



**TOWN OF UXBRIDGE
BOARD OF SELECTMEN
Town Hall Room 102
21 South Main Street
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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
SEPTEMBER 8, 2008**

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

- A. Announcements
- B. Citizens Forum

II. CONSENT ITEMS

- A. Acceptance of Meeting Minutes from 8/11/08

III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS

- A. 7:15 PM Public Hearing: Gravel Permit renewal, 500 Chocolog Road, Duane Schnorr
- B. Presentation and discussion of FY07 audit, Scott McIntyre, Melanson Heath & Company, PC

IV. TOWN MANAGER REPORT

V. OLD BUSINESS

- A. Vehicle Use Policy, Fourth Reading
- B. Winter Maintenance Policy: Update on developer submittals of winter maintenance operation plans
- C. Fall Annual Town Meeting Warrant [Warrant closes on 9/16/08]: Review draft and vote
- D. Request to reinstate health insurance by Tree Warden (*continued from 8/25/08*)

VI. NEW BUSINESS

- A. Request for Board-Issued Proclamation designating 9/17-9/23 Constitution Week (requested by Sheryl Romasco on behalf of the Daughters of the American Revolution)
- B. Central Massachusetts Law Enforcement Council Mutual Aid Agreement (Chief Freitas)
- C. Receive status of the Public Employees Committee (PEC) and its efforts to consider participation in the Group Insurance Commission (GIC) [Deadline is October 1, 2008]
- D. Common Victualler License: address change, The Rainbow Palette
- E. School Building Committee Resignation: Peter Chenevert

VII. CORRESPONDENCE/ OTHER BUSINESS

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

- A. #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 (Counsel request to provide update on Douglas Street purchase & sale agreement; leases and licenses for two Town parcels)
- B. #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. (Collective bargaining, SEIU; Pending litigation)

**IX. ADJOURNMENT: Next Special BOS Meeting 9/11/08
Next Regular BOS Meeting 09/22/08**