



**TOWN OF UXBRIDGE
BOARD OF SELECTMEN
21 South Main Street
Uxbridge, MA 01569-1851
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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
JANUARY 12, 2009**

- I. CALL TO ORDER AT 7:00 P.M.**
 - A. Announcements
 - B. Citizens Forum
- II. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
- III. TOWN MANAGER REPORT**
- IV. OLD BUSINESS**
 - A. Douglas Street Property; Consider deed restriction
 - B. Discuss Town Manager Candidates / Feedback from Department Heads
 - C. Winter Maintenance on Private Roads - Status
 - D. Pay As You Throw (PAYT) proposal; Committee charge
 - E. Facility Use/Town Hall Use Policy – Third reading and adoption
 - F. 2009 Class II Auto License Renewals: Vision Auto Group LLC and Cote's Collision and Customs
- V. NEW BUSINESS**
 - A. Consideration of MGL Chapter 41 (requested by H. Romasco)
 - B. Historic District Commission Appointment: Gregory Dubell
 - C. Consideration of request from Estate of Gladys A. D. Magnuson
- VI. CONSENT ITEMS**
 - A. Acceptance of regular session minutes from 12/08/08 and 12/29/08; 12/15/08 special session
- VII. CORRESPONDENCE/ OTHER BUSINESS**
- 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, to conduct strategy sessions in preparation for negotiations with non-union personnel; to actually conduct collective bargaining and contract negotiations with non-union personnel (Town Manager Negotiations).
 - #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 deed restriction discussion*)
- IX. ADJOURNMENT: Next Regular BOS Meeting January 26, 2009**