



**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  
BOS MEETING ROOM  
August 13, 2007**

- I. CALL TO ORDER AT 7:00 P.M.**
  - A. Announcements
  - B. Citizens Forum
  
- II. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
  - A. Introduction of new Director of Planning and Economic Development: Megan DiPrete
  - B. One-Day Alcohol License: St. Mary's Church
  - C. Public Hearing 7:15 pm: New Alcohol License for El-Massih Enterprises, LLC (formerly The Oyster Cabin)
  - D. Historic District Commission Appointment: Gerald Lemire
  
- III. TOWN MANAGER REPORT**
  
- IV. OLD BUSINESS**
  - A. Town Counsel Appointment
  - B. BOS/Town Manager Goals
  - C. Sexual Harassment Policy Review
  
- V. NEW BUSINESS**
  - A. Appointment of Poll Workers
  - B. FY2009 Budget Review Plan: Finance Committee Chairman Ed Maharay
  - C. Request to Release Bond for Gravel Permit #1001A, 790 Hartford Ave. West (McIntyre)
  - D. Gravel Permit Renewal Applications:
    - a. Permit #35, 500 Chocolog Road, Map 43, Parcel 3681 (Schnorr)
    - b. Permit #36, 762 Quaker Highway, Map 51, Parcel 126 (Schnorr)
    - c. Permit #71, South Street, Map 55, Parcel 2255 (Richardson North)
  - E. Policy Review: Buy Recycled Policy
  
- VI. CONSENT ITEMS**
  - A. Acceptance of Meeting Minutes from 5/29 and 6/4 regular sessions
  - B. Acceptance of Meeting Minutes from 6/13 special meeting
  - C. Acceptance of Meeting Minutes from – Emergency Meeting Board of Selectmen RE: Bernat Mill Fire
  
- VII. CORRESPONDENCE/OTHER BUSINESS**
  
- VIII. EXECUTIVE SESSION (MGL c.39, §23B)**
  2. To consider the discipline or dismissal of, or to hear complaints or charges brought against a public officer, employee, staff member or individual.
  
- IX. ADJOURNMENT: Next Regular BOS Meeting 8/27/07**