



**TOWN OF UXBRIDGE  
BOARD OF SELECTMEN  
21 South Main Street  
Uxbridge, MA 01569-1851  
Office: 508-278-8600 Fax: 508-278-8605  
[www.uxbridge-ma.gov](http://www.uxbridge-ma.gov)**

**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  
DECEMBER 8, 2008**

- I. CALL TO ORDER AT 7:00 P.M.**
  - A. Presentation of Wreath by the Evergreen Center
  - B. Announcements
  - C. Citizens Forum
- II. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
  - A. Metacomet Land Trust: Consider MA Conservation Restriction and Transfer of Development Rights
- III. TOWN MANAGER REPORT**
- IV. OLD BUSINESS**
  - A. FY 2010 Budget Preparation; consultation with the BOS; discussion of funding requests for Town Counsel Professional Services and Town Manager Compensation
  - B. Access to Town Counsel (Sel. Desilets)
  - C. Discussion on when to hold Public Hearings (continued from 11/24)
  - D. Discussion of Recreation Commission membership composition/affiliation; 2 vacancies; Appointment process by BOS
- V. NEW BUSINESS**
  - A. 2009 Alcohol, Common Victualler, Automatic Amusement, Entertainment, Taxi, and Class I-III Auto License Renewals
  - B. Draft Municipal Buildings/Meeting Rooms Use Policy; Conditions of Use
  - C. Review of Ballot Question 4 (Chairman Kuros)
  - D. 2009 BOS Meeting Schedule
- VI. CONSENT ITEMS**
  - A. Acceptance of meeting minutes from November 24, 2008 Regular Session
  - B. Confirm second meeting date for this month
- VII. CORRESPONDENCE/ OTHER BUSINESS**
- VIII. EXECUTIVE SESSION (MGL c.39, §23B)**

#8 To hold an initial screening (including interviews if they are part of the initial screening process) of candidates for employment if an open meeting would have a detrimental effect in obtaining qualified candidates.
- IX. ADJOURNMENT: Next Regular BOS Meeting 12/29/08 (per the published schedule)**