Jill R. Myers, Town Manager



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

SPECIAL SELECTMEN'S MEETING AGENDA BOS MEETING ROOM JUNE 4, 2007

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

II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

A. Election/Poll Worker Appointment: Andrew Hopper

II. OLD BUSINESS

- A. FY08 Budget and Annual Town Meeting Warrant (Meeting of 5/8/07 continued to 6/13/07): Continued Discussion
 - a. Discussion of Legal Expenses
- B. Special Town Meeting Warrant (6/13/07); Discuss motion
- C. Town Counsel RFP: Responses, Interview Scheduling
- D. Douglas Street Purchase and Sales Agreement

III. <u>NEW BUSINESS</u>

- IV. CONSENT ITEMS
- V. CORRESPONDENCE/OTHER BUSINESS
- VI. EXECUTIVE SESSION (MGL c.39, §23B)

A. #3 Collective Bargaining Strategy

B. #3 Litigation Update

VII. ADJOURNMENT: Next Regular BOS Meeting 6/11/07