



**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
MONDAY, OCTOBER 27, 2008**

I. CALL TO ORDER AT 6:00 P.M.

II. EXECUTIVE SESSION (MGL c.39, §23B) 6:00 – 7:00 PM

#2 To consider the discipline or dismissal of, or to hear complaints or charges brought against a public officer, employee, staff member or individual.

III. RESUME OPEN SESSION AT 7:00 P.M.

- A. Announcements
- B. Citizens Forum

IV. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS

- A. 7:15 PM Public Hearing: Gravel Permit Renewal for 175 South Street (Permit #71, Eli Richardson)
- B. 7:15 PM Public Hearing: Big Rock Road Lay out
- C. 7:15 PM Public Hearing: Kasey Court Lay out
- D. 7:15 PM Public Hearing: Gary Lane Lay out
- E. 7:15 PM Public Hearing: Commerce Drive (extension) Lay out
- F. 7:15 PM Public Hearing: To consider an application for a transfer of a liquor license for Quit N Time, 300 North Main Street (Riad Geara)
- G. 7:15 PM Public Hearing: To consider an application for a beer and wine license for The Hay-Wagon, 504B West Hartford Avenue (Bill & Beverly Kessler)
- H. 7:15 PM Public Hearing: To consider an application for a one-day beer and wine license, Our Lady of the Valley School for 11/22/08 (Mary Pat Wickstrom)

V. CONSENT ITEMS

- A. Minutes of BOS Special Sessions of 09/03/08, 09/11/08, and 09/16/08 (*continued from 10/06/08*) and Minutes from 09/08/08, 09/22/08 Regular Sessions and 10/06/08 Special Session

VI. TOWN MANAGER REPORT

VII. OLD BUSINESS

- A. Winter Maintenance Policy status report
- B. Fall Annual Town Meeting Warrant –Discuss motions; Vote recommendations
- C. Douglas Street Property: Deed Restrictions
- D. Consider joint meeting between the PEC and BOS regarding GIC

VIII. NEW BUSINESS

- A. Department of Planning and Economic Development; Reorganization assessment
- B. Access to Town Counsel (S. Baghdasarian)

- C. Request for Board-Issued Proclamation: National American Indian Heritage Month (requested by S. Romasco on behalf of the Daughters of the American Revolution)
- D. Signing of November 4, 2008 Election Warrant (requested by Town Clerk)
- E. Seven Hills/Milestones Ultimate Hot Dogs: Request to set up cart on street for 11/12/08 Anniversary Celebration
- F. Class II License: Business name change, Jorge Moitoso

IX. CORRESPONDENCE/ OTHER BUSINESS

X. 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: Police)

#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 (Hutnak land)

XI. ADJOURNMENT: Next Regular BOS Meeting 11/10/08