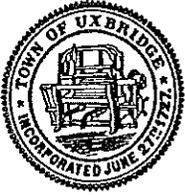


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TOWN OF UXBRIDGE
BOARD OF SELECTMEN'S MEETING MINUTES
MCCLOSKEY MIDDLE SCHOOL
62 CAPRON STREET
UXBRIDGE, MASS
WEDNESDAY, AUGUST 22, 2012 – 6:00PM

Present: Chair Peter A. Petrillo, Vice Chair Jay Cahill, Clerk Tim Rice, Selectman Bruce Desilets and Selectman Peter Baghdasarian. Also present, Administrative Assistant Tracey Ante, Members of the School Building Committee, Associates from Raymond Design, Joslin & Lesser and Shawmut.

I. CALL TO ORDER

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

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

The Board received an amendment to the Project Funding Agreement from the MSBA. The amendment reflects an adjustment in the total project budget to account for a \$2M increase in the total project budget to pay for the costs associated with the construction of athletic fields and facilities.

MOTION: I, Mr. Cahill, move that the Board authorize the Chair to sign the First Amendment to the Project Funding Agreement between the Town of Uxbridge and the MSBA (agreement attached to the minutes). Seconded by Mr. Desilets, the motion carried unanimously.

Budget Transfers

MOTION: I, Mr. Cahill, move that the Board approve the Budget Transfer to support RDA Amendment #14 as noted in the memorandum dated 8/21/12 from Joslin, Lesser & Assoc. (memorandum attached to the minutes). Seconded by Mr. Desilets, the motion carried unanimously.

MOTION: I, Mr. Desilets, move that the Board approve the Budget Transfers to fund Construction Contract for Construction Manager at Risk Services Amendment #12/Change Order #10 as noted in the memorandum dated 8/21/12 from Joslin, Lesser & Assoc. (memorandum attached to the minutes). Seconded by Mr. Cahill, the motion carried unanimously.

Commitments

I, Mr. Cahill, move that the Board approve the RDA Commitment, Testing Reduced Commitments and the Shawmut Commitment as noted in the memorandum dated 8/21/12 from Joslin, Lesser & Assoc. (memorandum attached to the minutes). Seconded by Mr. Desilets, the motion carried unanimously.

Endorse

MOTION: I, Mr. Cahill, move that the Board approve and authorize the Chair to sign the Raymond Design Contract for Designer Services Amendment #14. Seconded by Mr. Desilets, the motion carried unanimously.

MOTION: I, Mr. Desilets, move that the Board approve and authorize the Chair to sign the Shawmut Contract for Construction Manager at Risk Services Amendment #12. Seconded by Mr. Cahill, the motion carried unanimously.

MOTION: I, Mr. Cahill, move that the Board approve and authorize the Chair to sign the Budget Revision Request #14. Seconded by Mr. Desilets, the motion carried unanimously.

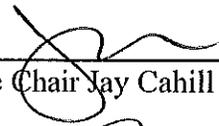
III. ADJOURNMENT: NEXT BOS MEETING MONDAY 8/27/12 – 6:00PM

At 6:45PM, MOTION: I, Mr. Desilets, move that the Board adjourn the meeting. Seconded by Mr. Cahill, the motion carried unanimously.

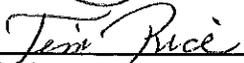
Minutes respectfully submitted by, Tracey Ante
Minutes approved by Board of Selectmen:



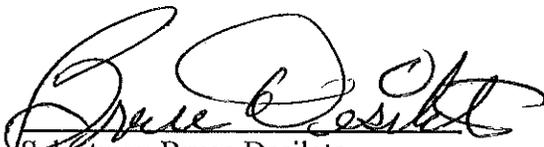
Chair Peter A. Petrillo



Vice Chair Jay Cahill



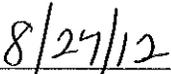
Clerk Tim Rice



Selectman Bruce Desilets



Selectman Peter Baghdasarian



Date Approved