



TOWN OF UXBRIDGE
BOARD OF SELECTMEN
Town Hall Room 102
21 South Main Street
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Jill R. Myers, Town Manager

**SELECTMEN'S MEETING AGENDA
FEBRUARY 12, 2007**

- I. **CALL TO ORDER AT 7:00 P.M.**
 - A. Announcements
 - Chief Scott Freitas: Presentation to Officer Bach
 - B. Citizens Forum
- II. **PUBLIC HEARINGS/APPOINTMENTS**
 - A. Common Victualler's License: Meadowview Tavern at Blissful Meadows
 - B. Joint Meeting with the School Committee: Appointment of School Committee Member to fill Vacancy
 - C. Meeting of the Water & Sewer Commission
 - o Water Project Presentation: DPW Supt. Bombara/Tata and Howard Engineers
 - o W&S Meeting Minutes of 12/27/06
 - o Correspondence
- III. **TOWN MANAGER REPORT**
- IV. **OLD BUSINESS**
 - A. Discussion of RFP Douglas Street Land Disposition; Town's Interest - Sel. Dwyer
- V. **NEW BUSINESS**
 - A. Resignation from Board of Registrars: Michael Potaski (R); Term expires 3/31/08
 - B. Spring Annual Town Meeting (SATM) Articles: Warrant closes on 3/9/07
 - C. Gravel Pit Discussion: Taxation and Zoning-Sel. Dwyer
- VI. **CONSENT ITEMS**
 - A. Acceptance of Meeting Minutes from: 12/27, 1/8, 1/22 - regular sessions
- VII. **CORRESPONDENCE/ OTHER BUSINESS**
- VIII. **EXECUTIVE SESSION (MGL c.39, §23B)**

#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 2/26/07**