



**TOWN OF UXBRIDGE
BOARD OF SELECTMEN
Town Hall Room 102
21 South Main Street
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Jill R. Myers, Town Manager

**SELECTMEN'S MEETING AGENDA
OCTOBER 23, 2006**

I. CALL TO ORDER AT 7:00 P.M.

- A. Announcements
- B. Citizens Forum

II. PUBLIC HEARINGS/APPOINTMENTS

- A. Meeting of the Water & Sewer Commission
 - Sewer Privilege Fees – Continuation of W/S Commission discussion from 10/10/06 to clarify vote of 9/11/06

III. TOWN MANAGER REPORT

IV. OLD BUSINESS

- A. Discussion on warrant articles for the Fall Annual Town Meeting of 11/21/06; Presentation by April A. Anderson, Chief of Staff, MA Department of Business & Technology relating to Article 23, Expedited Permitting Process
- B. Habitat for Sports – Consider zoning enforcement action
- C. BOS Policies – Follow-up from 10/10/06 discussion relating to Parade requests and Police Department policy review.

V. NEW BUSINESS

- A. Local Initiative proposal (LIP) 40B project proposal; Faith Properties 86, 90, 96, and 98 South Main Street-Attorney Gerald Lemire
- B. Call/Set date for a Special Town Meeting: Proposed 11/21/06 at 8:00 p.m.; Open warrant
- C. Report on the Heritage Landscape Inventory program
- D. Discussion on the Town owned parcel on West Street; Recent correspondence received

VI. CONSENT ITEMS

- A. Meeting minutes-Approval from 9/25/06, 10/2/06 meetings
- B. Change in DBA on alcohol license: Myss-N-Chips to Quit-N-Time

VII. CORRESPONDENCE/ OTHER BUSINESS

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

#3-To discuss strategy with respect to collective bargaining, non-contractual employee negotiations, or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the governmental body; and #6-Consider the purchase, exchange, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body.

IX. ADJOURNMENT: Next Regular BOS Meeting: 11/13/06