



**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
Monday, August 27, 2007**

- I. CALL TO ORDER AT 7:00 P.M.**
 - A. Announcements
 - B. Citizens Forum with Review of Policy

- II. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
 - A. One Day Entertainment License: Phoenix Festival of Music and Art
 - B. Road Race to benefit Bernat Fire Recovery – Liz Abate
 - C. Commendation to Larry Bombara, APWA “Top Ten” from State Officials
 - D. 7:15 p.m. - Review of Town Meeting Norms: Town Moderator Harold Klei

- III. TOWN MANAGER REPORT**

- IV. OLD BUSINESS**
 - A. BOS/Town Manager Goals
 - B. Update on Expedited Permitting (43D) and Designated Site (Rte. 16/146)

- V. NEW BUSINESS**
 - A. Fall Annual Town Meeting: Review of Draft Warrant (Warrant closes 9/21)
 - B. Group Insurance Commission (GIC) – Update from Information Session; impacts
 - C. Proposed Snow Plowing Policy for Private Streets; Discuss sample from Shrewsbury

- VI. CONSENT ITEMS**
 - A. Acceptance of Meeting Minutes from 6/4, 6/11, 8/1 and 8/13 Regular Sessions
 - B. Acceptance of Meeting Minutes from 8/13 Executive Session
 - C. Review Letter to School Committee
 - D. Review Letter to Capital Planning Committee

- VII. CORRESPONDENCE/ OTHER BUSINESS**

- VIII. EXECUTIVE SESSION (MGL c.39, §23B)**

Litigation Status: #3 To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position. Also, to conduct strategy sessions in preparation for negotiations with non-union personnel; to actually conduct collective bargaining and contract negotiations with non-union personnel.

- IX. ADJOURNMENT: Next Regular BOS Meeting 9/10/07**