



FEB 10 11 PM 12:26



**TOWN OF UXBRIDGE**  
**21 S. MAIN STREET, UNXBRIDGE, MA 01569 – 508-278-8600**  
**BOARD OF SELECTMEN'S MEETING**  
**BOARD OF SELECTMEN'S MEETING ROOM**  
**MONDAY, FEBRUARY 14, 2011 – 7:00PM**

Authorized Signature \_\_\_\_\_

*T. Mante*

**I. CALL TO ORDER**

- A. Announcements
- B. Citizen's Forum

**II. MEETING MINUTES**

- Approve 1/27/11 - Meeting Minutes
- Approve 1/31/11 - 6:00PM Meeting Minutes
- Approve 1/31/11 - 7:30PM Meeting Minutes
- Approve 1/31/11 – Executive Session Meeting Minutes
- Approve 2/3/11 - Meeting Minutes

**I. OLD BUSINESS**

- A. New High School Project/SBC Meeting Update
- B. DPW Update

**II. NEW BUSINESS**

- A. High School Project – Discussion/Action MSBA Budget Transfer of \$46,940 from Owner's Contingency to A&E Wetlands
- B. Senior Center Update
- C. Discussion/Action Cable Advisory Committee
- D. Discussion/Action Town Manager Goals/Contract
- E. New High School Project:
  - Discussion/Action Receipt of Permits and Construction Start Date
- F. Discussion/Action Request for Street Name – Definitive Subdivision for James Smith – "Compound Drive"
- G. Preliminary Budget Discussion

**III. MEMBER ISSUES**

**IV. TOWN MANAGER**

**V. EXECUTIVE SESSION**

**VI. ADJOURNMENT: Next BOS Meeting Monday 2/28/11**