

**TOWN OF UXBRIDGE
JOINT MEETING WITH FINANCE COMMITTEE
BOARD OF SELECTMEN MEETING MINUTES
LOWER TOWN HALL MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
TUESDAY, MAY 30, 2019 6:30 PM**

JUN 25 '19 AM 8:16

Received by
Uxbridge
Town Clerk

Present: Brian Butler/Chairman, Brian Plasko/Clerk, Susan Franz/Selectman.
Not Present: Stephen Mandile/Selectman, Jeffrey Shaw/Vice Chair.
Also present: Peter Hechenbleikner/Interim Town Manager, John Madden/Interim Budget Director

CALL TO ORDER 6:30 PM

1. BUSINESS:

a) FY19 Year End Transfers

- a. Interim Town Manager Salary
- b. Acting Town Manager Stipend
- c. Town Manager Vacation Payout
- d. Information Technology
- e. Other

b) Public Hearing - Spring Annual Town Meeting May 14, 2019 Warrant Articles continued to June 18, 2019

Spring Annual Town Meeting Review of Warrant Articles. The Interim Town Manager, Interim Budget Director, and department heads were present and commented on the following warrant articles. No votes or actions were taken.

- a. Article 5 - Capital Purchases
- b. Article 7 - Establishment of Ambulance Receipts Reserved for Appropriation Account
- c. Article 9 - Wastewater Enterprise Fund Budget
- d. Article 10 - Water Enterprise Fund Budget
- e. Article 8 - Town Budget

c) Public Hearing - Special Town Meeting June 18, 2019 Warrant Articles

Special Town Meeting Review of Warrant Articles. The Interim Town Manager, Interim Budget Director, and department heads were present and commented on the following warrant articles. No votes or actions were taken.

- d) a. Article 5 - Highways Stabilization Override
- b. Article 1 - Disposition of Surplus Town Owned Property - McCloskey School
- c. Article 2 - Transfer of Funds - McCloskey School

2. ADJOURN PUBLIC HEARING

3. RECONVENE BOARD OF SELECTMEN MEETING - BOS MEETING ROOM

4. ANNOUNCEMENTS

- a) Volunteers needed - Please see the Clerk's Office or Town Manager's office for a list of openings.
- b) Special Town Meeting: Tuesday, June 18th, 7:00 pm - Valley Chapel
- c) Uxcellent News
 - Congratulations to DPW staff: bomb site/Chamberland Rd.

5. BUSINESS

- a) Vote recommendations for STM Warrant and SATM updated articles.
No vote taken.

b) Endorse STM Warrant and SATM Budget Message with updated articles

MOTION: Ms. Franz made a motion to endorse the Special Town Meeting Warrant for June 19, 2019. Seconded by Mr. Plasko. The motion carried 3-0-0.

c) One-Day Liquor License: JTB Wellness, 19 Depot Street

MOTION: Ms. Franz move to grant a one-day liquor license for beer and wine only to be held Friday June 7, 2019 from 6-10 pm at JTB Wellness, 19 Depot Street, Suite #3, Uxbridge. Seconded by Mr. Plasko. The motion carried 3-0-0.

d) Town Manager Recruitment - consulting services

The Board reviewed the RFQ drafted by Mr. Hechenbleikner. The Board discussed a screening committee.

MOTION: Ms. Franz made a motion to seek proposals from qualified consultants to recruit a Town Manager. Seconded by Mr. Plasko. The motion carried 3-0-0.

(taken out of order after meeting minutes)

MOTION: Ms. Franz made a motion to post for a 10-day posting for the Town Manager Screening Committee. Seconded by Mr. Plasko. The motion carried 3-0-0.

6. TOWN MANAGER UPDATE

No update

7. MEMBER ISSUES

No member issues

8. MEETING MINUTES

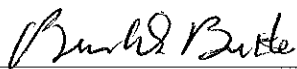
No minutes provided

9. ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN MEETING: June 10, 2019


MOTION: Ms. Franz made a motion to adjourn. Seconded by Mr. Plasko. The motion carried 3-0-0.

Minutes respectfully submitted by Ellen Welch.

May 30, 2019 Minutes approved by the Board of Selectmen:



Brian Butler, Chair



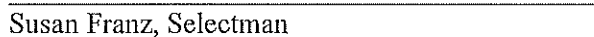
Brian Plasko, Clerk



Jeffrey Shaw, Vice Chair



Stephen Mandile, Selectman



Susan Franz, Selectman

6/24/19
Date