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UXBRIDGE BOARD OF SELECTMEN
BOARD OF SELECTMEN'S MEETING ROOM
EXECUTIVE SESSION MEETING MINUTES
MONDAY, MAY 11, 2009

Posted by
Uxbridge
Town Clerk

DEC 18 '11 PM 3:36

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

Absent: Michael Potaski recused himself due to conflict of interest and left the meeting.

I. CALL TO ORDER AT 9:05 P.M

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

At 9:05PM, MOTION by Mr. Baghdasarian to enter into executive session under exemption #3 - to discuss strategy with respect to collective bargaining or litigation position, with no further business to follow in open session. Seconded by Mr. Desilets. Vote taken; by roll call vote (Kuros-aye, Robertson-aye, Baghdasarian-aye, Desilets-aye). Motion PASSED unanimously.

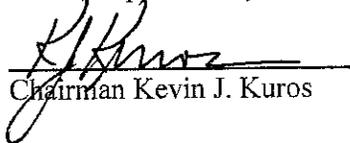
Exxon Settlement Agreement - Town Manager discussed with the Board the proposed Exxon Settlement Agreement. Following discussion, Motion by Mr. Baghdasarian to authorize the Town Manager to endorse the letter and upon receipt of said funds deposit into the water account. Seconded by Mr. Desilets. Motion PASSED unanimously.

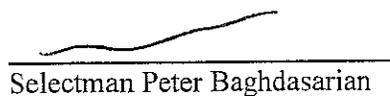
III. ADJOURNMENT Next Special Meeting May 12, 2009 and next Regular BOS Meeting May 26, 2009.

At 9:20PM, MOTION by Ms. Robertson to adjourn executive session. Seconded by Mr. Kuros. Vote taken; by roll call vote (Kuros-aye, Robertson-aye, Baghdasarian-aye, Desilets-aye), motion PASSED unanimously.

Minutes respectfully submitted by, Tracey Ante

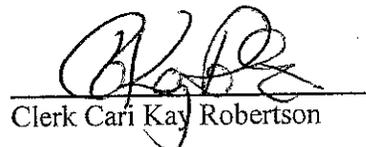
Minutes approved by Board of Selectmen:


Chairman Kevin J. Kuros


Selectman Peter Baghdasarian

Vice Chairman Michael Potaski

Selectman Bruce Desilets


Clerk Cari Kay Robertson

5/26/09
Date Approved