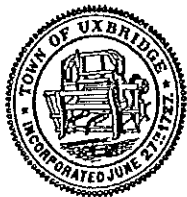


JUL 14 '11 PM 1:06



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, JULY 18, 2011 – 7:00PM

Authorized Signature \_\_\_\_\_

*T Manta*

- I. CALL TO ORDER (not to exceed 20 minutes)
  - A. Announcements
  - B. Citizen's Forum
  
- II. PUBLIC HEARINGS

Application – Class II License - Mark 2 Enterprises LLC, 234 B Providence Street, Map 51, parcel 1911
  
- III. VIOLATION HEARING

Polish American Social and Civic Corp. – allegations pursuant to violations involving a bartender
  
- IV. MEETING MINUTES

Approve 6/23/11 – Meeting Minutes  
Approve 6/27/11 – Meeting Minutes  
Approve 6/27/11 – Executive Session Meeting Minutes  
Approve 7/6/11 – Meeting Minutes
  
- V. OLD BUSINESS
  - A. Discussion/Action/Appoint: Town Manager, TM Contract and Offer Letter
  - B. New High School Project/SBC Meeting Update
  - C. Discussion/Action: Cedar Woods – Eminent Domain
    - Endorse Order of Taking
    - Resident Request to use Mark Wickstrom as Town Counsel
  
- VI. NEW BUSINESS
  - A. Discussion: DPW Director, Wastewater Treatment Plant Study Presentation – NPDES permit
  - B. Discussion: DPW Director, Re-activation of the Stormwater Bylaw Review Committee (Town Mgr Appointment)
  - C. Conservation Restriction and Public Easement – Lot 15B Ledgemere Country – Crownshield Ave.
  - D. Annual Appointment Town Counsel – Louison, Costello, Condon and Pfaff

- E. Appointment – Council on Aging - Donna Oncay
- F. Appointment – Capital Planning Committee – Ed Maharay
- G. Discussion/Adopt/Endorse: National Liberty Memorial Resolution
- H. Application – One Day Beer and Wine License – Uxbridge Rod and Gun Club, Sat. 8/6/11,  
2pm – 12 midnight porketta dinner fundraiser

**VII. MEMBER ISSUES**

**VIII. TOWN MANAGER**

**IX. EXECUTIVE SESSION**

Discussion/Action/Update: PD Union

Discussion/Action/Update: DPW Union

Discussion/Action/Update: SEIU Union

Discussion/Action: Town Manager, TM Contract and Offer Letter

**X. ADJOURNMENT: NEXT BOS MEETING MONDAY 8/8/11 – 7:00PM**