



**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

Jill R. Myers, Town Manager

**SELECTMEN'S MEETING AGENDA
BOS MEETING ROOM
December 10, 2007**

- I. CALL TO ORDER AT 7:00 P.M.**
 - A. Announcements
 - B. Citizens Forum
 - C. Acceptance of Wreath, Presented to the Town by the Evergreen Center

- II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS**
 - A. 4-Town Planning Project: Douglas Selectmen Paula Brouillette
 - B. Consider/Vote Proposed Kennel Regulations: Police Chief Scott Freitas
 - C. Gravel Permit Renewal Application: Permit # 44 (Immanuel)
 - D. Form A – Vote to Authorize Chairman to Sign
 - E. Application for a Common Victualler License: The Rainbow Palette – Laura Cenedella
 - F. Poll Worker Appointment: Cheryl Tetrault
 - G. 7:15 p.m. Public Hearing: Class 1 License Request: Rendezvous Leathers (Robert Hadley)
 - H. 7:15 p.m. Public Hearing: Consider Gravel Permit Regulation and final review of application form: Gravel Pit Inspector, Rachel Landry
 - I. 7:15 p.m. Public Hearing: Class II License Request: Cote's Collisions and Customs (Laval Cote)

- III. TOWN MANAGER REPORT**

- IV. OLD BUSINESS**
 - A. Budget Summit IV (12/12/07) – Continued discussion and preparation
 - a. Discussion of municipal benchmarks

- V. NEW BUSINESS**
 - A. 2008 License Renewals: All Alcohol, Common Victualler, Entertainment, Class I-III Auto
 - B. Approve and sign letter of support - HD4651
 - C. Discussion of DOR guidelines on joint budget review with Fin Com and BOS

- VI. CONSENT ITEMS**
 - A. Acceptance of Meeting Minutes from 11/20 Special Session
 - B. Acceptance of Meeting Minutes from 9/17 Water and Sewer
 - C. Schedule second meeting to hear public comment as the Board considers adopting guidelines to honor deceased veterans and public servants, including the possible lowering of the flag at the Town Common.

- VII. CORRESPONDENCE/ OTHER BUSINESS**
 - A. Review/Sign letter to Jim Dwyer
 - B. Update on Bernat fire letters

- VIII. EXECUTIVE SESSION (MGL c.39, §23B)**
 - #6. To consider the purchase, exchange, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body.

 - B. Acceptance of Meeting Minutes 10/22 Executive Session

ADJOURNMENT: Next Regular BOS Meeting 12/17/07