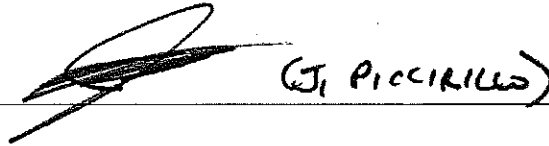


Posted by
Uxbridge
Town Clerk



TOWN OF UXBRIDGE
BOARD OF SELECTMEN'S MEETING AGENDA
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
WEDNESDAY, JUNE 26, 2017 – 6:30PM

Signature _____



(J. PICCIRILLI)

I. CALL TO ORDER

1. Announcements
2. Citizen's Forum

II. MEMBER ISSUES

III. NEW BUSINESS

1. Discuss participation in ClearGov website
2. Review / approve Town Counsel Request for Proposal (RFP)
3. Formulate clear process for Town Counsel Communications
4. Municipal and/or school building strategy discussion – costs relative to long term housing of School Administration and Independence Project.
5. Appointments
 - i. Letter from Ms. Romasco, Uxbridge Historic Cemetery Committee
 - ii. Review Volunteer Acknowledgement Form
 - iii. Discussion of Town liability for removals and suspensions; possible future actions
 - iv. Appointment – Historic Cemetery Committee – Sheryl Romasco
 - v. Appointment – Cultural Council – Cameron Haiger
 - vi. Appointment – Recreation Commission – Tim Devlin
 - vii. Appointment – Recreation Commission – Lyndon Washington
 - viii. Appointment – Recreation Commission – Mark Kaferlein
 - ix. Appointment – Auditor – Melanson & Heath, Andover, MA
6. BOS members provide Town Manager written annual review

IV. OLD BUSINESS

1. Discussion to determine and set FY18 Board of Selectmen goals and objectives
2. Discussion to determine and set FY18 Town Manager goals and objectives
3. Discussion relating to FY18 Budget amendments from Spring Annual Town Meeting 2017

V. MINUTES

1. Revise: 5/8/17
2. Review and approve: 6/12/17
3. Review and approve: 6/21/17

VI. EXECUTIVE SESSION

1. Foss v. Town of Uxbridge – Settlement Agreement – Adverse possession claim – docket #2014-02218

VII. ADJOURNMENT: NEXT BOARD OF SELECTMEN'S MEETING: 7/10/17