



**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
FEBRUARY 11, 2008**

- I. CALL TO ORDER AT 7:00 P.M.**
 - A. Announcements
 - B. Citizens Forum

- II. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
 - A. DG Clean Power/Attorney Gerald Lemire: Presentation on energy generation plant per request of proponent

- III. TOWN MANAGER REPORT**

- IV. OLD BUSINESS**
 - A. FY09 Budget; Summary of Department Budget Requests: Town Manager's continued consultation with the Board of Selectmen (Article 6, §4 of the Charter)
 - B. Zoning Enforcement: Review draft letter to Karcraft for non-compliance with the conditions of its ZBA Special Permit
 - C. Review draft memo to all Boards, Committees and Commissions appointed by the BOS inviting them to attend a meeting to provide update
 - D. Update on Alcohol License Application: 785 Quaker Highway; Consider letter to applicant

- V. NEW BUSINESS**
 - A. Spring Annual Town Meeting (5/13/08) Warrant (Posting by 3/13/08) – Review of article requests
 - B. Capital Plan FY09-FY14; Consider and review recommendations
 - C. Town Common Sign – Review of policy adopted on 9/9/02
 - D. Conveyance of Parcel B on the easterly side of Glendale Street – Aldrich Brook Estates Conservation Design Development; acceptance of deed from John P. Cove
 - E. Proposal to craft a “Municipal Mission” which would be supported by the Board of Selectmen through policy development
 - F. Acceptance of cash distribution of funds by the Library from a 2002 settlement of Compact Disc Antitrust Litigation

- VI. CONSENT ITEMS**

- 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. #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.

 - A. Acceptance of Meeting Minutes from 1/22/08 and 1/28/08 Executive Sessions

- IX. ADJOURNMENT: Next Regular BOS Meeting 02/25/08**