

TOWN OF UXBRIDGE
BOARD OF SELECTMEN
Town Hall Room 102
21 South Main Street
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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 22, 2008

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

- A. Announcements
- B. Citizens Forum

II. CONSENT ITEMS

A. Acceptance of Meeting Minutes from 08/18/08 and 08/25/08

III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS

- A. 7:15 PM Public Hearing: To consider an application for a beer and wine license, Niko's Pizza and Chicken, 294 North Main Street
- B. 7:15 PM Public Hearing: To consider an application for a change of alcoholic beverage license type, Polish American Social and Civic Corporation, 217 Main Street
- C. Update from Blackstone Valley Chamber of Commerce on Regional Infrastructure Mapping Project and other activities
- D. Briefing from National Grid on high voltage electric transmission line to be built in an existing right of way

IV. TOWN MANAGER REPORT

V. OLD BUSINESS

- A. Douglas Street Property Receive update from Louis C. Tusino
- B. Update on Economic Development/Non-residential Development Projects (Director of Planning and Economic Development Megan DiPrete)
- C. Inventory/Assessment of Town-owned Structures Update from Inspector of Buildings (Glenn Hand)
- D. Fall Annual Town Meeting Warrant Sign warrant for posting; discuss motions
- E. 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]
- F. Proposed Town Manager Job Description Discuss combining the DPW Superintendent position duties into the duties of the Town Manager, and implications relative to the Charter

VI. <u>NEW BUSINESS</u>

- A. Abatement Request Neil Christensen
- B. Policy for Selectmen Meeting Notification (requested by Sel. Robertson)

VII. CORRESPONDENCE/ OTHER BUSINESS

A. Discussion of future agenda items

VIII. ADJOURNMENT: Next Special BOS Meeting 9/23/08

Next Regular BOS Meeting (Tuesday) 10/14/08