

## SELECTMEN'S MEETING AGENDA – OCTOBER 24, 2005

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

- A. Good News.

### CONSENT ITEMS

- A. Minutes of 8/22/05 Executive Session
- B. Minutes of 10/11/05 Executive Session.
- C. Minutes of 10/12/05 regular (A & B) sessions.
- D. Minutes of 10/12/05 Executive session.

### AGENDA APPOINTMENTS

- A. Signing of the Tax Increment Finance Agreement with BJ's.
- B. Resignation letters from Conservation Commission members.
- C. Resignation from Bylaw Review Committee member.

### CITIZENS FORUM

### OLD BUSINESS

- A. Continued discussion on the appointment of an Interim Town Manager and update on recruitment efforts by MMA.
- B. FATM Article Review.
- C. Continued discussion on a policy for Citizens Forum.
- D. Discussion on the status of restoration efforts on McIntyre Gravel Pit with Rachel Landry.

### NEW BUSINESS

- A. Presentation of an Investment Policy for the Town of Uxbridge by Cortney Keegan.
- B. Presentation of a draft Workers Compensation Policy for the Town of Uxbridge with Cortney Keegan.

### CORRESPONDENCE

- A. Letter from Senator Moore re: flood response and recovery.
- B. Letter from Senator Moore to MA Highway Department re: Rice City Pond Dam.
- C. Letter from Laura Gibson re: Wheelocksville Playground renovation project.

### TOWN MANAGER

- A.

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

- A. Use of counsel for labor negotiations.

### ADJOURN

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