



**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
Peter Baghdasarian, Clerk
Bruce Desilets
Cari Kay Robertson**

Jill R. Myers, Town Manager

**SPECIAL SELECTMEN'S MEETING
BOS MEETING ROOM -AUGUST 4, 2008
AGENDA**

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

- A. BOS Reorganization
- B. Announcements
- C. Citizens Forum

II. CONSENT ITEMS

- A. Acceptance of Meeting Minutes from 07/14/08

III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS

- A. 7:30PM Public Hearing: To consider One-Day Alcohol License Application; Dawn Willette on behalf of the First Congregational Church – August 17, 2008
- B. 7:30PM Public Hearing: To consider One-Day Entertainment License Application; Dawn Willette on behalf of the First Congregational Church – August 17, 2008

IV. TOWN MANAGER REPORT

V. OLD BUSINESS

- A. BOS Comments on Open space plan (*continued from 7/14/08, comments due no later than 8/11/08*)
- B. Crown and Eagle Sidewalk Update from Town Counsel
- C. Discussion of ADA Accessibility for Town Buildings; Consideration of cost and scope of potential study (Finance Director Genereux)
- D. School Town Building Maintenance Update (*continued from 7/14/08*)

VI. NEW BUSINESS

- A. Republican Town Committee list of candidates for Board of Registrar Appointment
- B. Cable Advisory Committee resignation: Bruce Desilets
- C. Recreation Commission request to chain entrance to Sutton Street fields
- D. Policies - First reading and review; Vehicle use Policy, Financial Management Policy
- E. Consideration of National Grid easement request: High Street
- F. First review of Fall Annual Town Meeting Warrant: Warrant closing date 9/16/08
- G. Discussion/vote of Town Manager Contract

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 effort on the government's bargaining or litigation position. Also, an executive session may now be convened to conduct strategy sessions in preparation for negotiations with non-union personnel.

IX. ADJOURNMENT: Next BOS Meeting: Special Meeting 08/11/08