

UXBRIDGE BOARD OF SELECTMEN SPECIAL MEETING MINUTES UXBRIDGE HIGH SCHOOL AUDITORIUM 62 CAPRON STREET TUESDAY, NOVEMBER 17, 2009 – 6:00PM

<u>Present:</u> Chair Michael Potaski, Vice Chair Kevin Kuros, Clerk Beth Pitman, Cari Kay Robertson, and Peter Baghdasarian. Also present Town Manager Michael Szlosek, Administrative Assistant Tracey Ante.

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 6:00 P.M
- II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS
- III. TOWN MANAGER REPORT
- IV. OLD BUSINESS

State of the state

A. FATM Warrant Articles – The Board had general discussions relating to the warrant articles. Mr. Benn Sherman, DPW Director was present and provided an update to the Board as relates to street acceptances.

<u>ARTICLE 19: STREET ACCEPTANCE – EASY STREET</u> – MOTION by Mr. Kuros to recommend favorable action pending final completion of paving. Seconded by Mr. Baghdasarian, the motion carried 4-1 (Ms. Robertson opposed).

- V. NEW BUSINESS
- VI. CORRESPONDENCE/OTHER BUSINESS
- VII. EXECUTIVE SESSION (MGL c.39, §23B)





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VIII. ADJOURNMENT: Next BOS Meeting November 23, 2009.

MOTION by Ms. Robertson to adjourn the meeting at 6:40PM. Seconded by Ms. Pitman, the motion PASSED unanimously.

Minutes respectfully submitted by, Tracey Ante

Minutes approved by Board of Selectmen:

hairman Michael Potaski Selectman Peter Baghdasarian

Vice Chairman Kevin Kuros

Selectman Cari Kay Robertson

Clerk Bett Pitman

Date Approved