

SELECTMEN'S MEETING AGENDA – JULY 25, 2005

CALL TO ORDER AT 7:00 P.M.

- A. Good News.

CONSENT ITEMS

- A. Minutes of the 7/11/05 Regular Sessions (A & B).

AGENDA APPOINTMENTS

- A. Signing of the Douglas-Uxbridge Water Agreement and the Motiva-Uxbridge Agreement.
- B. School Committee Chm. Pascucci to discuss potential use of a rehabbed Blanchard Building.
- C. Approval of conservation restrictions on Lots 4 & 5 of the Southwoods Estates subdivision represented by Atty. Henry Lane.
- D. Hearing on Immanuel Corp. gravel removal operation: to be continued to 8/8/05 due to surveyor's staff vacation.

CITIZENS FORUM

OLD BUSINESS

NEW BUSINESS

- A. Procedures for Citizens Forum.

CORRESPONDENCE

- A. CMRPC request for second delegate and alternate to their agency.
- B. Judith Stocks request for appointment to Ad Hoc Bylaw Review Com.
- C. Floyd Forman request for appointment to Ad Hoc Bylaw Review Com.

TOWN MANAGER

- A. Report on process/guidelines for leasing town-owned land with conditions.
- B. Charter Communications payments/charges status.
- C. Ad Hoc Bylaw Review Committee.
- D. Audit Services RFP – 3 proposals received.

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

- A. Zygmuntowicz land appraisal from Creen & Company Valuations. (6)
- B. Griff suit status and follow-on strategy as required. (3)
- C. Wunschel v. ZBA status. (3)
- D. Status of negotiations on Quaker Hwy. High School Campus site. (3)
- E. Jointly owned Town land development status. (3)

ADJOURN