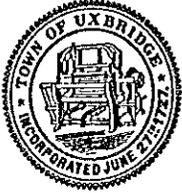


SEP 27 '11 AM 10:28



TOWN OF UXBRIDGE
21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600
BOARD OF SELECTMEN'S MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
THURSDAY, SEPTEMBER 1, 2011 – 5:00PM

Present: Chair Bruce Desilets, Vice Chair Beth A. Pitman and Selectman Jay Cahill. Also present, Administrative Assistant Tracey Ante. Absent: Selectman Cari Kay Robertson and Selectman Peter Petrillo.

I. CALL TO ORDER (not to exceed 20 minutes)

- A. Announcements – There will be a Candlelight Remembrance for the Tenth Year Anniversary of 9/11 at the Town Common on Saturday, 9/10 at 7:30pm. All are encouraged to attend and wear patriotic colors.

Important Dates and Times:

9/7/11 – Last day to register to vote for the 9/27/11 Special Election. The Town Clerk's Office will be open until 8pm.

9/14/11 – Last day to register to vote for the 9/24/11 Special Town Meeting. The Town Clerk will be open until 8pm.

9/16/11 – Last day to submit warrant articles for the 11/15/11 Fall Annual Town Meeting. The Town Manager's Office and Town Clerk's Office will be open Friday, 9/16/11 until 5pm.

- B. Citizen's Forum - None

II. OLD BUSINESS - Discussion/Action/Vote

- A. Special Town Meeting Warrant September 24, 2011 – recommendations/endorse – Today was the last day to submit warrant articles for the September 24, 2011 Special Town Meeting. There are four articles for inclusion in the warrant.

ARTICLE 1: UTILITY EASEMENT PUMP STATION QUAKER HIGHWAY

ARTICLE 2: PAYMENT IN LIEU OF TAX AGREEMENT – 67 COMMERCE DRIVE

ARTICLE 3: PAYMENT IN LIEU OF TAX AGREEMENT – 21 COMMERCE DRIVE

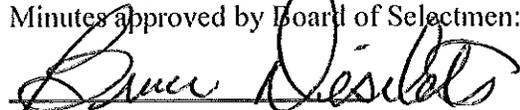
ARTICLE 4: APPROPRIATION FOR CONSTRUCTION OF ATHLETIC FIELDS ON THE SITE OF THE NEW HIGH SCHOOL PROJECT

MOTION by Ms. Pitman to endorse the Special Town Meeting Warrant of September 24, 2011. Seconded by Mr. Cahill, the motion carried unanimously. The Board will vote their recommendations at a future meeting. The warrant will be made available to all Staff, Boards and Commissions and posted on the town's website.

III. ADJOURNMENT: NEXT BOS MEETING MONDAY 9/12/11 – 7:00PM

At 5:05PM, MOTION by Ms. Pitman to adjourn the meeting. Seconded by Mr. Cahill, the motion carried unanimously.

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


Chair Bruce Desilets


Vice Chair Beth A. Pitman

Clerk Peter Petrillo

Selectman Cari Kay Robertson


Selectman Jay Cahill

9/26/11

Date Approved