



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

Jill R. Myers, Town Manager

**SELECTMEN'S MEETING AGENDA
BOS MEETING ROOM
AUGUST 11, 2008**

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

- A. Announcements; Donation of office furniture – Waters Company
- B. Citizens Forum

II. CONSENT ITEMS

III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS

- A. 7:15 PM Public Hearing: To consider One-Day Alcohol License Application; Jerome Jussaume, on behalf of the Uxbridge Rod & Gun Club – August 16, 2008

IV. TOWN MANAGER REPORT

V. OLD BUSINESS

- A. Discussion of plan of action to remedy management deficits identified in the latest management report (requested by M. Potaski)
- B. Vehicle Use and Financial Management Policies – second reading
- C. Fall Annual Town Meeting Warrant [Warrant closes on 9/16/08]: Review draft

VI. NEW BUSINESS

- A. Request to reinstate health insurance by Tree Warden
- B. Appointment of Board Delegate and Alternate to the Central Massachusetts Regional Planning Commission for FY'09
- C. Poll Worker Appointments
- D. Historic District Commission resignation: Cari Robertson
- E. Signing of Warrant for September 16, 2008 Primary Election
- F. Review of Citizens Forum Policy (requested by B. Desilets)
- G. Strategy for Filling 2/21/09 Town Manager Position Vacancy Created by Notice of Contract Non-Renewal

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 Special BOS Meeting 8/18/08

Next Regular BOS Meeting 08/25/08