

# 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

# SELECTMEN'S MEETING AGENDA BOS MEETING ROOM TUESDAY, NOVEMBER 13, 2007<sup>1</sup>

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

- A. Announcements
- B. Citizens Forum

# II. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS

- A. Appointment to the Recreation Commission: Scott Fitzgerald
- B. Appointment of a Poll Workers: Barbara Tognacci, Linda Nelson and Roberta O'Connell
- C. Appointment to the Affordable Housing Committee: Michael Willette
- D. Appointment to the Cultural Arts Council: Gemma Curran
- E. 7:15p.m. Water/Sewer Commissioners Meeting

## III. TOWN MANAGER REPORT

## IV. OLD BUSINESS

- A. Vecchione/Uxbridge Fairgrounds Gravel Permit Request: Continued (10/22 Public Hearing Closed)
- B. Fall Annual Town Meeting Warrant (11/20/07): Consider articles/motions and vote BOS recommendations
- C. Fall Annual Town Meeting (11/20/07): Report/Survey of Blanchard Building Re-Use Options
- D. Special Town Meeting Warrant (11/20/07): Consider article/motion and vote BOS recommendation
- E. 4-Town Planning Group; Update

#### V. NEW BUSINESS

- A. Request for Street Name Approval: Mountain View Road
- B. Gravel/Earth Removal Permit Renewal: Rick Hathaway
- C. Consider BOS Regulations for Section 10 Gravel Permits; First Reading
- D. Budget Summit III Follow-up: FY09 Budget discussion
- E. Chamber of Commerce: Letter of Support for Tourism Grant

# VI. CONSENT ITEMS

- A. Acceptance of Meeting Minutes From 6/25, 9/10, 9/17, 10/1, 10/22 and 10/29 Regular Sessions
- B. Acceptance of Meeting Minutes From 8/27, 9/24, 10/9, 10/22 and 10/29 Executive Sessions
- C. Acceptance of the Budget Summit II Meeting Minutes 10/10

#### VII. CORRESPONDENCE/ OTHER BUSINESS

# VIII. EXECUTIVE SESSION (MGL c.39, §23B) [#3 for Police contract if ready; #6 Land negotiation items]

- 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.
- 6. To consider the purchase, exchange, taking, 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 11/26/07

<sup>1</sup> The BOS meeting is scheduled for 11/13 due to observance of the 11/12 Veteran's Day Holiday