
SELECTMEN'S MEETING AGENDA – AUGUST 22, 2005

PREMEETING DISPLAY OF NEW *CHEVROLET* POLICE CRUISERS AT 6:15 P.M.

EXECUTIVE SESSION AT 6:30 P.M. per GLc.39, §23B, ¶():

- A. Appraisal review with Gary McLeod. (6)
- B. Quaker Hwy. land negotiation status report with Dan Stefanilo and Larry Bombara. (6)

CALL TO ORDER AT 7:00 P.M.

- A. Good News.

CONSENT ITEMS

- A. Minutes of 8/9/05 regular (A & B) and executive sessions (A & B).
- B. Signing of Motiva-Uxbridge Project Funding Agreement and Douglas-Uxbridge Water Agreement.
- C. Approve street name change from “Horseshoe Road” to “Royal Steed Court” in Palomino Estates Subdivision, requested by Thomas & Susie Blais.
- D. One day Entertainment license on 9/25/05 to the Uxb. Republican Town Committee.

AGENDA APPOINTMENTS

- A. Wunschel application hearing by Board, as Zoning Enforcement Officers.
- B. Appointment of Dianne Pollard to Parade Committee.
- C. Consideration to expand membership of Blanchard Reuse Committee and potential appointments of Sheryl Smyth Romasco and Dan Stefanilo.

CITIZENS FORUM

OLD BUSINESS

- A. Signing of Warrant for 9/12/05 Special Town Meeting.
- B. Continued discussion on Citizens' Forum policy.
- C. Review of oral testimony and written submittals and ruling on Immanuel Corp. gravel operation violations.
- D. Chm. Romasco rpt. on Search Consultant, funding via transfer request from Fin Com and discussion of preferred schedule for manager's end-of-term.

NEW BUSINESS

- A. Decision on continuation of twice-monthly meetings vs. weekly.

- B. Open Warrant for 11/15/05 Fall ATM (9/16/05 deadline for Article acceptance).**

CORRESPONDENCE

- A. Request for endorsement of H3294 – easing formation of municipal electric utilities.**

TOWN MANAGER

- A. Potential Articles/topics for Fall ATM.**
- B. Proposed organization change from UCAT to PEG Access Oversight Com.**
- C. Status of Charter Communications payment and late charges.**
- D. 4-Town RFP Proposals received 8/10.**

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