



APR 22 '10 PM 4:34



UXBRIDGE BOARD OF SELECTMEN MEETING  
UXBRIDGE TOWN HALL  
BOARD OF SELECTMEN'S MEETING ROOM  
MONDAY, APRIL 26, 2010 – 7:00PM

**I. CALL TO ORDER AT 7:00PM**

- A. Announcements
- B. Citizen's Forum

**II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**

**III. TOWN MANAGER REPORT**

**IV. OLD BUSINESS**

- A. Town Manager evaluation
- B. Open/Close and include articles for the Special Town Meeting Warrant June 19, 2010
  - Open STM Warrant – 4/26
  - STM Warrant Legal Notice Publication – 4/27
  - Vote inclusion of articles
  - Vote to place question on special election ballot
  - Close STM Warrant (min. 5 business days from publication) 5/4, 5:00PM
- C. SATM Warrant Discussion – Life Science
- D. SATM Warrant Discussion – Age Restricted Overlay – Stephen O'Connell
- E. Vote recommendations – SATM Warrant May 11, 2010
- F. Town Counsel – review the need for new counsel
- G. Budget Discussions

**V. NEW BUSINESS**

- A. SBC – re-evaluate member qualifications
- B. Application for a One Day Alcohol License – Uxbridge Rod and Gun Club – Spaghetti & Meatball Dinner – May 22, 2010, 6PM – 10PM
- C. Application for a One Day Alcohol License – First Congregational Church – Community House @ First Congregational Church, Southern BBQ & Dance, May 15, 2010, 5PM – 10PM
- D. Discuss/approve proposal for Waste Water Treatment Plant evaluation
- E. Endorse Warrant for Annual Town Election – May 25, 2010
- F. Review Amended OPM Contract with Joslin-Lesser and authorize Chair to sign

**VI. CORRESPONDENCE/OTHER BUSINESS**

- A. Approve Meeting Minutes

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

**VIII. ADJOURNMENT: Next BOS Meeting May 10, 2010**