



TOWN OF UXBRIDGE  
BOARD OF SELECTMEN MEETING AGENDA  
BOARD OF SELECTMEN MEETING ROOM  
21 S. MAIN STREET, UXBRIDGE, MASS  
MONDAY, JUNE 25, 2018 – 6:30PM

JUN 21 '18 10:53

Posted by  
Uxbridge  
Town Clerk

Signature \_\_\_\_\_

1. CALL TO ORDER
2. ANNOUNCEMENTS
  - a. **Volunteers needed**
3. CITIZENS' FORUM
4. BUSINESS
  - a. **Public Hearing:** Request for joint-owned pole-- Hollis Street
  - b. Change of Manager (Alcohol License) – Serendipity, 515 Douglas Street
  - c. **As Commissioners of the Water & Sewer Enterprises**
    - i. NPDES Permit MA012440 Renewal Application Review and Submittal
    - ii. Request for discussion on East Street water service to new construction
  - d. Interim borrowing proposal (bond) for Waste Water Treatment Facility project
  - e. Appointments
    - i. Council on Aging
      1. Jean McElreath
      2. Marie Potter
      3. Edwina Porter
      4. Sally Anne Selvidge
      5. Catherine Thornton
    - ii. Historic Cemetery Committee
      1. Beth Butler
      2. Sheryl Romasco
    - iii. Historical District Commission
      1. Rachel Palin
    - iv. Historical Commission
      1. Faye McCloskey
      2. Michael Potaski
    - v. Recycling and Sustainability Committee
      1. Linda Corona
      2. Orlando Corona
      3. Joyce Kutzer
      4. Brian Plasko (alternate)
      5. Deanna Savage (alternate)
  - f. Update from Historic Cemetery Committee – Maintenance costs
  - g. Review Open Meeting complaint from Angeline Ellison, or any actions related thereto
  - h. Settlement negotiation of Town Manager Employment Agreement
  - i. Discussion relating to Comprehensive Economic Development Strategy (CEDS)
  - j. Discussion relating to Fall Annual Town Meeting warrant articles
5. TOWN MANAGER UPDATE
  - a. Employee search update / on-boarding process
  - b. Update on invitation to bid – Consultation on McCloskey building

6. EXECUTIVE SESSION

- a. 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.*
- b. To conduct strategy sessions in preparation for negotiations with nonunion personnel or contract negotiations with nonunion personnel - Town Manager

7. MEMBER ISSUES

8. MINUTES

9. ANY OTHER BUSINESS, which may lawfully come before the Board

10. ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN'S MEETING: 7/9/18