

TOWN OF UXBRIDGE BOARD OF SELECTMEN EXECUTIVE SESSION MEETING MINUTES REMOTE MEETING VIA ZOOM FRIDAY, JUNE 3, 2022 5:00 PM

REC'D UKB TOWN CLERK 2023 JAN 31 AM11:37

REC'D UMB TOWN CLERK 2023 MAY 10 PM1:18

This meeting was held via Zoom.

Present: Chairman Brian Butler, Vice Chairman Jeffrey Shaw, Clerk Stephen Mandile, and
Members Peter DeMers and John Wise

Also Present: Town Manager Steve Sette

1) <u>CALL TO ORDER</u> – the meeting was called to order at 5:04 PM with all present via roll-call. *DeMers-YES, Wise-YES, Mandile-YES, Shaw-YES, Butler-YES*

MOTION: Wise

SECOND: Shaw

VOTE: that the Board of Selectmen move to Executive Session. All in favor. The motion carried 5-0-0. DeMers-YES, Wise-YES, Mandile-YES, Shaw-YES, Butler-YES

2) **BUSINESS**

a) EXECUTIVE SESSION

Executive Session pursuant to Open Meeting Law (Chapter 30A Section 21 (a)(2) – To conduct strategy sessions in preparation for negotiations with nonunion personnel and contract negotiations with nonunion personnel – Town Manager.

Discussion and agreement to change grammatical errors and typos, (such as pronouns,) to clean up the Contract for consistency occurred. Additional changes in the Town Manager Contract: up to 4-weeks of vacation; no probationary period; \$170,000 salary; and, the contract date was updated to the 3rd day of June, 2022.

- 3) OPEN SESSION: Vote and approval of Town Manager Employment Contract.
- 4) <u>ADJOURNMENT</u>: NEXT REGULAR BOARD OF SELECTMEN MEETING: JUNE 13, 2022.

The Executive Session of the Board of Selectmen was adjourned with unanimous Vote at 5:23 PM. The motion carried 5-0-0. DeMers-YES, Wise-YES, Mandile-YES, Shaw-YES, Butler-YES

Executive Session Minutes respectfully submitted by Alexandra Clauss June 3, 2022 Executive Session minutes approved by the Board of Selectmen:

Brian Butler, Chair

Stephen Mandile, Clerk

John Wise, Selectman

30, 2023.

Jeffrey Shaw, Vice Chair

Peter DeMers, Selectman