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**TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN ROOM
UXBRIDGE TOWN HALL
21 S. MAIN STREET, UXBRIDGE, MA
MONDAY, MARCH 16, 2020 4:00 P.M.**

Present: Chairman Brian Butler, Vice Chairman Jeffrey Shaw, and Clerk Brian Plasko
Participating remotely: Selectman Stephen Mandile and Selectwoman Susan Franz.
Also present: Town Manager Steven Sette and Admin. Assistant Erin Lemoine

1) CALL TO ORDER & SALUTE TO THE FLAG

The meeting was called to order at 4:00 PM by Mr. Butler. The Pledge of Allegiance was recited.

2) BUSINESS

Mr. Butler announced that due to the current Coronavirus emergency, board members may be attending Board meetings remotely and that all votes will via roll call.

a) Establish Uxbridge High School Scholarship Fund Committee

Mr. Sette advised there was a generous donation by Ms. Claire Berthiaume, who passed away. Her donation was to the Scholarship Fund for the Uxbridge High School, but there is no existing fund. The scholarship will be awarded to two worthy Uxbridge High School students.

MOTION: Mr. Shaw moved that the Board of Selectmen establish the Uxbridge High School Fund Committee, as submitted. Seconded by Mr. Plasko. The motion carried 5-0-0 by roll call vote: Plasko-Yes, Shaw- Yes, Butler- Yes, Mandile- Yes, Franz- Yes.

b) Authorize Farnum House Grant Application

Mr. Butler provided details on this application.

MOTION: Mr. Shaw move that the Board of Selectmen authorize the Farnum House grant application, as submitted. Seconded by Mr. Plasko. The motion carried 5-0-0 by roll call vote: Plasko-Yes, Shaw- Yes, Butler- Yes, Mandile- Yes, Franz- Yes.

c) Vote to Place Articles and Sign SATM Warrant

Mr. Sette provided the Board with details on the 29 submitted articles. The Board also discussed options under the current conditions regarding changing the date.

MOTION: Mr. Shaw moved that the Board of Selectmen approve placing the articles as submitted on the Sprint Annual Town Meeting Warrant and sign the Warrant. Seconded by Mr. Plasko. The motion carried 5-0-0 by roll call vote: Plasko-Yes, Shaw- Yes, Butler- Yes, Mandile- Yes, Franz- Yes.


3) ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN MEETING: March 23, 2020 @ 6:30 PM

MOTION: Mr. Shaw moved that the Board of Selectmen adjourn its regular meeting of March 16, 2020, at 4:13 PM. Seconded by Mr. Plasko. The motion carried 5-0-0 by roll call vote: Plasko-Yes, Shaw- Yes, Butler- Yes, Mandile- Yes, Franz- Yes.

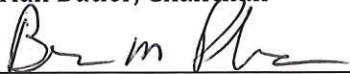
MOTION: Mr. Shaw moved that the Board of Selectmen go into Executive Session pursuant to M.G.L. Chapter 30, section 21, reason 5. Seconded by Mr. Plasko. The motion carried 5-0-0 by roll call vote: Plasko-Yes, Shaw- Yes, Butler- Yes, Mandile- Yes, Franz- Yes.

Minutes respectfully submitted by Erin Lemoine.

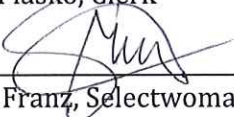
March 16, 2020 Minutes approved by the Board of Selectmen:



Brian Butler, Chairman



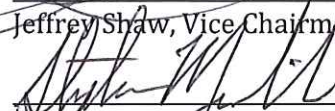
Brian Plasko, Clerk



Susan Franz, Selectwoman



Jeffrey Shaw, Vice Chairman



Stephen Mandile, Selectman

3/23/20

Date