

## TOWN OF UXBRIDGE BOARD OF SELECTMEN EXECUTIVE SESSION MEETING MINUTES FIRE STATION - TRAINING ROOM 31 S. MAIN STREET, UXBRIDGE, MA SATURDAY, OCTOBER 30, 2021 8:30-10:30 AM

REC'D UXB TOWN CLERK 2022 AUG 3 AM 11:40

This meeting was held in-person.

Present: Chairman Brian Butler, Vice Chairman Jeffrey Shaw, Members Peter DeMers and John Wise Not Present: Clerk Stephen Mandile Also Present: Town Manager Steve Sette

- 1) <u>CALL TO ORDER</u> The Executive Session was called to order in the Fire Station Training Room at approximately 8:30 AM.
- 2) EXECUTIVE SESSION
  - a) Executive Session To conduct contract negotiations with non-union personnel, namely: Town Manager.
    - The Board of Selectmen met with the Town Manager to continue the discussion on the establishment of the Fiscal Year 2022 goals of the Town Manager.
    - Using a SMART Goals template, parameters were set for: the Town Website,
       Human Resources, Manager Property Visits, and the Budget & Capital Plan.
- 3) <u>ADJOURNMENT</u> Board did not reconvene in open session; adjournment immediately followed the Executive Session at around 10:30 AM.

Minutes respectfully submitted by Alexandra Clauss October 30, 2021 minutes approved by the Board of Selectmen:

Brian Butler, Chair

Peter DeMers, Selectman

25,2022.

John Wise, Selectman

Teffrey-Shaw, Vice Chair