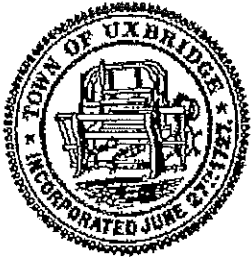


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TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
THURSDAY, JULY 12, 2018 – 6:30PM

Received by
Uxbridge
Town Clerk

Meeting is recorded.

Present: Justin Piccirillo/Chair, Susan Franz/Vice, Brian Plasko/Clerk, Jeffrey Shaw/Selectmen.

Also present: Angeline Ellison/Town Manager. ~~No Present:~~ Jennifer Modica/Selectmen
ABSENT

1. CALL TO ORDER. 6:30 p.m.

2. BUSINESS

- a) Review/approve draft Letter of Recommendation for Xiphias Wellness
The Board was provided a copy of the draft letter. Ms. Ellison suggested an update to the second paragraph. **MOTION: Ms. Franz move to accept the letter as amended. Seconded by Mr. Shaw. The motion carried 4-0-0.** Steve Croteau, Xiphias present to discuss the delivery of the letter.
- b) Administrative reconsideration of Board of Selectmen votes under Charter.
The Chair stated this was relating to an open meeting response of the Board to the Town Manager's open meeting complaint concerning the May 22, 2018 meeting where the Board made two votes. The first being to terminate the Town Manager's contract and second, to issue a preliminary resolution for the Board's dismissal of the Town Manager. The Chair noted that response from Town Counsel for both termination and the resolution were rendered moot.

MOTION: Mr. Piccirillo made a motion to rescind the Board's vote of May 22, 2018 to terminate the Town Manager's contract. Seconded by Mr. Shaw. The motion carried 2-0-2. (Ms. Franz and Mr. Plasko abstained)

MOTION: Mr. Piccirillo made a motion to rescind the vote of May 22, 2018 to issue a preliminary resolution for the Board's dismissal of the Town Manager stating that the Board of the Selectmen are unsatisfied with the performance of the Town Manager. Seconded by Mr. Shaw. The motion carried 2-0-2. (Ms. Franz and Mr. Plasko abstained)

The Chair stated that the Board voted on Monday to suspend all hiring for the Town Manager for the next three weeks with the Board revisiting it at that juncture. The Chair had discussions with Town Counsel relative to that vote and the matter is still unsolved by Town Counsel. The Board had a discussion on the hiring suspension.

MOTION: Ms. Franz made a motion to have Town Counsel update the Board on the status of this issue within 48 hours. Discussion. Seconded by Mr. Shaw. The motion carried 4-0-0.

3. RECESS

The Board entered into recess at 6:51 p.m. and reconvened at 7:00 p.m. in lower town hall.

4. BUSINESS (CONTINUED)

- c) Joint procedure with Finance Committee, per Division of Local Services Informational Guideline Release 17-13
 - i. FY18 to FY19 Intra- and inter-departmental appropriation transfers

The Town Manager provided the Board of Selectmen and Finance Committee background information on each of the following relative intra - and inter-department transfer items. Jason Caravaggio, Budget Director/Town Accountant was present. The Finance Committee and Board had discussion on each item.

Item #1 Legal:

MOTION: Ms. Franz move to transfer \$23,000 to town legal account 10-151-5303 from \$10,000 finance professional salaries, \$7,500 finance admin. salaries and \$5,500 from manager salaries. Seconded by Mr. Shaw. The motion carried 3-1-0. (Mr. Piccirillo opposed)

Item #2 Telecommunications:

MOTION: Ms. Franz move to transfer \$33,000 to 10-155-5340 telecommunications account with \$20,00 coming from pw engineer's salaries, \$8,500 from vehicle maintenance supplies, \$4,500 from manager's salaries account 10-123-5110. Seconded by Mr. Plasko. Discussion. The motion carried 3-1-0. (Mr. Piccirillo opposed). The Finance Committee's motion did not carry. The telecommunications transfer will need to be brought in front of fall annual town meeting. FinCom requested to have all expenses broken out by vendor.

Item #3 Poll Workers:

MOTION: Ms. Franz move to transfer \$265 to clerk temp wages account 10-160-5120 taking out \$265 from clerk maintenance account 10-160-5244. Seconded by Mr. Plasko. The motion carried 4-1-0. (Mr. Piccirillo opposed)

Item #4 Town Hall Utilities:

Ms. Franz departed the meeting at 8:44 p.m.

MOTION: Mr. Plasko move to transfer \$7,000 to town hall utilities account 10-192-5215 taking \$5,000 from clerk tech support account 10-160-5306 and \$2,000 from Blanchard utilities account 10-198-5210. Seconded by Mr. Shaw. The motion carried 2-1-0. (Mr. Piccirillo opposed)

Item #5 Library Salaries:

MOTION: Mr. Plasko move to transfer \$4,220 into library admin account 10-610-5112 taking out \$4,220 from library expenses unless such money has already been expensed; otherwise, the \$4,220 may come from vehicle maintenance training account 10-425-5308. Seconded by Mr. Shaw. The motion carried 3-0-0.

Item #6 Farnum House Repair:

MOTION Mr. Plasko move to transfer \$4,215.01 to the account 10-691-5240 Historical Commission repairs from the vehicle maintenance training account 10-425-5380. Seconded by Mr. Shaw. The motion carried 3-1-0. (Mr. Piccirillo opposed)

5. ADJOURNMENT: Next Regular Board of Selectmen's Meeting: 7/23/18

MOTION: Mr. Shaw move to adjourn the meeting. Seconded by Mr. Plasko. The motion carried 3-0-0.

Minutes respectfully submitted by Ellen Welch.

July 12, 2018 Minutes approved by the Board of Selectmen:

Justin Piccirillo, Chair

Susan Franz, Vice-Chair

Brian Plasko, Clerk

Jeff Shaw, Selectman

Date Approved: _____

13 Aug 2018