

Posted by Uxbridge Town Clerk

TOWN OF UXBRIDGE BOARD OF SELECTMEN'S MEETING AGENDA BOARD OF SELECTMEN'S MEETING ROOM 21 S. MAIN STREET, UXBRIDGE, MASS MONDAY, FEBRUARY 13, 2017 – 6:00PM

Authorized Signature	 <u> </u>	M	are	

I. CALL TO ORDER EXECUTIVE SESSION - 6:00PM

II. EXECUTIVE SESSION

- 1. MIIA Counsel discuss process/next steps threatened litigation
- 2. 32 S. Main Street strategy to acquire property

III. CALL TO ORDER REGULAR SESSION – 6:30PM

- 1. Announcements
- 2. Citizen's Forum

IV. NEW BUSINESS

- 1. Eagle Scout Project Council on Aging
- 2. Request for Special Counsel Zoning Enforcement Officer
- 3. Camera/security system
- 4. Municipal Water Supply 348 Blackstone Street Pump Station Easement (Acting as Water & Sewer Commissioners)
- 5. Public Safety Recommendations & Requests
 - Linwood Street Speed Limit Change
 - Rivulet 2 Guertin No parking signs
 - Linwood Avenue @ Maple Street
 - Street Name Change LaChapelle Lane to Ram's Way
- 6. Sutton Street field access
- 7. License Agreement ZPT Energy, Providence Street solar project vegetation easement
- 8. License Agreement National Grid, 31 S. Main Street fire station project access transformer
- 9. MSBA Accelerated Roof Program Statement of Interest
- 10. TM/BOS responsibilities
- 11. Spring Annual Town Meeting Warrant set open/close dates (3/10/17)
- 12. Appointment Board of Registrars Mary Anderson
- 13. Appointment Board of Registrars Melissa Shaw Bettencourt
- 14. Endorse letter Recall petition to State Legislature
- 15. Zoning Bylaws

V. OLD BUSINESS

- VI. MEMBER ISSUES
- VII. TOWN MANAGER

VIII. MEETING MINUTES

1/23/17 Meeting Minutes 1/30/17 Meeting Minutes

IX. ADJOURNMENT: NEXT SCHEDULED BOARD OF SELECTMEN'S MEETING 2/27/17