



**TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING AGENDA
EMERGENCY MEETING
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
TUESDAY, JANUARY 22, 2019 4:00PM**

FEB 12 '19 PM 1:58

Received by
Uxbridge
Clerk

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

1. CALL TO ORDER 4:08 p.m.

2. ANNOUNCEMENTS

- i. Special Town Meeting: Tuesday, February 5th, 7:00 p.m. at Valley Chapel, 14 Hunter Road, Uxbridge.

Mr. Butler stated that the meeting is an Emergency Meeting so that the Board can make warrant recommendations. Due to the MGL posting requirements, the meeting needed to occur earlier.

3. BUSINESS

- i. Review and make recommendations for Special Town Meeting Warrant Articles;

ARTICLE 1: Transfer Funds

To see if the Town will vote to raise and appropriate, or appropriate and transfer \$145,369.64 from the stabilization fund or any other account for supplementing the Finance Department Budget.

MOTION: Mr. Shaw made a motion for favorable action on Article 1. Seconded by Ms. Franz. The motion carried (3-0-0).

MOTION: Ms. Franz made a motion to amend Article 1 to say Move to appropriate and transfer \$145,369.64 from the stabilization fund supplementing the Finance Department Budget or any actions thereto. Seconded by Mr. Shaw. The motion carried (3-0-0).

ARTICLE 2: Release of Deed Restriction

To see if the Town will vote to authorize the Board of Selectmen to release the restrictive covenant recorded in Deed from Town of Uxbridge to Louis C. Tusino, dated February 10, 2009 and recorded in the Registry of Deeds Book 43783 Page 33, or take any other action related thereto.

MOTION: Ms. Franz made a motion for favorable action on Article 2. Seconded by Mr. Shaw. The motion carried (3-0-0).

- ii. Endorse February 5, 2019 Special Town Meeting Warrant.

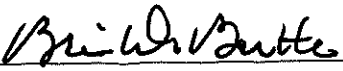
MOTION: Ms. Franz move to endorse and sign the warrant for the February 5, 2019 at 7:00 p.m. Town Meeting. Seconded by Mr. Shaw. The motion carried (3-0-0).

4. ADJOURNMENT

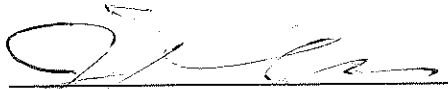
The meeting adjourned at 4:13 p.m.

Minutes respectfully submitted by Ellen Welch.

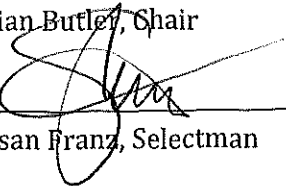
January 22, 2019 Minutes approved by the Board of Selectmen:



Brian Butler, Chair



Jeffrey Shaw, Vice Chair



Susan Franz, Selectman

Date Approved: 2/11/19