



**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**

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

**SELECTMEN'S MEETING AGENDA
BOS MEETING ROOM
MAY 12, 2008**

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

- II. CONSENT ITEMS**
 - A. Acceptance of Meeting Minutes from 11/26/07, 3/24/08, 4/8/08, 4/14/08, 4/28/08 Regular Sessions

- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
 - A. 7:15 PM: To consider an application for a Class I license for the sale of motor vehicles; Steven Flagg, Flagg RV, 867 Quaker Highway.
 - B. 7:15 PM: To consider an application for a Class II license for the sale of second-hand motor vehicles; Nicholas DeCristofaro, Nick Dee Chevrolet Inc., 277 North Main Street.

- IV. TOWN MANAGER REPORT**

- V. OLD BUSINESS**
 - A. Town Health Insurance: Consider action to reduce the Town's share of the health insurance contributions from 80% to 75% for non-contractual active employees (increase the employee's share from 20% to 25%), effective July 1, 2008
 - B. Review of 5/13/08 Spring Annual Town Meeting Warrant (including FY09 Town Manager's recommended budget under Article 5) and Draft Motions; Vote BOS recommendations
 - C. Scheduling of Special Election for July 29, 2008 per MGL Chapter 41 Section 10; vacant BOS seat (Continued discussion from 4/14/08)

- VI. NEW BUSINESS**
 - A. Consider Parade Committee invitation for the Board to participate in the Memorial Day Parade on 5/26/08
 - B. Consider Scheduling Special BOS meeting on 5/21/08 (Wed.) for Swearing in new Elected Officials and BOS Reorganization

- VII. CORRESPONDENCE/ OTHER BUSINESS**

- 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 effort on the government's bargaining or litigation position. (Fire Union Contract MOA ratification; 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 Special BOS Meeting 5/13/08 (Pre-SATM at 6:30pm), and Regular BOS Meeting 5/27/08 (Tuesday)**