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AS

TOWN OF UXBRIDGE
21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600
BOARD OF SELECTMEN'S MEETING
BOARD OF SELECTMEN'S MEETING ROOM
MONDAY, JUNE 13, 2011 – 7:00PM

Authorized Signature _____

T M Ante

I. CALL TO ORDER (not to exceed 20 minutes)

- A. Announcements
- B. Citizen's Forum

II. MEETING MINUTES

- Approve 5/18/11 – Meeting Minutes
- Approve 5/23/11 - Meeting Minutes
- Approve 5/23/11 – Executive Session Meeting Minutes
- Approve 5/25/11 – Meeting Minutes
- Approve 6/2/11 – Meeting Minutes
- Approve 6/6/11 - Meeting Minutes
- Approve 6/6/11 – Executive Session Meeting Minutes
- Approve 6/9/11 – Meeting Minutes

III. OLD BUSINESS

- A. New High School Project/SBC Meeting Update

IV. NEW BUSINESS

- A. Discussion: STM Warrant 6/23/11– Mr. Stephen O'Connell present for discussion on ZBL Amendment Article VI - Section 400-20
- B. Discussion/Action: 2011 Re-precincting
- C. Discussion/Action: Disbursement Goldthwaite Trust 1) People First Food Pantry, 2) Uxbridge Citizen
- D. Discussion/Action/Presentation: DG Clean Energy
- E. Discussion/Action: New High School Project – Mass Electric Easement (this allows them on our property for underground wires, etc.)
- F. Discussion/Action: Ban Sale Approval – temporary borrowing for feasibility study and fire truck
- G. Appointment – Historic Cemetery Committee – Deidra Cahill
- H. Appointment – William Robertson – Town Common Committee
- I. Discussion/Action: Request for alcohol license violation hearing – Polish American Club – set hearing date
- J. Discussion/Action: STM 6/23/11 – parking restrictions
- K. Discussion/Action: Warrant for Special Town Election 7/12/11
- L. Discussion/Action: "Opt in" to the Public Works and Public Safety Mutual Aid Agreements

V. MEMBER ISSUES

VI. TOWN MANAGER

VII. EXECUTIVE SESSION

Discussion/Action: Teacher Union update

Discussion/Action: SEIU update

Discussion/Action: DPW Union

Discussion/Action: PD Union

Discussion/Action: TM Resumes - interview schedule and interim Town Manager

VIII. ADJOURNMENT: NEXT BOS MEETING MONDAY 6/23/11 – 7:00PM