



**TOWN OF UXBRIDGE
BOARD OF SELECTMEN
Town Hall Room 102
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**Kevin J. Kuros, Chair
Michael Potaski, Vice Chair
Peter Baghdasarian, Clerk**

Jill R. Myers, Town Manager

**SELECTMEN'S MEETING AGENDA
BOS MEETING ROOM
JUNE 23, 2008**

- I. CALL TO ORDER AT 7:00 P.M.**
 - A. Announcements
 - B. Citizens Forum

- II. CONSENT ITEMS**
 - A. Acceptance of Meeting Minutes from 6/9/08

- III. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**
 - A. Presentation of Bernat Mill Paintings: Pastor Robert Howard, Church of the Nazarene and Lynne Randolph
 - B. Appointments to the Cable Advisory Committee: Christine Karter and Joseph Ney, Jr.

- IV. TOWN MANAGER REPORT**

- V. OLD BUSINESS**
 - A. Blackstone Valley Angel of Hope: Proposal to build a children's memorial garden on Town-owned land at Peaceful Pond (Brett Pomeroy)- *Continued from 6/9/08*
 - B. BOS Board and Committee Appointments/Re-appointments – *Continued from 6/9/08*
 - C. Consideration and adoption of proposed snow plowing/road maintenance policy and associated developer fees - *Continued from 5/27/08, 6/9/08*

- VI. NEW BUSINESS**
 - A. North Uxbridge Fire Station Replacement; Request to designate the Town-owned property on Hartford Avenue East (formerly known as Gray Rock) for this purpose; and consider establishing a North Uxbridge Fire Station Building Committee with mission/charge. (Fire Chief Ostroskey)
 - B. Consider request for the BOS to set up a Committee to determine a plan for the Town Park and Duck Pond and develop a plan for general recreation use. (Alan Keeler)
 - C. DOR Financial Management Audit Report – Review report and management responses (Finance Director Genereux)
 - D. Ambulance Billing (Selectman Baghdasarian)
 - E. Discussion with Police Chief re: motorcycle/bicycle patrols in lieu of cars; and costs associated with police details at DPW work sites and at polls (Selectman Potaski)
 - F. Discussions with COA on reduced services in FY09 (Selectman Potaski)
 - G. Centralize procurement/purchasing plan for FY09 (Selectman Baghdasarian)

- VII. CORRESPONDENCE/ OTHER BUSINESS**

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

- A. #6 To consider the purchase, exchange, lease, or value of real property if such discussion may have detrimental effect on the negotiating position of the governmental body (Hutnak)

- B. #3 To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effort on the government's bargaining or litigation position. Also, an executive session may now be convened to conduct strategy sessions in preparation for negotiations with non-union personnel. (Collective bargaining update: Police Union)

IX. ADJOURNMENT: Next Regular BOS Meeting 07/14/08