



**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
FEBRUARY 25, 2008**

6:00 P.M. EXECUTIVE SESSION (MGL c.39, §23B)

Collective Bargaining Strategy Session

#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 reparation for negotiations with non-union personnel.

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

- A. Announcements: Recognition of Police Officers Bach and Morrissette, MADD Award Recipients
- B. Citizens Forum

II. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS

- A. Community Heart Screening Program: Heart Screen America informational presentation on its 3/7/08 preventive heart screening event hosted by the Uxbridge Public Schools.
- B. Massachusetts School Building Authority Update: School Superintendent Dan Stefanilo.
- C. Happy Hollow School House Update: Sons of the Union Veterans of the Civil War.
- D. 7:15 p.m. Public Hearing: Consider an Application for a License for the Storage of Flammable and Combustible Liquids, Flammable Solids or Flammable Gasses; Applicant Ronald Bedard of Hellen Service Co., Inc. is seeking to increase total storage capacity from 211,150 gallons to 247,150 gallons.
- E. 7:15 p.m. Public Hearing: One-Day Entertainment License Application; Dawn Willette on behalf of First Evangelical Congregational Church – March 1, 2008.
- F. 7:15 p.m. Public Hearing: Consider BOS Regulations defining penalties to be imposed for Alcohol License Violations/Alcoholic Beverages – Enforcement.
- G. Public 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.
- H. Public Meeting: Consider BOS Policy: Response to Nuisance and Vicious Dog Complaints

III. TOWN MANAGER REPORT

IV. OLD BUSINESS

- A. Spring Annual Town Meeting (5/13/08) Warrant (Posting by 3/13/08) – Review of Articles (Presentation on proposed Stormwater and Erosion Control Bylaw)
- B. FY09 Budget: Continued discussion
- C. Karcraft of Uxbridge LLC: Update on zoning enforcement action
- D. DG Clean Power: Opportunity for Board discussion of 2/11 presentation
- E. Town Common Sign: Review of policy adopted on 9/9/02 – continued from 2/11
- F. Review of "Municipal Mission Statement" (from 2/11/08)

V. NEW BUSINESS

- A. Fafard Development: BOS discussion of street lights as they relate to final street acceptance
- B. Letter to Providence and Worcester Railroad regarding condition of Mendon Street overpass

VI. CONSENT ITEMS

- A. Acceptance of Meeting Minutes from 10/9/07, 1/22/08, 1/28/08 and 2/11/08 Regular Sessions

VII. CORRESPONDENCE/ OTHER BUSINESS

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. (If needed)

- A. Acceptance of Meeting Minutes from 2/11/08 Executive Session

IX. ADJOURNMENT: Next Regular BOS Meeting 03/10/08