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UXBRIDGE BOARD OF SELECTMEN BOS MEETING UXBRIDGE HIGH SCHOOL AUDITORIUM MONDAY, MAY 11, 2009 MEETING RECONVENED TUESDAY, MAY 12, 2009

<u>Present:</u> 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

I. CALL TO ORDER AT 6:30PM

Motion by Mr. Potaski to reconvene the May 11, 2009 BOS Meeting. Seconded by Ms. Robertson, motion PASSED unanimously.

- A. Announcements There were no announcements.
- B. Citizen's Forum No one wished to be heard.

II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

III. TOWN MANAGER REPORT

IV. OLD BUSINESS

- A. A-Z Autobody Class II License Request It was noted the Owner did not renew the Annual Class II License due to the declining economy. He is now requesting to renew the license. The Board is inclined to renew the license, subject to the application process. The applicant does not require ZBA approval.
- B. SATM Warrant Discussion No votes or action was taken.

V. NEW BUSINESS

VI. CORRESPONDENCE/OTHER BUSINESS

Meeting Minutes – Motion by Mr. Potaski to approve the May 6, 2009 meeting minutes. Seconded by Mr. Desilets, the motion PASSED unanimously.

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

VIII. ADJOURNMENT: Next Special Meeting May 12, 2009 and Regular BOS Meeting May 26, 2009

At 6:50PM MOTION by Mr. Potaski to close and adjourn the May 11, 2009 meeting. Seconded by Ms. Robertson, motion PASSED unanimously.



UXBRIDGE BOARD OF SELECTMEN BOS MEETING

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Minutes respectfully submitted by, Tracey Ante

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Minutes approved by Board of Selectmen:	
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Chairman Kevin J. Kuros	Selectman Peter Baghdasarian
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Vice Chairman Michael Potaski	Selectman Bruce Desilets
CHARRE	5/26/09
Clerk Cari Kay Robertson	Date Approved