



**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**

**Posted by  
Uxbridge  
Town Clerk**

Signature \_\_\_\_\_

**I. CALL TO ORDER**

1. Announcements
  - i. 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 9<sup>th</sup>, 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. NEW BUSINESS**

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
2. 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. MEMBER ISSUES**

**VI. TOWN MANAGER REPORT**

**VII. MINUTES**

**VIII. ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN'S MEETING: 2/12/18**