



**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
BOS MEETING ROOM
MARCH 24, 2008**

7:00 P.M. EXECUTIVE SESSION (MGL c.39, §23B)

#2 To consider the discipline or dismissal of, or to hear complaints or charges brought against a public officer, employee, staff member or individual. (Grievance Hearing at Step 3b)

I. CALL TO ORDER AT 7:30 P.M.

- A. Announcements
- B. Citizens Forum

II. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS

- A. 7:30PM Public Hearing: To consider One-Day Alcohol License Application; Lisa Devane on behalf of the Uxbridge Elementary PTO – April 12, 2008
- B. 7:30PM Public Hearing: To consider One-Day Entertainment License Application; Lisa Devane on behalf of the Uxbridge Elementary PTO – April 12, 2008
- C. 7:30PM Public Hearing: To consider One-Day Entertainment License Application; Laura Cenedella– “Downtown Opening Day Celebration” - April 08, 2008
- D. 7:30PM Public Hearing: To consider Common Victualler License; William Kessler, The Hay-Wagon, 504B West Hartford Avenue
- E. 7:30PM Public Hearing: To consider Common Victualler License; Stavroula and George Kapiris, Baker Boy Town Grill, 775 Quaker Highway
- F. 7:45 PM Town Auditors FY06 and FY07 Reports
- G. 8:00 PM Public Hearing Water and Sewer Rates; Review and Vote
- H. Appointment to the Cable Advisory Committee: J. Richard Nedder III
- I. Appointment to the Scholarship Committee: Daniel Stefanilo

III. TOWN MANAGER REPORT

IV. OLD BUSINESS

- A. Vote of BOS Regulation – Alcohol license enforcement (public hearing closed on 3/10/08)
- B. Deliberation and vote of BOS Policy -Guidelines to honor deceased veterans and public servants, including the possible lowering of the flag at the Town Common
- C. Discussion of memo from Chm. Woods regarding Charter review issues (continued from 3/10/08)
- D. Discussion of State School Building Authority; Article(s) -“Windfall from state due town” (continued from 3/10/08)
- E. Discussion of FY09 Budget – Town Manager’s recommendations (continued from 3/10/08)
- F. Discussion of revenue generation enhancement; flags on street lamps, use/rental of Town-owned facilities; Chm. Woods
- H. Review of 5/13/08 ATM Warrant/Draft Motions

V. NEW BUSINESS

- A. Consider Finance Director's request to set the useful life of the DPW Sidewalk Tractor to ten years for upcoming borrowing/bonding
- B. Consider Draft Open Space Plan
- C. Initiation of the poll worker appointment process
- D. Hannaford's security breach; Sel. Potaski

VI. CONSENT ITEMS

- A. Acceptance of Meeting Minutes from 11/13/07 and 3/10/08 Regular Sessions

VII. CORRESPONDENCE/ OTHER BUSINESS

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

#6 To 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.

- A. Acceptance of Meeting Minutes from 3/10/08 Executive Session

IX. ADJOURNMENT: Next Regular BOS Meeting 04/14/08