



**TOWN OF UXBRIDGE  
BOARD OF SELECTMEN'S MEETING AGENDA  
BOARD OF SELECTMEN MEETING ROOM  
21 S. MAIN STREET, UXBRIDGE, MASS  
MONDAY, AUGUST 28, 2017 – 6:30PM**

**Posted by  
Uxbridge  
Town Clerk**

Signature \_\_\_\_\_

**I. CALL TO ORDER**

1. Announcements
  - i. **Volunteers needed: Affordable Housing Committee, Cable Advisory Committee, Cultural Council, Historic Commission, Housing Authority, Parade Committee, Planning Board, Town Common Committee, Zoning Board of Appeals, and *Water / Sewer Advisory Committee***
  - ii. Uxbridge 9U Cal Ripken All Star Team Championship
2. Gift Acceptance from Unilock for Police Department
3. Citizens' Forum

**II. NEW BUSINESS**

1. Eagle scout project proposal – discussion / approval
2. Discussion / endorsement of Easement Relocation Agreement (for sewer and drainage) related to the Cumberland Farms – Uxbridge project
3. Presentation of Xiphias Wellness, Inc., a MA non-profit corporation, seeking a letter of support or non-opposition to medical marijuana facility in the Town of Uxbridge. Executive session may be called to discuss security personnel, devices, or strategies with respect thereto.
4. Establishment of Advisory Committee – Recycling and Sustainability Committee, per Board of Health request
5. Street light restoration request – 73 Elm St, pole #13
6. Select BOS delegate to attend Central Massachusetts Metropolitan Planning Organization (CMMPO) for Info and Member Selection Meeting – 9/13/17
7. Town Manager - annual review

**III. OLD BUSINESS**

1. Town meeting venue discussion
2. Electronic voting system for Town Meeting – discuss / approve purchase
3. Vote to accept Pavement Management Plan, or any discussion thereof
4. Discuss / endorse proposal for Wireless Communication Facility, location at Parcel 1485 (121 East Hartford Ave) or Parcel 1732 (62 Capron St)
5. Identify selectmen or designees to find and mark Town Boundary Markers per MGL Chapter 42, §2 – discuss communications with contiguous towns
6. Zoning Bylaw Review
  - i. Review and draft amendment, as necessary: §400-1 through §400-10
7. Zoning Board of Appeals request for Town Counsel support at meetings
8. Discuss / approve BOS policy for Town Counsel interaction
9. Discussion related to Town Counsel appointment, and appointment thereof

**IV. MEMBER ISSUES**

1. Discussions related to BOS email

**V. TOWN MANAGER REPORT**

**VI. MINUTES**

**VII. ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN'S MEETING: 9/11/17**