



**TOWN OF UXBRIDGE
BOARD OF SELECTMEN
Town Hall Room 102
21 South Main Street
Uxbridge, MA 01569-1851
Office: 508-278-8600 Fax: 508-278-8605**

Jill R. Myers, Town Manager

**SELECTMEN'S MEETING AGENDA
JANUARY 22, 2007**

- I. CALL TO ORDER AT 7:00 P.M.**
 - A. Announcements
 - Introduction of Joseph Kaplan, MPA as new Town Clerk
 - B. Citizens Forum
- II. PUBLIC HEARINGS/APPOINTMENTS**
- III. TOWN MANAGER REPORT**
- IV. OLD BUSINESS**
 - A. Renewal of Gravel Pit Permit #44: Denis Dorr – Board determination from Public Hearing of 1/8/07
 - B. Board of Registrars – Receipt of resignation from Karen Pascucci
 - C. Government Reform-Sel. Kuros/Chm. Woods
 - o *Community Involvement*
 - o *Downtown Business Forum*
- V. NEW BUSINESS**
 - A. Sutton Street Lease 100 Acre Lot-Initiate Solicitation
 - B. Common Victualler's License: Smitty's Baker Boy Donuts
 - C. Preliminary FY2008 Budget Review
 - D. Town Manager's evaluation-discuss process and timeline
- VI. CONSENT ITEMS**
 - A. Acceptance of Meeting Minutes from: 12/27, 1/8/07-regular sessions
- VII. CORRESPONDENCE/ OTHER BUSINESS**
- VIII. EXECUTIVE SESSION (MGL c.39, §23B)**
 - A. #3-To discuss strategy with respect to collective bargaining, non-contractual employee negotiations, or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the governmental body; and #6-Consider the purchase, exchange, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body.
- IX. ADJOURNMENT: Next Regular BOS Meeting 2/12/07**