



**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  
MARCH 10, 2008**

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

- A. Announcements
- B. Citizens Forum

**II. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**

- A. Appointment to the Bylaw Committee – Wanda Lehto
- B. Update on the Blackstone Valley Infrastructure Mapping and Development Project: Joseph Deliso, Interim President and CEO Blackstone Valley Chamber of Commerce
- C. BOS Regulations – Public Hearing Continuation from 2/25/08; Alcoholic Beverages - Enforcement

**III. TOWN MANAGER REPORT**

**IV. OLD BUSINESS**

- A. Deborah North Request - Access to/from Hecla Gravel Site via Town property
- B. Spring Annual Town Meeting Warrant; Posting by 3/13/08 for meeting of 5/13/08 – Review of articles
- C. DG Clean Power – Discussion in re to applicant's presentation received on 2/11/08 (continued from 2/25/08)
- D. Town Common Sign: Review of policy adopted on 9/9/02 (continued from 2/25/08)
- E. Review of "Municipal Mission Statement" (continued from 2/25/08)
- F. Fafard Development: BOS discussion of street lights as they relate to final street acceptance (continued from 2/25/08)
- G. Discussion of FY09 Budget – Town Manager's recommendations
- H. Review of draft Sutton Street RFP for farming 60 acres

**V. NEW BUSINESS**

- A. Request for Street Name Change from Calvary Crossing to Walnut Grove Street – by Thomas McIntyre of McIntyre Loam, Inc.
- B. Central Massachusetts Metropolitan Planning Organization (CMMPO); Subregion appointment to fill Blackstone Valley selectman representative open seat
- C. Discussion of State School Building Authority; Article(s) - "Windfall from state due town"
- D. Report of Lunch and Learn at the Senior Center: Chm. Woods/Sel. Potaski
- E. Review of memo from Chm. Woods regarding Charter review issues

**VI. CONSENT ITEMS**

- A. Acceptance of Meeting Minutes from 10/9/07, 1/22/08, 1/28/08, 2/11/08 and 2/25/08 Regular Sessions
- B. Acceptance of Meeting Minutes from 11/13/07 Water and Sewer

**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 reparation 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. (If needed)

A. Acceptance of Meeting Minutes from 11/13/07 and 2/11/08 Executive Session

**IX. ADJOURNMENT: Next Regular BOS Meeting 03/24/08**