

UXBRIDGE BOARD OF SELECTMEN  
BOS MEETING ROOM  
EXECUTIVE SESSION MEETING MINUTES  
TUESDAY, MAY 26, 2009

Release  
Approved

12/27/11 TA

JAN 10 '12 AM 10:29

Posted by  
Uxbridge  
Town Clerk

**Present:** Chair Michael Potaski, Vice Chair Kevin Kuros, Clerk Beth Pitman, Selectman Cari Kay Robertson and Selectman Peter Baghdasarian. Also present Town Manager Michael Szlosek, Assessor David Utakis and Finance Director David Genereux.

**Absent:** None

**I. CALL TO ORDER AT 10:00PM**

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

BJ's revaluation issue – The Town Manager discussed with the Board the proposed BJ's revaluation issue. **MOTION** by Mr. Kuros to authorize the Town Manager to contact BJ's within the parameters of agreeing to 1) \$34.1M revaluation assessment, 2) BJ's agrees to drop the law suits against the Town and 3) BJ's will reimburse the Town for legal fees for 2007, 2008 and 2009. Seconded by Ms. Robertson, motion **PASSED** unanimously.

**III. ADJOURNMENT: Next BOS Meeting June 8, 2009**

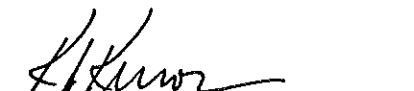
At 10:16PM, **MOTION** by Mr. Baghdasarian to adjourn executive session. Seconded by Ms. Pitman, motion **PASSED** unanimously on a roll call vote (Potaski – aye, Kuros – aye, Robertson – aye, Pitman – aye, Baghdasarian – aye).

*Minutes respectfully submitted by, Tracey Ante*

Minutes approved by Board of Selectmen:

  
Chairman Michael Potaski

  
Selectman Peter Baghdasarian

  
Vice Chairman Kevin Kuros

  
Selectman Cari Kay Robertson

  
Clerk Beth Pitman

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Date Approved