



2011 AUG 22 10:00 AM



**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, AUGUST 22, 2011 – 7:00PM**

*T M Ante*

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

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

- A. Announcements
- B. Citizen's Forum

**II. VIOLATION HEARING CONT. - Discussion/Action/Vote**

Polish American Social and Civic Corp. – allegations pursuant to violations involving a bartender

**III. MEETING MINUTES – Discussion/Action/Vote**

- Approve 8/8/11 – Meeting Minutes
- Approve 8/8/11 – Executive Session Meeting Minutes
- Approve 8/10/11 – Meeting Minutes
- Approve 8/17/11 – Meeting Minutes

**IV. OLD BUSINESS - Discussion/Action/Vote**

- A. New High School Project/SBC Meeting Update
- B. Endorse: Davis Hts., Lee and Glenn Street – endorse street acceptance plans

**V. NEW BUSINESS - Discussion/Action/Vote**

- A. New High School project
  - Field project – set project cost
  - Set Ballot Election Date
  - Set Ballot Election Question
  - Set Special Town Meeting Date
  - Develop Communication plan
- B. Appointment SBC Board Representative
- C. SBC Charge
- D. Dan Gniadek from Local Scout Troop 1122 will discuss Eagle Project - Leonard Chesley-Allan Angel Memorial – (Presented by the Chair of the Soldiers Memorial)
- E. Pout Pond (Dave Lewcon Conservation Commission)
- F. Use of bio solids 100 Acre Lot, Sutton St

- G. Application: One Day Entertainment License – International Fairgrounds of Uxbridge, MA, 146 Providence St., Sat. 9/10/11, 10am – 9pm – A professional bull riding competition as well as country bands and vendors
- H. Application: One Day Beer and Wine License – International Fairgrounds of Uxbridge, MA, 146 Providence St., Sat. 9/10/11, 10am – 9pm – A professional bull riding competition as well as country bands and vendors
- I. Application: One Day Entertainment License – International Fairgrounds of Uxbridge, MA, 146 Providence St., Sun. 9/11/11, 10am – 9pm – A professional bull riding competition as well as country bands and vendors
- J. Application: One Day Beer and Wine License – International Fairgrounds of Uxbridge, MA, 146 Providence St., Sun. 9/11/11, 10am – 9pm – A professional bull riding competition as well as country bands and vendors
- K. Application: One Day Beer and Wine License – Knights of Columbus - at the Uxbridge Rod and Gun Club, West St, Sun. 9/11/11 12noon – 5pm – annual chicken dinner
- L. Street Name Request on private way, two lot subdivision off of Williams Street – “Nydams Path”
- M. Appointment – CMRPC Alternate – Julie Butler (Alt. Planning Board Member)
- N. Fall Annual Town Meeting 11/15/11 – set opening and closing date
- O. License National Grid Utility Easement for pump station

**VI. MEMBER ISSUES**

**VII. TOWN MANAGER**

**VIII. EXECUTIVE SESSION – Discussion/Action/Vote**

PD Union

Stipend Interim Town Manager

Non Union personnel

**IX. ADJOURNMENT: NEXT BOS MEETING MONDAY 9/12/11 – 7:00PM**

---