

NOV 14 '12 AM 08:28

**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**  
**WEDNESDAY, NOVEMBER 7, 2012 – 6:00PM**

Present: Chair Peter A. Petrillo, Vice Chair Jay Cahill, Clerk Tim Rice and Selectman Peter Baghdasarian.  
Also present, Town Manager Sean Hendricks and Administrative Assistant Tracey Ante.  
Not Present: Selectman Bruce Desilets.

**I. CALL TO ORDER**

- A. Announcements - None
- B. Citizen's Forum – Mr. Michael Baril thanked the Town Manager for rectifying a situation.

**II. BUSINESS**

**A. OLD BUSINESS**

- 1. Street Acceptance – Murphy's Way – vote layout

**MOTION: I, Mr. Cahill, move that the Board vote to layout and make public way Murphy's Way, contingent upon receipt of all the appropriate documents by 11/20/12. Seconded by Mr. Rice, the motion carried unanimously.**

- 2. Street Acceptance – Sand Wedge Drive – vote layout – The Board passed over.

- 3. Fall Annual Town Meeting warrant of 11/20/12 – vote recommendations and endorse

**ARTICLE 2: TRANSFER OF UNEXPENDED UNENCUMBERED FUND BALANCE TO THE PEG CABLE ACCESS ACCOUNT**

To see if the Town will vote to transfer and appropriate a sum or sums, including so called Unexpended Unencumbered Fund Balance to the Cable Access Account.  
Or take any action relating thereto.

**MOTION: I, Mr. Cahill, move that the Board recommend favorable action for Article 2: Transfer of Unexpended Unencumbered Fund Balance to the Peg Cable Access Account for the Fall Annual Town Meeting Warrant of 11/20/12. Seconded by Mr. Rice, the motion carried 3-1 (Mr. Baghdasarian opposed).**

**ARTICLE 3: TRANSFER TO STABILIZATION**

To see if the Town will vote to transfer and appropriate a sum or sums, including Unexpended Unencumbered Fund Balance to the Stabilization Fund Account.  
Or take any action relating thereto.

**MOTION: I, Mr. Cahill, move that the Board recommend favorable action for Article 3: Transfer to Stabilization for the Fall Annual Town Meeting Warrant of 11/20/12. Seconded by Mr. Rice, the motion carried 3-1 (Mr. Baghdasarian opposed).**

**MOTION: I, Mr. Cahill, move that the Board endorse the Fall Annual Town Meeting Warrant for Tuesday, November 20, 2012. Seconded by Mr. Rice, the motion carried unanimously.**

**B. NEW BUSINESS**

**III. PUBLIC HEARING**

None

**IV. MEETING MINUTES**

**V. TOWN MANAGER UPDATE**

The Town Manager informed the Board he will reopen the investigation/complaint by Mr. Baril and prepare a report for the Board.

**VI. MEMBER ISSUES**

**VII. NEXT MEETING AGENDA**

**VIII. EXECUTIVE SESSION**

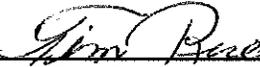
**IX. ADJOURNMENT: NEXT BOS MEETING TUESDAY, NOVEMBER 13, 2012 – 6:00PM**

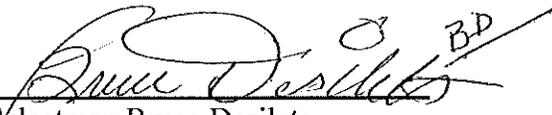
At 6:30PM, MOTION: I, Mr. Rice, move that the Board adjourn the meeting. Seconded by Mr. Baghdasarian, the motion carried unanimously.

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

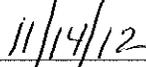
  
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Chair Peter A. Petrillo

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Vice Chair Jay Cahill

  
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Clerk Tim Rice

  
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Selectman Bruce Desilets

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Selectman Peter Baghdasarian

  
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Date Approved