

**TOWN OF UXBRIDGE  
BOARD OF SELECTMEN MEETING MINUTES  
UXBRIDGE POLICE STATION  
275 DOUGLAS STREET, UXBRIDGE, MASS  
WEDNESDAY, MAY 22, 2019 6:30 PM**

JUN 25 '19 AM 8:15

Received by  
Uxbridge  
Town Clerk

Present: Brian Butler/Chairman, Jeffrey Shaw/Vice Chair, Brian Plasko/Clerk, Susan Franz/Selectman, Stephen Mandile/Selectman. Also present: Marc Montminy/Acting Town Manager, John Madden/Interim Budget Director.

1. CALL TO ORDER 6:30 PM

2. BUSINESS:

Congratulations to Stephen Mandile and Jeffrey Shaw on election results.

a) Review of SATM Warrant and FY2020 Budget Supplement (*taken out of order after 3. EXECUTIVE SESSION*)

Ms. Franz reviewed the warrant, budget, and messaging materials and changes. **MOTION: Ms. Franz made a motion to open the Special Town Meeting Warrant. Seconded by Mr. Shaw. The motion carried 5-0-0.**

**MOTION: Ms. Franz made a motion to accept the changes to the Special Town Meeting Warrant as crafted. Seconded by Mr. Shaw. The motion carried 5-0-0.**

**MOTION: Ms. Franz made a motion to close the Special Town Meeting Warrant. Seconded by Mr. Shaw. The motion carried 5-0-0.**

b) Review of STM Warrant

The Board reviewed the Special Town Meeting Warrant for June 18<sup>th</sup>.

c) Discussion and potential interviews of Interim Town Manager candidates (*taken out of order after 1. Call to Order*) The Board asked questions of candidate Peter Hechenbleikner. The Board asked questions of Bob Markel. The Board discussed each candidate. **MOTION: Ms. Franz move to enter into Executive Session for contract negotiations with Peter Hechenbleikner. Seconded by Mr. Plasko. The motion carried 5-0-0.**

d) Discussion and potential interviews of Interim Town Treasurer & Treasurer candidates  
No discussion.

3. EXECUTIVE SESSION

a) Executive Session – Pursuant to MGL c. 30A, Sec. 21 (a)(2) To Conduct strategy sessions in preparation for negotiations with nonunion personnel or contract negotiations with nonunion personnel  
Interim Town Manager, Treasurer, Interim Treasurer

**MOTION: Ms. Franz made a motion to enter into Executive Session pursuant to MGL c. 30A, Sec. 21 (a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or contract negotiations with nonunion personnel Interim Town Manager, Treasurer, Town Manager with business to follow. Seconded by Mr. Plasko. The motion carried 5-0-0 by roll-call vote (Plasko-yes, Franz-yes, Butler-yes, Shaw-yes, Mandile-yes)**


4. ADJOURNMENT

**MOTION: Ms. Franz move to adjourn the meeting. Seconded by Mr. Plasko. The motion carried 5-0-0.**

NEXT REGULAR BOARD OF SELECTMEN MEETING: Tuesday, May 28, 2019

Minutes respectfully submitted by Ellen Welch.

May 22, 2019 Minutes approved by the Board of Selectmen:

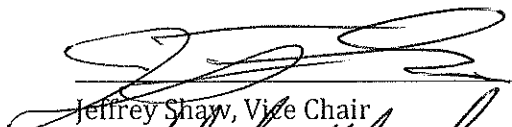
  
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Brian Butler, Chair

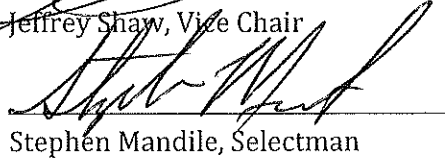
  
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Brian Plasko, Clerk

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Susan Franz, Selectman

  
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Jeffrey Shaw, Vice Chair

  
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Stephen Mandile, Selectman

6/24/19  
Date