



**TOWN OF UXBRIDGE
BOARD OF SELECTMEN'S MEETING
BOARD OF SELECTMEN'S MEETING ROOM
WEDNESDAY, AUGUST 25, 2010 – 6:30PM**

Authorized Signature Tom Gorte

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- I. CALL TO ORDER AT 6:30PM
 - II. NEW BUSINESS
 - A. Vote Project Scope and Budget Agreement for the High School Project
 - III. ADJOURNMENT: Next BOS Meeting September 13, 2010

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AUG 23 '10 PM 2:42



TOWN OF UXBRIDGE
21 S. MAIN STREET, UXBRIDGE, MA 01569 – PHONE 508-278-8600
BOARD OF SELECTMEN'S MEETING
BOARD OF SELECTMEN'S MEETING ROOM
WEDNESDAY, AUGUST 25, 2010 – 7:00PM

Authorized Signature *T Mante*

I. CALL TO ORDER AT 7:00PM

- A. Announcements
- B. Citizen's Forum

II. APPROVE MEETING MINUTES

- 8/9 Executive Session Meeting Minutes
- 8/13 Meeting Minutes
- 8/25 Meeting Minutes

III. OLD BUSINESS

- A. Update on 8/18 SBC Meeting
- B. Angel of Hope Monument/Charlie Smith Memorial Park – resolve sign issue
- C. CMRPC – BOS appointment
- D. Update CAC

IV. NEW BUSINESS

- A. Vote Contract Amendments for the High School Project
 - 1. Contract for Project Management Services Amendment No. 2 - J&L
 - 2. Contract for Designer Services Amendment No. 1 – RDA
 - 3. Contract for Designer Services Amendment No. 2 – RDA
 - 4. Contract for Designer Services Amendment No. 3 – RDA
 - 5. Contract for Designer Services Amendment No. 4 – RDA
- B. Vote to post the Warrant for the State Primary Election 9/14/10
- C. Application for One Day Beer & Wine License – Uxbridge Rod and Gun club, Fundraiser Porketta Dinner, Saturday, 9/11 2:00PM – midnight
- D. Application for One Day Beer & Wine License – Knight's Of Columbus, St. Mary's Parish and Good Shepherd Parish Family Day at Uxbridge Rod and Gun club, annual Chicken BBQ, Sunday, 9/19, 12-5PM
- E. Vote/acknowledge Mass Dover Amendment – High School local permitting process
- F. Per the Town Charter set open and closing date for the FATM November 16, 2010 Warrant (open date 8/26, close date 60 days prior to town meeting 9/17)
- G. Discuss/vote day of week and time change for BOS meeting

V. MEMBER ISSUES

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

Update Police Union negotiations

VII. ADJOURNMENT: Next BOS Meeting September 13, 2010

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