



SEP 13 '11 AM 10:06



**TOWN OF UXBRIDGE**  
21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600  
**BOARD OF SELECTMEN'S MEETING MINUTES**  
**UXBRIDGE HIGH SCHOOL LIBRARY**  
62 CAPRON STREET, UXBRIDGE, MA 01569  
WEDNESDAY, AUGUST 17, 2011 – 6:00PM

Present: Chair Bruce Desilets, Vice Chair Beth A. Pitman, Clerk Peter Petrillo, Selectman Jay Cahill and Selectman Cari Kay Robertson. Also present, Town Manager Sean Hendricks, Finance Director David Genereux and Administrative Assistant Tracey Ante.

The Board welcomed the new Town Manager Sean Hendricks.

**I. CALL TO ORDER**

**II. OLD BUSINESS**

**A. Discussion/Action/Vote New High School Project - Field project**

Field project – The Board had discussions with the SBC relative project and costs associated with the new High School field project.

Contract Amendments/Budget Transfer/Commitments -

**MOTION** by Ms. Pitman to transfer from Classification Code 0507-000 Construction Contingency to Classification Code 0508-0000 Construction Change Orders in the amount of \$6,047 which is required to fund Change Order #2. Seconded by Mr. Cahill, the motion carried unanimously.

**MOTION** by Ms. Pitman to transfer from Classification Code 0502-000 Construction to Classification Code 0508-0000 Construction Change Orders in the amount of \$27,947 which is a reclassification required to fund Change Order #1. Seconded by Ms. Robertson, the motion carried unanimously.

**MOTION** by Ms. Robertson to approve an additional commitment to UTS for masonry testing not to exceed an additional \$5,000, bringing the total commitment to \$11,980. Seconded by Ms. Pitman, the motion carried unanimously.

**MOTION** by Ms. Pitman to authorize the chair to endorse Change Orders No. 1 and No. 2 and endorse the Contract for Construction Manager at Risk Services Amendment No. 4. Seconded by Mr. Petrillo, the motion carried unanimously.

**III. NEW BUSINESS**

A. Discussion/Action/Vote – New High School Project – Ballot Election – MOTION by Ms. Pitman to set a Ballot Election date of 9/28/11. The motion was not seconded. MOTION failed. MOTION by Ms. Robertson to instruct the Chair to place this as an agenda item for the next scheduled meeting. The motion was not seconded. It was the consensus of the Board to take no action at this time. The SBC recommended that the Board move forward with the project (as outlined and attached to the minutes) at a cap not to exceed \$3.884M. There was discussion regarding timelines for a Special Town Meeting and ballot election. The Board will continue discussions at their next scheduled meeting 8/22/11.

**IV. MEMBER ISSUES**

**V. ADJOURNMENT: NEXT BOS MEETING MONDAY 8/22/11 – 7:00PM**

At 8:30PM, MOTION by Ms. Robertson to adjourn the meeting. Seconded by Mr. Cahill, the motion carried unanimously.

*Minutes respectfully submitted by, Tracey Ante*  
Minutes approved by Board of Selectmen:

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Chair Bruce Desilets

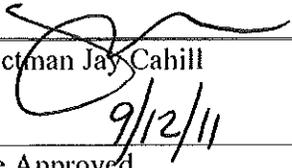
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Vice Chair/Beth A. Pitman

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Clerk Peter Petrillo

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Selectman Cari Kay Robertson

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Selectman Jay Cahill

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Date Approved

  
9/12/11