

**TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING MINUTES
BOARD OF SELECTMEN ROOM
21 SOUTH MAIN ST, UXBRIDGE, MASS
TUESDAY, MAY 22, 2018 – 8:15AM**

Received by
Uxbridge
Town Clerk

Present: Chair/Justin Piccirillo, Vice Chair/Jeffrey Shaw, Selectmen Jennifer Modica, Selectmen Peter Baghdasarian. Also present: Angie Ellison
Not Present: Selectmen Jim Hogan

Meeting is recorded.

1. CALL TO ORDER

Meeting called to order at 8:22 a.m.

2. MINUTES

a. Review / approve minutes of 5/14/2018

The Board reviewed the meeting minutes. Ms. Modica updated the Board on two changes made prior to the meeting and the minutes reflected the changes. **MOTION: Ms. Modica made a motion to approve the meeting minutes of 5/14/18. Seconded by Mr. Shaw. The motion carried 4-0-0.**

b. Review / approve minutes of 5/15/2018

The Board reviewed the meeting minutes. **MOTION: Mr. Baghdasarian made a motion to accept the meeting minutes of Tuesday, May 15, 2018. Seconded by Mr. Shaw. The motion carried 4-0-0.**

3. BUSINESS

a. Discussion surrounding Town Manager 90-day review, or any actions related thereto.
Executive session may be called for this agenda item for the following reasons:

- i. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of a public officer, employee, staff member or individual.
- ii. To conduct strategy sessions in preparation for negotiations with nonunion personnel or contract negotiations with nonunion personnel.

Discussion was held relative to the Town Manager's 90 Day review. The Board of Selectmen and Town Manager provided commentary and feedback in regards to the individual Selectmen assessments.

MOTION: Mr. Shaw made a motion to enter into Executive Session to discuss discipline or dismissal of a public officer, employee, or staff member. Seconded by Mr. Baghdasarian. The motion carried 4-0 by roll call vote. (Baghdasarian-aye, Shaw,-aye, Modica-aye, Piccirillo- aye).

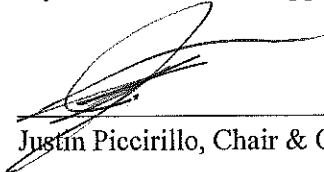
The Board entered into Executive Session at 9:08 a.m. with open meeting to follow. The Board came out of Executive Session at 10:40 a.m. When the Board came out of Executive Session, Mr. Baghdasarian departed.

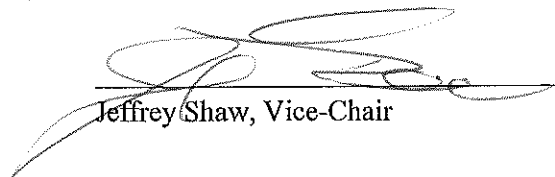
4. ADJOURNMENT

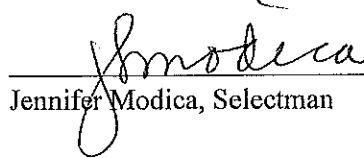
MOTION: Mr. Shaw move to adjourn the meeting. Seconded by Ms. Modica. The motion carried 3-0-0.

Minutes respectfully submitted by Ellen Welch.

May 22, 2018 Minutes approved by the Board of Selectmen:


Justin Piccirillo, Chair & Clerk


Jeffrey Shaw, Vice-Chair


Jennifer Modica, Selectman

Peter Baghdasarian, Selectman

Date Approved: 6/11/2018