## **SELECTMEN'S MEETING AGENDA – JULY 11, 2005**

## CALL TO ORDER AT 7:00 P.M.

A. Good News.

## **CONSENT ITEMS**

- A. Minutes of 6/27/05 regular sessions A & B and executive session.
- **B.** Approve street name: "Corbett Road" in Douglas Street Business Park submitted by Andrews Survey.
- C. Closing of Court Street during Unibank-sponsored concert by Blackstone Valley Community Band on the Common.
- D. Signing of a special Resolution for a senior citizen.

## AGENDA APPOINTMENTS

- A. Official vote and signing of the Waucantuck Mill Rehabilitation Agreement with Rob Jacobs.
- **B.** Continued hearing on Immanuel Corp. gravel removal operation with Gravel Inspector comments on latest plans and Finance Director report on bonding status.
- C. Stephen J. O'Connell interview/appointment to Bylaw Review Committee for term ending 6/30/06.

## **CITIZENS FORUM**

#### **OLD BUSINESS**

- A. Chm. Romasco to report on potential of search firms for new town manager.
- **B.** Continuation of discussions/decision on PEG Access Committee (UCAT replacement) and charges for it and for the Cable Access Committee.
- C. Continued discussion on Police Station second floor build-out project.
- **D.** Uxbridge Rod & Gun Club interest in land acquisition via special legislation with deed restrictions.

#### **NEW BUSINESS**

# CORRESPONDENCE

- A. MMA "Crossing the Commonwealth" photo contest.
- **B.** Resolution of Kathy Kroll participation on Parade Committee.
- C. Francis Susskey requests re-installation of streetlight on Paine St.

#### TOWN MANAGER

A. Recommendations on Codification service firms and results of advertising for Bylaw Review Committee volunteers.

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

A. Zygmuntowicz land appraisal from Creen & Company Valuations.

#### ADJOURN

N:\manager\Selectmen Minutes & Agendas\AGENDA-07-11-05.doc