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UXBRIDGE BOARD OF SELECTMEN
SPECIAL SESSION - SPRING ANNUAL TOWN MEETING
MINUTES

May 13 2 43 PM '08

May 13, 2008 and May 14, 2008

Present: Chairman Kevin Kuros, Vice Chairman Michael Potaski, Clerk Julie Woods, and Town Manager Jill Myers.

I. CALL TO ORDER AT 6:30 P.M.: Chm. Kuros called the meeting to order at 6:40 p.m.

II. OLD BUSINESS:

- a. To consider any items relative to the preparation and follow-up of any actions considered at the Annual Town Meeting: Article 25 sponsored by the Finance Committee. The BOS discussed the process for amending the Charter relating to Article 25. Ms. Myers noted the ballot question, if this article is approved at the Spring Annual Town Meeting, would be scheduled for the Annual election in May 2009 per MGL.

Article 25	Charter Amendment; Referral of Warrant Articles	<i>Motion by Selectman Potaski for favorable action; seconded by Selectman Woods. Motion passed unanimously (3:0)</i>
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III. ADJOURNMENT: At 11:25 p.m.; reconvene to 7:00p.m. on May 14, 2008

MOTION by Selectman Potaski to adjourn and reconvene at the continued Spring Annual Town Meeting on May 14, 2008 at 7:00pm. Seconded by Selectman Woods. Motion passed unanimously.

IV. CALL TO ORDER ON MAY 14, 2008: Chm. Kuros called the meeting to order at 7:05 p.m.

V. ADJOURNMENT: At 9:32 p.m.

MOTION by Selectman Potaski to adjourn, Seconded by Selectman Woods. Motion passed unanimously.

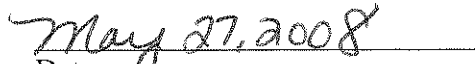
Minutes respectfully submitted by, Jill R. Myers Town Manager

Minutes approved by Board of Selectmen (2-0-1) on 5/27/08:


Chairman Kevin J. Kuros


Vice Chairman Michael Potaski


Clerk Peter Baghdasarian


Date