



**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**

**Julie A. Woods, Chair
Kevin J. Kuros, Vice Chair
Michael Potaski, Clerk
Jill R. Myers, Town Manager**

**SELECTMEN'S MEETING AGENDA
BOS MEETING ROOM
APRIL 14, 2008**

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

- II. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
 - A. Massachusetts Lottery Commission Representative to provide information on the new Keno-to-Go game and licensing process.
 - B. 7:15 PM Public Hearing – Spring Annual Town Meeting Warrant Articles 21, 22 and 23

- III. TOWN MANAGER REPORT**

- IV. OLD BUSINESS**
 - A. Review of 5/13/08 Spring Annual Town Meeting Warrant and Draft Motions; Vote BOS recommendations
 - B. Discussion of revenue generation enhancement; flags on street lamps, use/rental of Town-owned facilities; Chm. Woods (continued from 3/24/08)
 - C. Consideration of Draft Open Space Plan; Conservation Committee Public Meeting on 4/22/08 (continued from 3/24/08)

- V. NEW BUSINESS**
 - A. Replacement of water tank; Notice of Award to Waterline Industries for \$2,847,777.00
 - B. Consider request to approve the installation of a memorial on the Town Common to honor veterans who have served during the post-Vietnam era: Harry Romasco, Chairman, Post Vietnam Memorial (Citizens') Committee
 - C. Waucantuck Mill Project; Request demolition status and project update from applicant and review of tax agreement by Town Counsel
 - D. BOS follow-up to the 4/9/08 informational meeting coordinated by the Public Employees Committee (PEC) Chairman regarding Coalition Bargaining for health benefits; Request the IAC to review MGL Chapter 32B, Section 19 and provide a recommendation to the BOS
 - E. Discussion of Special Election per MGL Chapter 41 Section 10; vacant BOS seat
 - F. Parade Committee resignation: Alan Keeler

- VI. CONSENT ITEMS**
 - A. Acceptance of Meeting Minutes from 11/26/07 Regular Session

- VII. CORRESPONDENCE/ OTHER BUSINESS**
 - A. Consider BOS reorganization (Chairman Woods)
 - B. Eagle Scout Commendation

VIII. EXECUTIVE SESSION (MGL c.39, §23B)

- A. #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. (Grievance Step 3b Determination and Collective bargaining Update)
- B. #6 To consider the purchase, exchange, lease, or value of real property if such discussion may have detrimental effect on the negotiating position of the governmental body.

IX. ADJOURNMENT: Next Regular BOS Meeting 04/28/08