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TOWN CLERK

MAY 7 4 20 PM '09

UXBRIDGE BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
April 16, 2009

Present: Chair Kevin Kuros, Vice Chair Michael Potaski, Clerk Cari Kay Robertson, Selectman Bruce Desilets and Selectman Peter Baghdasarian. Also present Town Manager Michael Szlosek.

Absent: None

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 7:30PM

II. OLD BUSINESS

- A. Continue discussions relating to Town Manager's Performance Plan and Evaluation Tools, establish goals for probationary period to June 30th and establish goals for FY 2010.

The Town Manager and the Board discussed potential goals and established priorities for the Town Manager evaluation process.

MOTION by Mr. Potaski, that the Board move that they establish as priorities for the Town Manager evaluation process through 6/30/09 the following: #1 Budget, present a balanced budget, and an additional balanced budget minus \$300K; #2 DPW, spend ½ day per week, understanding of plow contracts, including how awarded, sand/salt contracts, other plowing policies; #3 Planning, project backlog, critical path issues, street acceptances; #4 Personnel Matters; personnel assessment with strengths/weaknesses with corrective measures. Seconded by Mr. Baghdasarian. Vote taken; motion PASSED unanimously.

III. CORRESPONDENCE/ OTHER BUSINESS

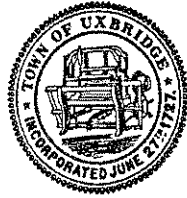
- A. Update house budget -

The Town Manager and Finance Director, David Genereux updated the Board on the potential changes that may occur to the FY 2010 budget;

1. House came thru with further cuts from the Governors budget.
2. For FY 2010 Uxbridge could lose another \$300K from the town wide budget, this figure could increase if the Senate makes further cuts.
3. FY 2010 budget finalization may not occur until sometime in June 2009.

In addition, there was discussion on how the municipal side will proceed with the budget and town meeting.

IV. EXECUTIVE SESSION (MGL c.39, §23B) (if needed)




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V. ADJOURNMENT: Next Regular BOS Meeting April 27, 2009

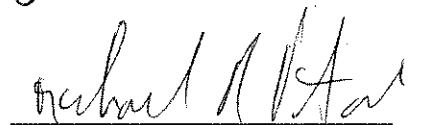
MOTION by Mr. Potaski to adjourn the meeting at 9:20PM. Seconded by Ms. Robertson.
Vote taken; the motion PASSED unanimously.

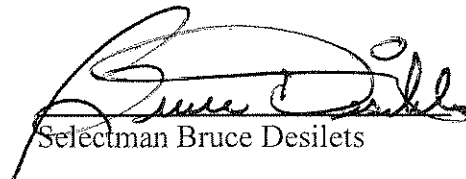
Minutes respectfully submitted by, Tracey Ante


Minutes approved by Board of Selectmen:


Chairman Kevin J. Kuro


Selectman Peter Baghdasarian


Vice Chairman Michael Potaski


Selectman Bruce Desilets


Clerk Cari Kay Robertson
Attachments

5/6/09
Date Approved