



DEC 13 '18 PM 4:46

**TOWN OF UXBRIDGE  
BOARD OF SELECTMEN MEETING AGENDA  
BOARD OF SELECTMEN MEETING ROOM  
21 S. MAIN STREET, UXBRIDGE, MASS  
MONDAY, DECEMBER 17, 2018 – 5:30PM**

Posted by  
Uxbridge  
Town Clerk

Signature: \_\_\_\_\_

REVISED: 4:44 p.m. 12/13/18

1. CALL TO ORDER

2. EXECUTIVE SESSION

- a) Pursuant to MGL c. 30A, §21(a)3. To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigation position of the public body and the chair so declares; update from counsel on all outstanding current litigation matters, including, but not limited to, all litigation relating to Richardson vs Town of Uxbridge
- b) Pursuant to MGL. c. 30A, §21(a)1. Discussion of the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual, Board of Selectmen and Individual Selectmen.

3. ANNOUNCEMENTS

- a) ***Volunteers needed***  
Please see the Clerk's Office or Town Manager's office for a list of openings.
- b) Uxcellent News: Town Employees Community Giving & Town Hall Holiday Caroling

4. CITIZENS' FORUM

5. BUSINESS

- a) Board Reorganization
- b) Letter of Map Amendment (LOMA) - 629 East Hartford Avenue
- c) Deep Roots - Host Community Agreement
- d) Grass Appeal LLC: Community Host Agreement: Rescind 11/13/18 marijuana cultivation vote and revote & host community agreement for retail host community agreement
- e) License Update:
  - 1) VFW Change of Manager
  - 2) Burger Grill Common Victualler Change of Manager
  - 3) Polish American Social Club Change of Manager: Alcohol, Auto Amusement, Common Vic, Entertainment
  - 4) 2019 Annual License Renewals
- f) RFP for lease of town property for cell tower use
- g) 2019 Board of Selectmen Schedule
- h) Interim Treasurer Appointment
- i) Town Manager performance review template discussion and approval
- j) Set Special Town Meeting Date
- k) Special Town Meeting – set open/closing date for inclusion of articles.

6. TOWN MANAGER UPDATE

- a) Legal Bill – Beta Group
- b) Restrictive Deed Covenant – parcel off Douglas Street
- c) Financial Plan & Proposed Budget
- d) Shared Services/Regionalization Update

7. MEMBER ISSUES

8. MEETING MINUTES

9. ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN MEETING: 1/14/19