

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 25, 2008

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

- A. Announcements
- B. Citizens Forum

II. CONSENT ITEMS

A. Acceptance of Meeting Minutes from 8/4/08 regular session

III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS

A. 7:15 PM Public Hearing: To consider Class II license application: Jorge Moitoso, Dave's Auto Sales, 504 Quaker Highway

B. 7:15 PM Public Hearing: To consider Common Victualler License Application: Cheryl Bergeron, Ironstones Tavern, 785 Quaker Highway

C. 7:15 PM Public Hearing: To consider Common Victualler License Application: Tom Denesowicz, Dunkin' Donuts, 158 North Main Street

IV. TOWN MANAGER REPORT

V. OLD BUSINESS

- A. Fall Annual Town Meeting Warrant [Warrant closes on 9/16/08]: Review draft
- B. Vehicle Use Policy third reading
- C. Request to reinstate health insurance by Tree Warden (continued from 8/11/08)

VI. <u>NEW BUSINESS</u>

- A. Bylaw Review Committee Appointment: Merle Lalor
- B. Cable Advisory Committee Appointment: Bill Kessler
- C. Discussion of Cable Advisory Committee charge (Rick Nedder, Committee Chair)
- D. Discussion of Town policy or practice memorializing individuals who have died in the line of duty (Citizen request)

VII. <u>CORRESPONDENCE/ OTHER BUSINESS</u>

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. (Grievance Hearing at Step 3a and SEIU Contract Negotiations)

IX. ADJOURNMENT: Next Regular BOS Meeting 09/08/08