



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
FEBRUARY 9, 2009

- I. CALL TO ORDER AT 6:00 P.M.
- II. 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).
- III. CALL TO ORDER OF REGULAR MEETING AT 7:00 P.M.
 - A. Announcements
 - B. Citizens Forum
- IV. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS
- V. TOWN MANAGER REPORT
- VI. OLD BUSINESS
 - A. Douglas Street Property Sale; Authorizing Execution of the Deed for the Closing to take place on 2/10/09
 - B. FY09 Budget Status; FY10 Budget Discussion
- VII. NEW BUSINESS
 - A. Appointment to the Uxbridge Cultural Arts Council (if any Talent Forms are received)
 - B. Excavation and Trench Safety Regulations; Consider and Review (1st Reading)
 - C. Spring Town Meeting 5/12/09 Draft Warrant Review (Warrant closing date 3/12/09)
 - D. Surety Enforcement; Cedar Woods I; Request by Planning Board per MGL Ch 41, Section 81U
 - E. Surety Enforcement; Hammond Estates; Request by Planning Board per MGL Ch 41, Section 81U
 - F. Surety Enforcement; Holdbrook Farms Estates; Request by Planning Board per MGL Ch 41, Section 81U
- VIII. CONSENT ITEMS
 - A. Acceptance of regular session minutes from 01/26/09, 01/12/09, 11/05/08
 - B. Release of Executive Session Minutes
- IX. CORRESPONDENCE/ OTHER BUSINESS
- X. ADJOURNMENT: Next Regular BOS Meeting February 23, 2009

RECEIVED
TOWN CLERK
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