



TOWN OF UXBRIDGE
BOARD OF SELECTMEN'S MEETING AGENDA
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
MONDAY, FEBRUARY 26, 2018 – 6:30PM

FEB 22 '18 AM 11:32

Posted by
Uxbridge
Town Clerk

Signature _____

Revised 2/22/18 @ 11:27 am

1. CALL TO ORDER

1. Announcements

1. Volunteers needed: Affordable Housing Committee, Cable Advisory Committee, Council on Aging, Cultural Council, Housing Authority, Library Trustees, Open Space Committee, Parade Committee, Town Common Committee, Zoning Board of Appeals, Capital Planning Committee, Conservation Commission, and *Water / Sewer Advisory Committee*
2. Nomination papers available at Clerk's Office: Board of Health, Board of Selectmen, Edward C. Thayer Fund Trustees, Finance Committee, Housing Authority, Library Trustees, Trustees of Soldiers' Memorials – Veteran Seat, School Committee

2. Gift Acceptances:

1. Anonymous; \$160 Gift for hearing protection - Interim Police Chief Burke
2. Charles Johnston of Douglas, MA; \$400 for Animal Control Officer- Interim Police Chief Burke

3. Citizens' Forum

2. MINUTES

1. Review / approve minutes of 2/12/18
2. Release of executive session minutes: 6/26/17, 10/30/17, 12/11/17, 12/12/17, 12/18/17, 12/28/17

3. ACTION ITEMS

1. Establish Town Manager goals and objectives – 90 day & 1 year
2. Board member participation in
 1. Economic Development conversation with Campanelli project
 2. A working group of various board and committee membership
3. Retail Alcoholic License Change of Manager Request – Serendipity, 515 Douglas Street
4. Acceptance Layout – Bentley Drive/Kieronski Court
5. Appointments
 1. Housing Authority (vacant state appointee position expires 6/23/21)
 - Alisa Anwer
6. Annual Report delegation to Town Manager
7. Budget request from Trustees of Soldiers' Memorials for restoration of WWI cannon wheels

4. WARRANT ARTICLE REVIEW

1. Discontinuance of unimproved public way - Old High Street - Campanelli Construction presenting
2. Marijuana Zoning article

5. MEMBER ISSUES

6. TOWN MANAGER UPDATE

1. Good Energy Services Agreement
2. Uxbridge Zoning Diagnostic Draft

7. ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN'S MEETING: 3/12/18