

UXBRIDGE BOARD OF SELECTMEN
SPECIAL SELECTMEN'S MEETING
FEBRUARY 9, 2009

Present: Chairman Kevin Kuros, Vice Chairman Michael Potaski, Clerk Cari Kay Robertson, Selectman Peter Baghdasarian, Selectman Bruce Desilets, and Town Manager Jill Myers.

NOTE: Some matters may have been taken out of agenda order but are presented below based on agenda order for ease of locating information.

I. CALL TO ORDER AT 6:00 P.M

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

At 6:00PM, MOTION by Mr. Potaski to enter into executive session under exemption #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). Seconded by Mr. Desilets. Vote taken; by roll call vote (Kuros-aye, Robertson-aye, Baghdasarian-aye, Desilets-aye, Potaski-aye). Motion PASSED unanimously.

At 7:00PM, MOTION by Mr. Baghdasarian to adjourn. Seconded by Potaski. Vote taken; by roll call vote (Kuros-aye, Robertson-aye, Baghdasarian-aye, Desilets-aye, Potaski-aye), motion PASSED unanimously.

III. CALL TO ORDER OF REGULAR MEETING AT 7:00 P.M.

- A. Announcements -
- B. Citizens Forum

IV. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS

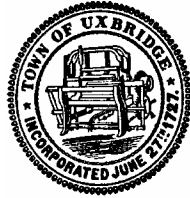
V. TOWN MANAGER REPORT

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)



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- 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

*Minutes respectfully submitted by,
Tracey Ante*

Minutes approved by Board of Selectmen:

Chairman Kevin J. Kuros

Selectman Peter Baghdasarian

Vice Chairman Michael Potaski

Selectman Bruce Desilets

Clerk Cari Kay Robertson

Date Approved

Attachments