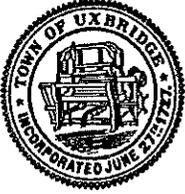


NOV 27 '12 AM 09:34



**TOWN OF UXBRIDGE
BOARD OF SELECTMEN'S MEETING MINUTES
UXBRIDGE HIGH SCHOOL LIBRARY/MEDIA CENTER
300 QUAKER HIGHWAY, UXBRIDGE, MASS
WEDNESDAY, NOVEMBER 14, 2012 – 6:00PM**

Present: Chair Peter A. Petrillo, Vice Chair Jay Cahill and Selectman Bruce Desilets. Also present, Town Manager Sean Hendricks, Administrative Assistant Tracey Ante, members of the School Building Committee, Associates from Raymond Design, Joslin & Lesser and Shawmut.
Not Present: Clerk Tim Rice and Selectman Peter Baghdasarian.

I. CALL TO ORDER

II. OLD BUSINESS - Discussion/Action/Vote/Endorse

A. New High School Project – Budget Transfers/Change Orders/Commitments/Contract Amendments

Budget Transfer

MOTION: I, Mr. Cahill, move that the Board approve the transfer from Classification Code 0507-0000 Construction Contingency to Classification Code 0508-0000 Change Orders in the amount of \$65,055. Seconded by Mr. Desilets, the motion carried unanimously.

Commitments

MOTION: I, Mr. Cahill, move that the Board approve the Shawmut Commitment pro pay code # 0508-0000 Budget Category Change Orders for Change Order #12 for Shawmut Amendment #14 in the amount of \$65,055. Seconded by Mr. Desilets, the motion carried unanimously.

Endorse

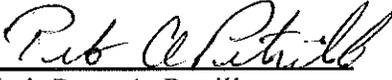
MOTION: I, Mr. Cahill, move that the Board approve and authorize the Chair to endorse the Shawmut Construction Contract for Construction Manager at Risk Services Amendment #14. Seconded by Mr. Desilets, the motion carried unanimously.

MOTION: I, Mr. Cahill, move that the Board approve and authorize the Chair to sign the Project Funding Agreement Budget Revision Request #16. Seconded by Mr. Desilets, the motion carried unanimously.

III. ADJOURNMENT: NEXT BOS MEETING TUESDAY 11/20/12 – 6:30PM

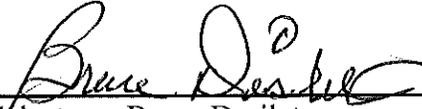
At 6:20PM, MOTION: I, Mr. Cahill, move that the Board adjourn the meeting. Seconded by Mr. Desilets, the motion carried unanimously.

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


Chair Peter A. Petrillo


Vice Chair Jay Cahill


Clerk Tim Rice


Selectman Bruce Desilets

Selectman Peter Baghdasarian

Date Approved 11/26/12