

TOWN OF UXBRIDGE BOARD OF SELECTMEN MEETING MINUTES LOWER TOWN HALL 21 S. MAIN STREET, UXBRIDGE, MASS

REC'D UXB TOWN CLERK 2019 SEP 11 AM8:45

21 S. MAIN STREET, UXBRIDGE, MASS MONDAY, AUGUST 5, 2019 6:30PM

Present: Brian Butler/Chairman, Jeffrey Shaw/Vice Chair, Brian Plasko/Clerk, Stephen Mandile/Selectman, Susan Franz/Selectman. Also present: Peter Hechenbleikner, Interim Town Manager

- 1. 6:30PM CALL TO ORDER AND SALUTE TO THE FLAG
- 2. BUSINESS
 - a) Consideration of a claim by Jennifer Modica of violation of the open meeting law by the Board of Selectmen

On July 23, 2019, the Board of Selectmen received a complaint from Jennifer Modica claiming that the Board of Selectmen violated the Open Meeting Law. Town Counsel drafted a response letter for the Board's consideration. The Board reviewed the letter. Motion by Jeff Shaw seconded by Susan Franz. Move that the Board of Selectmen authorize the Chair to sign the letter as written with typo correction to complainant Jennifer Modica regarding an allegation that the Board of Selectmen violated the Open Meeting Law, and further that the Board directs the Town Manager to forward this letter to Ms. Modica, with a copy to the Attorney General as required. Voted 5/0/0.

3. ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN MEETING: August 12, 2019. Motion by Susan Franz seconded by Jeff Shaw to adjourn at 6:40 p.m. Vote: 5/0/0.

Minutes respectfully submitted by Peter Hechenbleikner.

August 5, 2019 Minutes approved by the Board of Selectmen:

Brian Butler, Chair

Brian Plasko-Glerk

Stephen Mandile, Selectman

Susan Franz, Selectman

Date