

Revised

SEP 9 '14 AM 9:55

TOWN OF UXBRIDGE
21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
WEDNESDAY, MAY 21, 2014 – 6:00PM

Received by
Uxbridge
Town Clerk

Present: Chair Jennifer Modica, Vice Chair/Clerk Jeff Shaw, Selectman Peter Baghdasarian, Selectman Tim Rice and Selectman Lance Anderson. Also present Town Manager David Genereux and Administrative Assistant Tracey Ante.

I. CALL TO ORDER

1. Announcements - Mr. Rice congratulated and welcomed Mr. Shaw and Mr. Anderson. Ms. Modica congratulated and announced Mr. Genereux as the new Town Manager.
2. Citizen's Forum - No one wished to be heard.

II. OLD BUSINESS

III. NEW BUSINESS

1. Board Re-organization

There was discussion regarding the open meeting law.

Following discussion, **MOTION: I, Mr. Shaw, move that the Board nominate Ms. Modica as Chair. Seconded by Mr. Anderson, the motion carried 4-1 (Mr. Baghdasarian opposed).** Mr. Baghdasarian objected noting the Board's discussion prior to the meeting and suggesting that the Board violated the Open Meeting Law. Members had discussion relating to who was going to make motions for who to hold what positions.

Following discussion, **MOTION: I, Mr. Anderson, move that the Board nominate Mr. Shaw as Vice Chair. Seconded by Mr. Rice, the motion carried 4-1 (Mr. Baghdasarian opposed).** Mr. Baghdasarian objected noting the Board's discussion prior to the meeting and suggesting that the Board violated the Open Meeting Law. Members had discussion relating to who was going to make motions for who to hold what positions.

Following discussion, **MOTION: I, Mr. Anderson, move that the Board nominate Mr. Rice as Clerk. Mr. Rice declined. MOTION: I, Mr. Shaw, move that the Board nominate Mr. Anderson as Clerk. Mr. Anderson declined. MOTION: I, Mr. Rice, move that the Board nominate Mr. Shaw as Clerk. Seconded by Mr. Anderson, the motion carried 4-0-1 (Mr. Baghdasarian abstained).**

2. Set Special Town Meeting Date

Mr. Genereux recommended the Board delay setting a date for a Special Town Meeting. He has had meetings with Supt. Kevin Carney. They have been discussing ideas to address the budget concerns, possibly using reserve funds to resolve the unbalanced budget. Mr. Carney will discuss this with the School Committee at their next scheduled meeting on Wednesday, June 3rd. Mr. Genereux will be attending the meeting and will advise the Board accordingly.

3. Consider placement of warrant articles – No votes or action taken.

IV. TOWN MANAGER UPDATE

None.

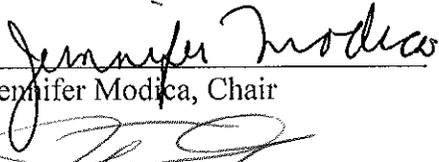
V. MEMBER ISSUES

None.

VI. ADJOURNMENT: NEXT REGULAR SESSION MEETING, TUESDAY, MAY 27, 2014 – 6PM

At 6:30PM, Ms. Modica adjourned the meeting.

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

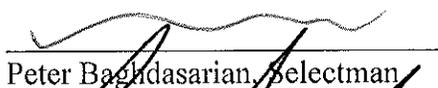


Jennifer Modica, Chair

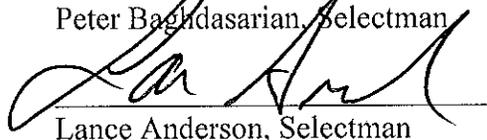


Jeff Shaw, Vice Chair/Clerk

Tim Rice, Selectman



Peter Baghdasarian, Selectman



Lance Anderson, Selectman

Date Approved

9/8/14