

**TOWN OF UXBRIDGE  
BOARD OF SELECTMEN MEETING MINUTES  
VALLEY CHAPEL – ROOM 121  
14 HUNTER ROAD-UXBRIDGE  
WEDNESDAY, JUNE 17, 2020 6:00PM**

Present: Chair Brian Butler, Vice Chair Jeffrey Shaw, Clerk Brian Plasko, and Select Board Members Susan Franz and Stephen Mandile. Also present: Town Manager Steven Sette

1) CALL TO ORDER & SALUTE TO THE FLAG

The meeting was called to order at 6:00 p.m. by Chair Brian Butler. Roll-call held, all members present.

2) BUSINESS

- a) Discuss June 17, 2020 Spring Annual Town Meeting Warrant Articles, make recommendations, and/or take any action related thereto.

Discussion began with a run-down of the meeting Warrant Articles by the Town Manager and which Select Board member would read the article during the meeting.

There was a lot of discussion regarding Article 5 (Town Budget), discussion centered on the action previously taken by the Board to place a condition on the budget with respect to the Professional Salary Line (5110) in the Board of Health Budget requiring certain credentials to be produced prior to the payroll warrant being approved by the Town Manager. Member Franz objected to this since it was not within the purview of the BOS to do this as the Board of Health sets the salary for the Health Agent/Director and the Town Manager sets the budgeted amount per charter.

**MOTION: Ms. Franz moved the Uxbridge Board of Selectmen support Article 5 as currently written. Seconded by Mr. Mandile. Discussion by Select Board and vote. The motion failed 2-3-0 by roll-call vote Franz-no, Mandile-no, Plasko-no, Shaw-yes, Butler-yes.**


Discussion by Member Shaw and Chair Butler regarding a possible amendment to the budgeted amount to keep current amount at FY20 amount with a 2% increase to be made from the floor. Member Franz again stressed the Town Charter and who sets the budgeted amount. All agreed that a motion could be made from the floor without the BOS recommendation on the amendment.

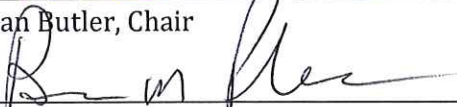
3) ADJOURNMENT

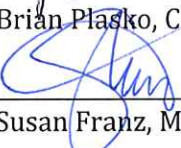
**MOTION: At 6:50 p.m., Mr. Shaw moved to adjourn the meeting. Seconded by Ms. Franz. The motion carried 5-0-0 by roll-call vote Shaw-yes, Franz-yes, Mandile-yes, Plasko-yes, Butler-yes.**

Minutes respectfully submitted by Steven Sette.

June 17, 2020, minutes approved by the Board of Selectmen:

  
\_\_\_\_\_  
Brian Butler, Chair

  
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Brian Plasko, Clerk

  
\_\_\_\_\_  
Susan Franz, Member

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Jeffrey Shaw, Vice Chair

  
\_\_\_\_\_  
Stephen Mandile, Member

  
\_\_\_\_\_  
Date