

**TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
LOCATION: REMOTE MEETING
21 S. MAIN STREET, UXBRIDGE, MA
TUESDAY, JULY 21, 2020 6:30 P.M.**

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 6:30 p.m. by Chair Brian Butler. Roll-call held, all members present. The Pledge of Allegiance was recited.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 18, and the Governor's March 15, 2020, Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Uxbridge Board of Selectmen was conducted via remote participation. No in-person attendance of members of the public was permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that persons who would like to view/listen to this meeting live may do so by watching the Government Channel @ www.uxbridgetv.org or on Uxbridge Community Television Channel 191. For those unable to watch it live, you may view the recording of the meeting on the Government Channel @ <http://archive.uxbridgetv.org>.

2) BUSINESS

Discuss the review and evaluation process for the Town Manager's 6-month review.

Mr. Butler stated the purpose of the meeting was to discuss the evaluation instruments for the Town Manager's 6-month review. Mr. Butler also referenced the 6 Town Manager's Goals for 2020, along with Page 3, Section B, of the Town Manager's contract regarding goals and objectives. Mr. Butler stated there are 10 domains listed on the evaluation form that are part of the review process and that the rating numbers associated for each of the five sub-categories, within the domains are #1 through #5 (#5 excellent, #4 above average, #3 average, #2 below average, #1 poor).

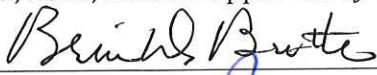
Mr. Butler discussed assigning rating numbers, completing narrative section and suggestions. Completed form should be sent to outside counsel by Thursday, 7/23 by 4:00 pm. Mr. Butler discussed how outside counsel will compile results. The evaluation forms will be reviewed at the next scheduled Board of Selectmen Meeting on July 27th.

3) ADJOURNMENT


MOTION: At 6:42 p.m., Mr. Butler moved to entertain a motion for adjournment of the meeting. Moved by Mr. Plasko and Seconded by Mr. Gentile. The motion carried 5-0-0 by roll-call vote Shaw-yes, Franz-yes, Mandile-yes, Plasko-yes, Butler-yes.

Next Regular Scheduled Board of Selectmen Meeting: Monday, July 27, 2020 at 6:30 P.M.


Minutes respectfully submitted by Kathleen Tipping.
July 21, 2020, minutes approved by the Board of Selectmen:



Brian Butler, Chair



Brian Plasko, Clerk



Susan Franz, Member



Jeffrey Shaw, Vice Chair



Stephen Mandile, Member

7/27/20

Date