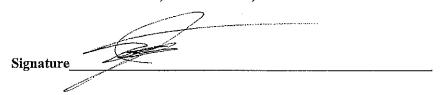




TOWN OF UXBRIDGE BOARD OF SELECTMEN'S MEETING AGENDA BOARD OF SELECTMEN MEETING ROOM 21 S. MAIN STREET, UXBRIDGE, MASS MONDAY, JANUARY 22, 2018 – 6:30PM



I. CALL TO ORDER

- Announcements
 - Volunteers needed: Affordable Housing Committee, Cable Advisory Committee, Cultural Council, Housing Authority, Library Trustees, Open Space Committee, Parade Committee, Recycling and Sustainability Committee, Town Common Committee, Zoning Board of Appeals, and Water / Sewer Advisory Committee
 - ii. Spring Town Meeting Warrant closes March 9th, 2018 at 5:00PM.
 - iii. Gift acceptance request Chief Kessler \$5,000 gift from anonymous resident
- 2. Citizens' Forum

II. PUBLIC HEARING

- 1. Pole hearing: National Grid request to relocate pole P107-61 off private property to grassy island area at 775 Quaker Highway (continued from 12/11/17)
- 2. Pole hearing: National Grid & Verizon request permission to relocate Joint Pole 50 to accommodate new road for housing development on Sutton St.

III. <u>NEW BUSINESS</u>

- 1. Review application for renewal of Class II License (Motor Vehicle Sales) for Karacraft, LLC at 709 Quaker Highway, or take any actions related thereto
- Review application for Innholder License for Quaker Inn and Conference Center at 442 Quaker Highway, or take any actions related thereto
- 3. Hear recommendations for Solicitation Town Meeting article, or take any actions related thereto
- 4. Review draft / adopt charge for Water / Sewer Advisory Committee; take any actions related thereto
- 5. Review of talent bank applications and take any actions related thereto; for the following:
 - i. Water / Sewer Advisory Committee
 - 1. Michael Potaksi
 - 2. Justin Navarro
 - 3. Jean Clougherty Ouellette
 - 4. James Dwyer
 - ii. Historic Cemetery Committee
 - 1. Robert Burbank
 - iii. Board of Library Trustees
 - 1. Lisa Bertonazzi
 - iv. Recycling and Sustainability Committee

1. Joyce Kutzer

- v. Poll Workers
- 6. Hear request for Letter of Map Amendment (LOMA) for property located within regulatory floodway 68 Henry Street, or take any actions related thereto
- 7. Discussion of Goals and Objectives for Town Manager Ellison (90 day and 1 year), or take any actions related thereto

IV. OLD BUSINESS

- 1. Green Community Designation
 - i. Review draft Fuel Efficient Vehicle Policy, or take any actions related thereto
- 2. Discussion relating to Capital Planning Analysis from DOR, or take any actions related thereto
 - i. Consider consultant to advise on Water and Sewer Enterprise stabilization fund and retained earnings policy
 - ii. Review draft town meeting article; local option local meals sales tax (MGL Chapter 64L)
- 3. Discussion relating to marijuana establishments, or take any actions related thereto
 - i. Review draft town meeting article; zoning
 - ii. Review draft town meeting article; local option recreational marijuana excise tax (MGL Chapter 64N)
- V. <u>MEMBER ISSUES</u>
- VI. TOWN MANAGER REPORT
- VII. MINUTES
- VIII. ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN'S MEETING: 2/12/18