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UXBRIDGE BOARD OF SELECTMEN MEETING
UXBRIDGE TOWN HALL
BOARD OF SELECTMEN'S MEETING ROOM
MONDAY, APRIL 12, 2010 – 7:00PM

- I. CALL TO ORDER AT 7:00PM**
 - A. Announcements – Report on Great Flood of 2010 (Lt. Emerick)
 - B. Citizen's Forum

- II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**
 - A. Public Hearing - Water and Sewer Rates (notice attached)

- III. TOWN MANAGER REPORT**

- IV. OLD BUSINESS**
 - A. Town Manager evaluation
 - B. Referendum on Election Ballot – Town to vote to not assess farm animals

- V. NEW BUSINESS**
 - A. Water and Sewer - Tata & Howard update, status of Rosenfeld well-field development, potential sewer system upgrades
 - B. Life Science – Mr. Anderson/Mr. Fournier – Discussion SATM warrant article
 - C. Discussion/vote MMA proposal to support legislation to change health plan design criteria
 - D. SBC – Joselin & Lesser
 - i. Discussions/vote to advance to schematic design
 - ii. Set date for next public forum
 - iii. Set date for Special Town Meeting
 - iv. Set date for ballot question
 - v. Discuss vote on amendments on contract
 - E. Vote SATM Warrant recommendations
 - F. Review/changes to the FY 2011 Budget
 - G. Pout Pond Gravel Permit Application – Conservation Commission
 - H. IAC Recommendations – Finance Director
 - I. Town Counsel – review the need for new counsel

- VI. CORRESPONDENCE/OTHER BUSINESS**
 - A. Senator Moore letter re: 4/16 meeting regarding State Budget for 2011
 - B. Approve Meeting Minutes

- VII. EXECUTIVE SESSION (MGL c.39, §23B)**

- VIII. ADJOURNMENT: Next BOS Meeting April 26, 2010**