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**TOWN OF UXBRIDGE
BOARD OF SELECTMEN'S MEETING MINUTES
UXBRIDGE HIGH SCHOOL LIBRARY/MEDIA CENTER
300 QUAKER HIGHWAY, UXBRIDGE, MASS
WEDNESDAY, MARCH 13, 2013 – 6:00PM**

Present: Chair Jay Cahill, Vice Chair Bruce Desilets and Selectman Peter Baghdasarian.
Also present, Town Manager Sean Hendricks and Administrative Assistant Tracey Ante.
Also Present Members of the School Building Committee and Associates from Joslin Lesser.
Not Present: Clerk Tim Rice.

I. CALL TO ORDER

II. OLD BUSINESS - Discussion/Action/Vote/Endorse

A. New High School Project – Budget Transfers/Change Orders/Commitments/Contract Amendments

Budget Transfers

MOTION: I, Mr. Desilets, move that the Board approve the transfer from Classification Code 0507-0000 Construction Contingency to Classification Code 0508-0000 Change Orders in the amount of \$61,900 in order to fund Change Order #14/SDC Amendment #16. Seconded by Mr. Baghdasarian, the motion carried unanimously.

MOTION: I, Mr. Desilets, move that the Board approve the transfer from Classification Code 0801-0000 Owner's Contingency to Classification Code 0602-0000 Testing in the amount of \$190 in order to fund Final Certification for Testing Agencies. Seconded by Mr. Baghdasarian, the motion carried unanimously.

Commitments

MOTION: I, Mr. Desilets, move that the Board approve the Shawmut Commitment Pro Pay Code #0508-0000 Budget Category Change Orders for Change Order #14, Contract Amount \$61,900. Seconded by Mr. Baghdasarian, the motion carried unanimously.

MOTION: I, Mr. Desilets, move that the Board approve the Testing Commitment for UTS Pro Pay Code #0602-0000 Budget Category Testing for Final Certification, Contract Amount \$190. Seconded by Mr. Baghdasarian, the motion carried unanimously.

Endorse

MOTION: I, Mr. Desilets, move that the Board approve and authorize the Chair to sign SDC Construction Contract for Construction Manager at Risk Services Amendment #16. Seconded by Mr. Baghdasarian, the motion carried unanimously.

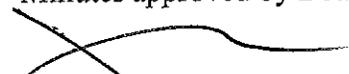
Budget Revision Request

MOTION: I, Mr. Desilets, move that the Board approve and authorize the Chair to sign the Project Funding Agreement Budget Revision Request #18. Seconded by Mr. Baghdasarian, the motion carried unanimously.

III. ADJOURNMENT: NEXT BOS MEETING MONDAY 3/25/13 – 6:00PM

At 6:20PM, Mr. Cahill adjourned the meeting.

Minutes respectfully submitted by, Tracey Ante
Minutes approved by Board of Selectmen:



Chair Jay Cahill



Vice Chair Bruce Desilets

Clerk Tim Rice



Selectman Peter Baghdasarian

3/25/13

Date Approved