



UXBRIDGE BOARD OF SELECTMEN MEETING
UXBRIDGE TOWN HALL
BOARD OF SELECTMEN'S MEETING ROOM
MONDAY, AUGUST 9, 2010 – 7:00PM



AUG 5 '10 PM 4:07

- I. CALL TO ORDER AT 7:00PM
 - A. Announcements
 - B. Citizen's Forum

- II. APPROVE MEETING MINUTES
 - 7/26/10 Regular Session Minutes
 - 7/26/10 Executive Session Minutes
 - 7/29/10 Regular Session Minutes

- III. OLD BUSINESS
 - A. Town Manager goals
 - B. CIF Rates – Vote borrowing \$3.5M
 - C. Update CAC – new hires update, endorse contract extension, survey update, meeting schedule update, BOS appointment

- V. NEW BUSINESS
 - A. Presentation on CM at Risk, Josselin Lesser – Jeff Luxenberg, Discussion and Vote to follow.
 - B. Peter DiBatista – Cedar Woods Subdivision, Anthony and Giacomo Way
 - C. Constitution Week Proclamation
 - D. Citation – Christopher Berthelette
 - E. One Day Permits, Alcohol and Entertainment, Italian Club

- V. TOWN MANAGER REPORT
 - A. Pout Pond – Update
 - B. Conservation Commission – I have appointed Michael Potaski, one opening remains.
 - C. Discuss Home Rule Petition submitted by Lowell, Employee Health Plan Design.
 - D. AG Open Meeting Update
 - E. Other issues.

- VI. MEMBER ISSUES

- VII. EXECUTIVE SESSION (MGL c.39, §23B)
 - Update Police and DPW Union Negotiations

- VIII. ADJOURNMENT: Next BOS Meeting August 23, 2010