

SELECTMEN'S MEETING AGENDA – JUNE 20, 2005

CALL TO ORDER AT 7:00 P.M.

- A. Good News.

CONSENT ITEMS

- A. Signing Motiva – Uxbridge Funding Agreement. Signing Douglas-Uxbridge Water Agreement.
- B. One-Day Wine and Malt Beverage Liquor License for St. Mary's Parish for 9/11/05.
- C. One-day entertainment license for Bangma's Dairy Farm grand opening on 6/25/05.
- D. Meeting minutes of 6/13/05 regular sessions A, B-1, and B-2, and executive sessions A, B, and C.

AGENDA APPOINTMENTS

- A. Waucantuck Mills Back Tax Agreement with Rob Josephs and Mark Anderson.
- B. Chris Hanson interview for appointment to Recreation Commission for term ending 6/30/2008.
- C. Annual Board/Committee/Commission member reappointments for terms ending 6/30/08.
- D. Ad Hoc Committee recommendations on Designer Selection for Police Station 2nd Floor build-out.

CITIZENS FORUM

OLD BUSINESS

- A. Board action regarding Town Manager's contract.
- B. Status of Town-Tusino partnership.
- C. 6/21/05 STM Warrant; explanations of Art. 2, transfers for Selectmen/Manager's Expenses, and concerns re Art. 11.

NEW BUSINESS

CORRESPONDENCE

- A. Larry Bombara memo on project information status.

TOWN MANAGER

- A. Status of Charter Communications fee.
- B. Status of School/Town Maintenance Fund for FY05.

EXECUTIVE SESSION per GLc.39, §23B, ¶():

- A. Status of Town-Tusino partnership, if required. (6)

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