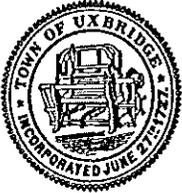




AUG 24 '11 PM 1:56



TOWN OF UXBRIDGE
21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600
BOARD OF SELECTMEN'S MEETING MINUTES
LOWER TOWN HALL MEETING ROOM
WEDNESDAY, AUGUST 10, 2011 – 7:00PM

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

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

- A. Announcements - None
- B. Citizen's Forum – Residents were present and addressed concerns with the New High School field project.

II. NEW BUSINESS

- A. Discussion/Action/Vote – New High School field project – Following discussion, it was the consensus of the Board to take the next steps with regard to the athletic facilities.

Athletic Facilities Next Steps

- BOS to give SBC charge on 8/22 including cost and high level of scope
- BOS to give the Finance Committee charge/parameters on 8/17 including:
 - create model to financially assess options at
 - do nothing - cost/assumptions
 - do at new charge - cost/assumptions
 - do in 5 years - cost/assumptions
 - maintenance plan
 - work with SBC, Joslin Lesser and Finance Director
 - review and get support from Uxbridge Tax Payers Association and Uxbridge 20/20 Group
- SBC and FinCom to present recommendation to BOS
- BOS call/do not call STM & Ballot
- Develop a Communication Plan with the SBC including:
 - Informational Sessions
 - Uxbridge 20/20 Group
 - Uxbridge Tax Payers Association
 - Stamped "BOS Certified Info"
 - CATV plan
 - newspaper posting
- School Committee – School Choice Outreach plan

III. ADJOURNMENT: NEXT BOS MEETING WEDNESDAY 8/17/11 – 6:30PM

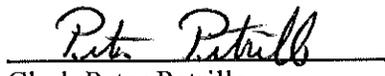
At 8:50PM, MOTION BY Ms. Pitman to adjourn the meeting. Seconded by Mr. Petrillo, the motion carried unanimously.

Minutes respectfully submitted by, Tracey Ante

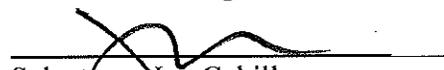
Minutes approved by Board of Selectmen:


Chair Bruce Desilets


Vice Chair Beth A. Pitman


Clerk Peter Petrillo


Selectman Cari Kay Robertson


Selectman Jay Cahill

8/22/11
Date Approved