# AGENDA\_091205 SELECTMEN'S MEETING AGENDA – SEPTEMBER 12, 2005

CONVENE AT THE HIGH SCHOOL AUDITORIUM AT 7:00 P.M. FOR SPECIAL TOWN MEETING: RETURN TO SELECTMENS MEETING ROOM IN TOWN HALL FOR REGULAR SESSION BY 8:00 P.M. (OR LATER IF STM CONTINUES).

# CALL TO ORDER IN TOWN HALL AT 8:00 P.M.

A. Good News.

### **CONSENT ITEMS**

- 1.. Minutes of 8/8/05 executive session B.
- 2.. Minutes of 8/22/05 executive session and regular sessions A & B.
- 3.. Uxbridge Rod & Gun Club One Day Wine and Malt Beverage License for 10/22/05.
- 4.. Transfer of Alcohol License for Nick's Café to Kapi's Pub.

#### AGENDA APPOINTMENTS

- A. MMA Consulting, Mark Morse, presentation on Manager search process.
- B. Appointment of Phyllis Smyth to Town Common Committee.
- C. Street Name request from Raymond & Marion MacDonald for proposed sub-division off Chockalog Road: "MacDonald's Way".
- D. Hearing for Manager's proposed organization change from UCAT to PEG Access Oversight Committee.
- E. Rachel Landry and Allan Klepper to present recommendations for resolution on Immanuel Corp. gravel operation.
- F. Rachel Landry and Allan Klepper to report on Cease and Desist Order to Gary Vecchione.

#### CITIZENS FORUM

# AGENDA\_091205

#### **OLD BUSINESS**

- 1.. Review and acceptance of Articles and signing of Warrant for 11/15/05 Fall Annual Town Meeting.
- 2.. Declaration of uniqueness of Zygmuntowicz and Lavallee parcels to the success of the new school campus.
- 3.. Continued discussion on the Wunschel hearing by the Board, as Zoning Enforcement Officers.
- 4.. Continued discussion on Citizens' Forum Policy.
- 5.. Draft Cable Advisory Committee Charge.

#### **NEW BUSINESS**

# **CORRESPONDENCE**

#### **TOWN MANAGER**

- 1. Status report on Charter Communications payment and late charges.
- 2.. 4-Town Group project proposals review scheduled for 9/14/05.

### **ADJOURN**

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