



**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  
LOWER TOWN HALL  
OCTOBER 06, 2008<sup>1</sup>**

- I. CALL TO ORDER AT 7:00 P.M.**
  - A. Announcements
  - B. Citizens Forum
  
- II. CONSENT ITEMS**
  - A. Minutes of BOS Special Sessions of 09/03/08, 09/11/08, and 09/16/08
  
- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
  - A. 7:00 P.M. Attorney Mark Kablack, Northwind/Summerfield Development water and sewer connection fees
  - B. Auctioneer Permit Application: Frank Beliveau of NH; for an event on 11/1/08 at 515 Douglas Street
  
- IV. TOWN MANAGER REPORT**
  
- V. OLD BUSINESS**
  - A. Consider W/S Abatement Request by Neil Christensen – *continued from 9/22/08*
  - B. Well-field Land Acquisition by the Town; Consider proposal by Fred Hutnak and his Counsel, Attorney Cove and/or Attorney Hogarth
  - C. Fall Annual Town Meeting (FATM) Warrant –Discuss motions/vote recommendations
  - D. BOS Policies: suggested language needed for
    - 1) BOS Meeting notification to interested persons or persons involved in an agenda topic (Sel. Robertson)
    - 2) Placing all employee contracts and letters of employment agreements on the website, including the School Committee (Sel. Robertson).
    - 3) BOS Meeting end time (Sel. Potaski)
  
- VI. NEW BUSINESS**
  - A. Consider whether to Vote intention to Lay out and Make Public the way(s) known as:
    - a. Big Rock Road
    - b. Commerce Drive (extension)
    - c. Kasey Court
    - d. Gary Lane

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<sup>1</sup> Please note that the BOS meeting scheduled for 10/14/08 has been cancelled.

- B. FY10 Budget Preview: Revenue Projections
- C. Schedule date for workshop on Economic Development objectives/ 40T update (suggested for 10/20/08)

**VII. CORRESPONDENCE/ OTHER BUSINESS**

- A. Discussion/scheduling of future agenda items, including policy review

**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 effect 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 update*)

#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 (*if needed for Hutnak property or Douglas Street*).

**IX. ADJOURNMENT: Next Regular BOS Meeting 10/27/08**