

UXBRIDGE BOARD OF SELECTMEN BOARD OF SELECTMEN MEETING ROOM MONDAY, JULY 13, 2009 - 7:00PM

I. CALL TO ORDER AT 7:00PM

- A. Announcements
- B. Citizen's Forum

II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

III. TOWN MANAGER REPORT

IV. OLD BUSINESS

- A. Application Schnorr Gravel Permit Renewal
- B. Tax bills disbursement
- C. Goldthwaite Trust
- D. Feasibility Study MSBA

V. <u>NEW BUSINESS</u>

- A. Appointment Robert Gondek COA 3 year term
- B. Balm of Life Spring Road Request changing the name of the Road to Spring Road or Spring Street
- C. Lynch's Riverview Wine & Spirit Alcohol Violation
- D. Policy/procedure/place holder agenda items
- E. Capital Planning BOS goals short/long term
- F. Year End Transfers Pursuant to MGL 44, Section 33B

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

A. Approve regular meeting minutes 6/29/09.

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

- A. Tata & Howard Contract
- B. Cnossen and Rosenfield wellfields

VIII. ADJOURNMENT: Next Regular BOS Meeting July 27, 2009