

TOWN OF UXBRIDGE SPECIAL BOARD OF SELECTMEN MEETING MINUTES BOARD OF SELECTMEN MEETING ROOM 21 S. MAIN STREET, UXBRIDGE, MASS MONDAY, MARCH 18, 2019 4:30PM

deceived by Uxbridge Town Člerk

Present: Brian Butler/Chairman, Jeffrey Shaw/Vice Chair, Brian Plasko/Clerk, Susan Franz/Selectman. Also Present: Angeline Ellison/Town Manager Not Present: Jennifer Modica/Selectman

CALL TO ORDER 4:32 p.m.

EXECUTIVE SESSION

Executive Session - G.L. c. 30A, s. 21(a)(1) - Discussion of the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual, Town Manager.

Passover - Executive Session will occur on March 20th.

3. NEW BUSINESS

Town Manager Review Evaluation

The Board reviewed the evaluation instrument from town counsel for the Town Manager evaluation. Completed evaluations should be sent to town counsel prior to March 20th meeting.

The Board reviewed sample evaluation instruments & goals for use going forward. The Board will continue discussions at the next meeting about future evaluations instruments and benchmarks.

MOTION: Mr. Shaw move to accept the written document that was presented for the Town Manager Evaluation, Town of Uxbridge, Employee: Angie Ellison, Town Manager Date Goals set March 26, 2018 submitted electronically to town counsel. Seconded by Mr. Plasko. The motion carried 4-0-0.

ADJOURNMENT:

MOTION: Ms. Franz move to adjourn the meeting. Seconded by Mr. Plasko. The motion carried, 4-0-0.

NEXT REGULAR BOARD OF SELECTMEN MEETING: 3/25/19

Minutes respectfully submitted by Ellen Welch.

March 18, 2019 Minutes approved by the Board of Selectmen:

Brian Butler, Chair

Brian Plasko, Clerk

Jennifer Modica, Selectman

reffrey Shaw, Vice Chair

Susan Franz, Selectman

Date Approved: 4122110