



**TOWN OF UXBRIDGE  
BOARD OF SELECTMEN MEETING AGENDA  
BOARD OF SELECTMEN MEETING ROOM  
21 S. MAIN STREET, UXBRIDGE, MASS  
MONDAY, JUNE 11, 2018 – 6:30PM**

Posted by  
Uxbridge  
Town Clerk

Signature \_\_\_\_\_

1. CALL TO ORDER

2. EXECUTIVE SESSION

- a. To consider ongoing strategy from Special Counsel relative to the following litigating matter of Richardson-North Corporation, et al. vs. Mark Wickstrom, Member of the Uxbridge Zoning Board of Appeals, et al.; Case # 17 MISC 000271
- b. To consider litigation strategy relative to the following litigating matter: Uxbridge Pro Storage v. Solar Roof Systems. *The Town of Uxbridge is not party to this litigation, but it's potential is demonstrably likely. Open meeting discussion on this matter may have a detrimental effect on the litigating position of the Town.*
- c. To discuss discipline or dismissal of a public officer, employee, staff member or individual - Town Manager
- d. To conduct strategy sessions in preparation for negotiations with nonunion personnel or contract negotiations with nonunion personnel - Town Manager

3. ANNOUNCEMENTS

- a. Volunteers needed: Volunteers needed: Affordable Housing Committee, Cable Advisory Committee, Cultural Council, Housing Authority, Library Trustees, Open Space Committee, Parade Committee, Town Common Committee, Zoning Board of Appeals, Capital Planning Committee, Conservation Commission

4. CITIZENS' FORUM

5. BUSINESS

- a. **Public Hearing:** Joint Pole Hearing – Hartford Avenue West
- b. Gift acceptances - Library Director, Deb Hinkle: \$1000 donation for Public Library
- c. Establishment of Virginia Blanchard Memorial scholarship fund (*from proceeds of Blanchard School*)
- d. Request from Denver Naturals for consideration of Host Community Agreement: marijuana establishment – marijuana product manufacturer
- e. Request from Baked Bean LLC for consideration of Host Community Agreement: marijuana establishment – marijuana product manufacturer
- f. Town Counsel appointment for FY19

6. TOWN MANAGER UPDATE

- a. Employee Search Update

7. MEMBER ISSUES

8. MINUTES

9. ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN'S MEETING: 6/25/18