



**TOWN OF UXBRIDGE
BOARD OF SELECTMEN
Town Hall Room 102
21 South Main Street
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**SPECIAL SELECTMEN'S MEETING AGENDA
BOS MEETING ROOM
JANUARY 22, 2008 ¹**

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

A. Announcements

II. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS

A. Poll Worker Appointments: Kris Koehler and Joshua Wright (*Originally scheduled for 1/14*)

III. OLD BUSINESS

A. Stabilization Fund Policy; Continued discussion from 1/2/08

IV. NEW BUSINESS

A. FY09 Budget; Summary of Municipal Department Budget Requests: Town Manager's initial consultation with the Board of Selectmen (Article 6, §4 of the Charter) (*Originally scheduled for 1/14*)

V. CONSENT ITEMS

A. Acceptance of Meeting Minutes from 12/17/07 Regular Session

B. Acceptance of Meeting Minutes from 1/2/08 Special Joint Meeting with the Finance Committee

VI. CORRESPONDENCE/ OTHER BUSINESS

VII. 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 preparation for negotiations with non-union personnel. (*Originally scheduled for 1/14*)

#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.

VIII. ADJOURNMENT: Next Regular BOS Meeting 01/28/08

¹ The January 14, 2008 BOS Meeting was canceled due to inclement weather