

# UXBRIDGE BOARD OF SELECTMEN BOS MEETING BOARD OF SELECTMEN'S MEETING ROOM MONDAY, JUNE 8, 2009 - 7:00PM

## I. CALL TO ORDER AT 7:00PM

- A. Announcements Dedication of Plaque
- B. Citizen's Forum

### II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

### III. TOWN MANAGER REPORT

## IV. OLD BUSINESS

- A. Budget Discussion
- B. Class II License Jim Farrar 374 West Street
- C. Cnossen Wellfield
- D. Town Playgrounds
- E. Charter
- F. Fee Review continue discussion
- G. Update on Town Manager short term objectives and contract renewal

### V. NEW BUSINESS

- A. Resignation Conservation Commission Jennifer Moore and Peter Lewis
- B. Appointment Poll Worker Daniel Donovan, Kathleen Cleary and Joseph Ney Jr.
- C. Appointment COA Robert Gondek
- D. Interagency Hardship Authority Committee Speaker Bob Guerino regarding the Mary Goldthwaite Trust
- E. Alcohol Compliance Checks 2009
- F. Renew/change Town Counsel FY 2010
- G. Historical Commission Charles R. Smith Memorial Park

## VI. <u>CORRESPONDENCE/OTHER BUSINESS</u>

Approve meeting minutes 5/26/09 regular session, 5/26/09 executive session

## VII. EXECUTIVE SESSION (MGL c.39, §23B) (if needed)

### VIII. ADJOURNMENT: Next Regular BOS Meeting June 22, 2009