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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
TUESDAY, APRIL 1, 2014 – 6:00PM

Present: Chair Tim Rice, Clerk Jennifer Modica and Selectman Lance Anderson. Also present Administrative Assistant Tracey Ante.

Not Present: Selectman Peter Baghdasarian and Town Manager Sean Hendricks.

I. CALL TO ORDER

There was no executive session.

II. NEW BUSINESS

1. NPDES Permit – Settlement – Mr. Benn Sherman, DPW Director, Atty. John Shea with Mackey, Shea and O'Brien and Mr. Marc Drainville with GHD were present. Atty. Shea recognized Mr. Sherman, Mr. Buma, Mr. Legg (Water Division) and Mr. Drainville for their hard work during negotiations with the Environmental Protection Agency (EPA). He discussed the timeline of events and reviewed the settlement agreement. **MOTION: I, Mr. Anderson, move that the Board enter into an agreement with the EPA and authorize the Chair to sign the settlement agreement. Seconded by Ms. Modica, the motion carried 3-0.**

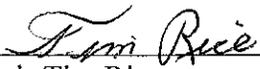
III. MEMBER ISSUES

Mr. Anderson asked Board members to re-consider the Town Manager salary in an effort to retain his employment. No votes or action was taken.

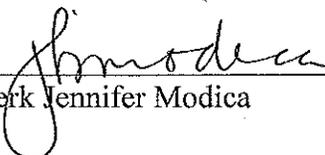
IV. ADJOURNMENT

At 6:50PM, Mr. Rice adjourned the meeting.

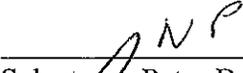
Minutes respectfully submitted by, Tracey Ante
Minutes approved by Board of Selectmen:



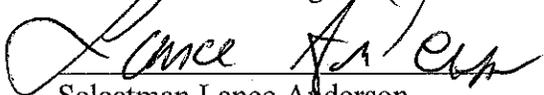
Chair Tim Rice



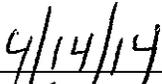
Clerk Jennifer Modica



Selectman Peter Baghdasarian



Selectman Lance Anderson



Date Approved