

# RECEIVED TOWN CLERK

### UXBRIDGE BOARD OF SELECTMEN SPECIAL MEETING MINUTES TO 10 51 AM '09 LOWER TOWN HALL MARCH 30, 2009

<u>Present:</u> Chair Kevin Kuros, Vice Chair Michael Potaski, Bruce Desilets and Peter Baghdasarian. Also present Town Manager Michael Szlosek and Finance Director David Genereux.

Absent: Clerk Cari Kay Robertson

NOTE: Some matters may have been taken out of agenda order but are presented below based on agenda order for ease of location information.

#### I. CALL TO ORDER AT 6:03 P.M

Chair Kuros called the meeting to order and led in the pledge of allegiance to the flag.

#### II. OLD/NEW BUSINESS

A. FY 2010 Budget – The Board discussed the FY 2010 budget. No action or votes were taken. The consensus of the Board was to ask the Town Manager to take a hard look at the library maintenance budget in lieu of restoring 2 part time positions.

## III. ADJOURNMENT: Next regular BOS Meeting April 13, 2009.

MOTION by Mr. Potaski to adjourn the meeting at 7:30PM. Seconded by Mr. Desilets, the motion PASSED unanimously.

Minutes respectfully submitted by, Tracey Ante

Minutes approved by Board of Selectmen:

kairman Kevin J. Kuros

Vice Chairman Michael Potaski

Clerk Cari Kay Robertson

Selectman Peter Baghdasarian

Selectman Bruce Desilets

Date Approved