



**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**

**SELECTMEN'S MEETING AGENDA
BOS MEETING ROOM
NOVEMBER 24, 2008**

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

- A. Announcements
- B. Citizens Forum

II. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS

- A. Gravel Permit Renewal Application for 155 Laurel Street, Permit # 32 (Hathaway)
- B. 7:15 PM Public Hearing: To consider an application for a license to store flammable and combustible liquids, flammable solids, or flammable gasses submitted by Calvin Weigers for 72 Commerce Drive
- C. 7:15 PM Public Hearing: Tax Classification for Fiscal Year 2009

III. TOWN MANAGER REPORT

IV. OLD BUSINESS

- A. Winter Maintenance Policy review
- B. Cable TV: Discussion of current contract with Charter and planning for negotiations (Current license agreement with Charter Communications expires on 10/06/10); Update from Cable Advisory Committee (R. Nedder, Chair)
- C. SEIU MOU Ratification
- D. Findings from survey of employees regarding GIC plan offerings (D. Genereux)

V. NEW BUSINESS

- A. Discussion on when to hold Public Hearings
- B. Discussion of Recreation Commission member affiliation; 2 vacancies

VI. CONSENT ITEMS

- A. Acceptance of meeting minutes from 11/10 Regular Session; Acceptance of 10/14/08, 10/27 & 11/17 Executive Session minutes

VII. CORRESPONDENCE/ OTHER BUSINESS

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

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

IX. ADJOURNMENT: Next Regular BOS Meeting 12/08/08