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TOWN OF UXBRIDGE BOARD OF SELECTMEN'S MEETING MINUTES UXBRIDGE HIGH SCHOOL AUDITORIUM 300 QUAKER HIGHWAY, UXBRIDGE, MASS TUESDAY, NOVEMBER 20, 2012 – 6:30PM

Present: Chair Peter A. Petrillo, Vice Chair Jay Cahill, Clerk Tim Rice, Selectman Bruce Desilets and Selectman Peter Baghdasarian. Also present, Town Manager Sean Hendricks and Administrative Assistant Tracey Ante.

I. CALL TO ORDER

II. OLD BUSINESS

A. Fall Annual Town Meeting Warrant 11/20/12 – vote recommendations

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. Seconded by Mr. Baghdasarian, the motion carried unanimously.

III. <u>NEW BUSINESS</u>

A. Request to use Town Counsel

MOTION: I, Mr. Cahill, move that the Board allow the Building Commissioner to use Town Counsel to pursue the building/zoning matter against Mr. Baghdasarian. Seconded by Mr. Desilets, the motion carried 4-0-1 (Mr. Baghdasarian abstained).

IV. <u>ADJOURNMENT: NEXT BOS MEETING MONDAY 11/26/12 - 6:00PM</u>
At 6:45PM, MOTION: I, Mr. Cahill, 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:

Chair Peter A. Petrillo

Vice Chair Jay Cahill

Clerk Tim Rice

Selectman Bruce Desilets

Selectman Peter Baghdasarian

Date Approved