



**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  
JANUARY 28, 2008<sup>1</sup>**

**I. CALL TO ORDER REGULAR BOS MEETING AT 5:00 P.M.**

- A. Announcements
- B. Citizens Forum

**II. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**

- A. Administrative License Hearing: Paraco Gas, Fire Chief Peter Ostroskey (*Originally scheduled for 1/14/08*)<sup>2</sup>
- B. 6:00 P.M. Working Session: Review with Town Counsel and Staff proposed components for the setting of water and waste water (sewer) rates, and schedule the Public Hearing for consideration of the rates.
- C. Appointment of Poll Workers: James Amerault, Janet Amerault, Marcelle Boule, Robert Bridges, Harvey Char, Jacquelyn Char, Edward Cahill, Mary Faulkner, Charles Finn, Daniel Foley, Carol Garber, James Gornall, Lucille Kogut, Richard Mellen, Donna Nadeau, Theodore Oliver, Ann O'Loughlin Lewis, Janet Patnode, Joan Plumb, Priscilla Puz, Linda Wheeler, and Martha Williams
- D. Appointment to the Cable Advisory Committee: Karin Knapik

**III. TOWN MANAGER REPORT**

**IV. OLD BUSINESS**

- A. Town Counsel's review of Sewer Privilege Fee Votes; Status of action
- B. Budget Summits and Report; Follow-up; Comments on the Report prepared by FinComm Chairman Maharay noting joint submittal by the BOS, School Committee and Finance Committee
- C. FY09 Budget; Summary of Municipal Department Budget Requests: Town Manager's consultation with the Board of Selectmen (Article 6, §4 of the Charter) - continued from 1/22/08; FY09 budget review schedule and potential ballot question schedule
- D. Scheduling BOS Office Hours; Open Government Initiative (Vice Chairman Kuros) (*Originally scheduled for 1/14/08*)
- E. Discussion/status of any pending or old BOS business items

**V. NEW BUSINESS**

- A. Parade Committee Resignation: Linda Dorgan (*Originally scheduled for 1/14/08*)
- B. Discussion of training requirements for volunteers and appointed officials on open meeting, conflict of interest, email, and sexual harassment (Chairman Woods) (*Originally scheduled for 1/14/08*)

<sup>1</sup> Note – early start time at 5:00pm for this regular BOS meeting

<sup>2</sup> The BOS meeting of 1/14/08 was cancelled due to inclement weather

- C. Consider inviting BOS-appointed Boards/Committees/Commissions to periodically attend BOS meetings to provide updates (Chairman Woods) *(Originally scheduled for 1/14/08)*
- D. Zoning Enforcement: Karcraft non-compliance with the conditions of its Class II license (2008 pending issuance) and ZBA Special Permit; Notice of non-compliance *(Originally scheduled for 1/14/08)*
- E. Earth Removal Bylaw Enforcement Action: Wassenaar Property; 290 Millville Road: Violation of Cease & Desist Orders, assessment of fine under Town of Uxbridge Earth Removal Bylaw (Section X/Chapter 181 of newly codified bylaws) *(Originally scheduled for 1/14/08)*
- F. Discussion of FY07 and FY08 Annual Town Reports (Chairman Woods) *(Originally scheduled for 1/14/08)*
- G. Discussion of future agenda items
- H. MMA Conference: Review/comments
- I. Request Sons of the Union Veterans of the Civil War provide the Board with an update on the Happy Hollow School House (Chairman Woods) *(Originally scheduled for 1/14/08)*

**VI. CONSENT ITEMS**

- A. Acceptance of Meeting Minutes from 7/9/07, 7/23/07 and 9/24/07 Regular Sessions
- B. Acceptance of Meeting Minutes from 9/24/07 Water and Sewer
- C. Acceptance of Meeting Minutes from 12/12/07 Budget Summit IV
- D. Acceptance of Meeting Minutes from 1/2/08 Special Joint Meeting with the Finance Committee
- E. Acceptance of Meeting Minutes from 11/30/07 Special Selectmen's Meeting

**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 preparation for negotiations with non-union personnel.

- A. Acceptance of Meeting Minutes from 7/23/07, 9/24/07 and 12/17/07 Executive Sessions

**IX. ADJOURNMENT: Next Regular BOS Meeting 02/11/08**