



**TOWN OF UXBRIDGE  
BOARD OF SELECTMEN  
Town Hall Room 102  
21 South Main Street  
Uxbridge, MA 01569-1851  
Office: 508-278-8600 Fax: 508-278-8605**

**Jill R. Myers, Town Manager**

**SELECTMEN'S MEETING AGENDA  
DECEMBER 27, 2006**

- I. CALL TO ORDER AT 7:00 P.M.**
  - A. Announcements
  - B. Citizens Forum
- II. TOWN MANAGER REPORT**
- III. OLD BUSINESS**
  - A. Special Town Meeting Warrant of 1/9/07: Discussion of proposed motions
  - B. 2007 License Renewals – Bliss Motors and Karcraft (Continued from 12/11/06)
  - C. Gravel Renewal Permit – License #44 Denis Dorr; Schedule Public Hearing (Continued from 12/11/06)
- IV. NEW BUSINESS**
  - A. DPW Permit Fees: Consider and set fees for non-enterprise fund activities
  - B. Happy Hollow School House: Update on ownership, condition, and discussion with Sons of Union Veterans regarding future use
  - C. Cable TV Access:
    1. Administration/operation of the cable access (PEG) stations; information from IG's Office
    2. Cable Advisory Committee
      - a. Role and Openings
  - D. Uxbridge Fairgrounds: DEP Superseding Order of Conditions-Update (Rachel Landry)
  - E. Town Clerk Appointment Update; Board of Registrars Composition
  - F. BOS Meeting Schedule-Approve meeting dates for 2007
  - G. Taft Memorial Park: Authorize the Town Manager to meet with Trustees (Chairman Woods)
- V. PUBLIC HEARINGS/APPOINTMENTS**
  - A. Water & Sewer Commissioners Meeting:
    1. Acceptance of Meeting Minutes from: 10/23/06 and 11/27/06
    2. Rate Hearings and Fee Discussion:
      - a. Wastewater (Sewer)
      - b. Water
- VI. CONSENT ITEMS**
  - A. Acceptance of Meeting Minutes from: 10/10/06, 11/13/06, 11/27/06-regular sessions
- 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: 1/8/07; Special BOS Meeting 1/9/07**