



SECRET



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

I. CALL TO ORDER AT 7:00PM

- A. Announcements
- B. Citizen's Forum

II. APPROVE MEETING MINUTES

June 28, 2010 Regular Session and Executive Session

III. OLD BUSINESS

- A. Policy – Board of Selectmen Agenda Request (2nd read)
- B. CAC Charge, Contract Negotiations and/or BOS appointment
- C. Open Meeting Law updates – Draft Letter

IV. NEW BUSINESS

- A. Tata & Howard – update well fields (Jenna Razza present with DPW Director)
- B. DPW Director to discuss enacting the mandated DEP Declaration of a State of Water Supply Conservation (water ban).
- C. Appointment – Dierdra Cahill – Cultural Council
- D. Appointment – Dr. Charles Lutton – Council on Aging
- E. Application for a one day beer and wine license- Uxbridge Rod and Gun Club – 07/24/2010
- F. Board of Selectmen Meeting Schedule Calendar Year 2010 – update if necessary
- G. SBC Reorganization/appointment
- H. Arthur R. Taft Memorial Park – Town Park – update on playground renovation – Board to discuss expanding park to include parcel where the Mark Wickstrom
- I. Review of FY2008 and FY2009 Audits - David Genereux, Melanson Heath

V. TOWN MANAGER REPORT

VI. MEMBER ISSUES

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

Police Union Contract Negotiation update

VIII. ADJOURNMENT: Next BOS Meeting July 26, 2010