



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

**BOARD OF SELECTMEN MEETING AGENDA
BOS MEETING ROOM
OCTOBER 9, 2007**

- I. CALL TO ORDER AT 7:00 P.M.**
 - A. Announcements
 - B. Mental Illness Awareness Week 10/7-10/13: Connie Dwyer
 - C. Citizens Forum

- II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**
 - A. 7:00 p.m.- School Building Committee: Update From Co-Chairman
 - B. Update on Bernat Mill Fire Fund: Sgt. Peter Emerick
 - C. Update on Repairs to the Blackstone Valley Canal: John Pelczarski and Val Stegemoen/DCR
 - D. Appoint a Delegate to the CMRPC

- III. TOWN MANAGER REPORT**

- IV. OLD BUSINESS**
 - A. Review of Draft Gravel Permit Renewal Letters: Rachel Landry
 - B. Sutton Street Land Lease: Outline Timeline for RFP Solicitation and Land Lease
 - C. Vote on Goals for the Town Manager
 - D. BOS Goals and Objectives: Continued Discussion
 - E. Budget Summit: Continued Discussion
 - F. Resignation of Selectman James Dwyer

- V. NEW BUSINESS**
 - A. Violation of Cease & Desist Order by Mr. Harold Wassenar, 290 Millville Road: Rachel Landry
 - B. Open the Warrant for a Special Town Meeting on 11/20/07
 - C. Request to DOR to Conduct a Financial Management Review
 - D. 237 River Road, Unit B: Lessard Auto Restoration-Memo from Nick Gazerro

- VI. CONSENT ITEMS**
 - A. Acceptance of Meeting Minutes from 6/25, 9/10 and 917 Regular Sessions

- VII. CORRESPONDENCE/ OTHER BUSINESS**

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

#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 litigation position. Also, an executive session now may be convened to conduct strategy sessions in reparation for negotiations with non-union personnel. Collective bargaining (Police Union)

- IX. ADJOURNMENT: Next Regular BOS Meeting 10/22/07**