko/Clerk, Susan Franz/Selectman, Stephen Mandile/Selectman. Not Present: Brian Butler/Chairman
Also present: Peter Hechenbleikner/Interim Town Manager, John Madden/Interim Budget Director.

1. CALL TO ORDER 6:30 PM

2. BUSINESS:

Public Hearing – Spring Annual Town Meeting May 14, 2019 Warrant Articles continued to June 18, 2019.

Spring Annual Town Meeting review of warrant articles. Department heads and petitioners were present and commented on the following articles. No votes or actions were taken.

- a) Article 2 – Transfer to Stabilization
- b) Article 4 – Snow and Ice
- c) Article 8 – Town Budget

3. ADJOURNMENT PUBLIC HEARING

MOTION: Ms. Franz move to recess the public hearing and reconvene in the Board of Selectmen's Room. Seconded by Mr. Plasko. The motion carried 4-0-0

4. CONVENE BOARD OF SELECTMEN MEETING - BOS MEETING ROOM

5. ANNOUNCEMENTS

- a) Volunteers needed - Please see the Clerk's Office or Town Manager's office for a list of openings.
- b) Special Town Meeting: Tuesday, June 18th, 7:00 pm - Valley Chapel
- c) Uxcellent News
 - Memorial Day Parade
 - Dudley Dogs
 - June 1st downtown sidewalk sale

6. CITIZENS' FORUM

No one wished to speak

7. BUSINESS

a) Licensing

- 1) Common Victualler – New England Authentic Eats dba Papa Ginos, 158 N. Main St.

MOTION: Mr. Franz move to issue a Common Victualler license for New England Authentic Eats dba Papa Ginos, 158 N. Main Street. Seconded by Mr. Plasko. The motion carried 5-0-0.

- b) Donations - no action or vote taken
- c) Transition Communication
Ms. Franz updated the Board on communication going forward.

8. TOWN MANAGER UPDATE

- Meeting staff and selectmen over the next few days.
- RFQ Town Manager consultant search RFQ.

9. MEMBER ISSUES: No member issues

10. MEETING MINUTES

Monday, April 22, 2019

MOTION: Mr. Plasko made a motion to approve the meeting minutes of Monday, April 22, 2019 with the correction under New Business b). motion carried 4-0-1. Seconded by Ms. Franz. The motion carried 4-0-0.

11. EXECUTIVE SESSION

To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

The Board did not enter into Executive Session.

12. ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN MEETING: June 10, 2019

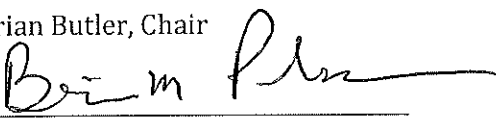
MOTION: Ms. Franz made a motion to adjourn. Seconded by Mr. Shaw. The motion carried 4-0-0.

Minutes respectfully submitted by Ellen Welch.

May 28, 2019 Minutes approved by the Board of Selectmen:

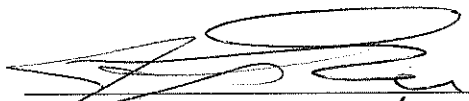


Brian Butler, Chair

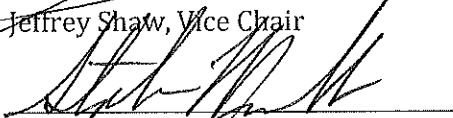


Brian Plasko, Clerk

Susan Franz, Selectman



Jeffrey Shaw, Vice Chair



Stephen Mandile, Selectman

6/24/19

Date