



**TOWN OF UXBRIDGE
BOARD OF SELECTMEN
21 South Main Street
Uxbridge, MA 01569-1851
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**Kevin J. Kuros, Chair
Michael Potaski, Vice Chair
Cari Kay Robertson, Clerk
Peter Baghdasarian
Bruce Desilets**

**Michael Szlosek,
Town Manager**

**SELECTMEN'S MEETING AGENDA
BOS MEETING ROOM
MONDAY, APRIL 13, 2009**

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

A. Announcements

Resignation – Ms. Rita Labonte, COA

Resignation – Dr. Charles Lutton, Zoning Board of Appeals

B. Citizens Forum

II. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS

A. Public Hearings: None

B. Uxbridge High School Project – Owner's Project Management Services with Joslin, Lesser & Assoc.

C. Application: To consider an application for an Annual Entertainment License and establish fee for the First Congregational Church, 8 Court Street for annual events.

D. Application: To consider an application for a One Day Entertainment License for 5/9/09 for the First Congregational Church, 8 Court Street for a barbecue and barn dance.

E. Application: To consider an application for a One Day Alcohol License for 5/9/09 for the First Congregational Church, 8 Court Street for a barbecue and barn dance.

F. Application: To consider an application for a One Day Alcohol License for 5/2/09 for Uxbridge Rod & Gun Club, West Street for Ham and Bean Supper.

III. TOWN MANAGER REPORT

A. Town Manager Performance Plan and Evaluation Tool

B. Discuss cable funds

C. Dept Monthly Reports

IV. OLD BUSINESS

A. FY 2009 & FY 2010 – Budget discussions

B. Discuss Dispatch Regionalization with the Town of Millville

C. Discuss Crown & Eagle Road Status

D. Summerfield at Taft Hill

V. NEW BUSINESS

A. Appointment: Mr. Michael Legendre – School Building Committee

B. Cnossen Wellfield: Tate & Howard – reporting

C. Public Safety Committee: Traffic Recommendations; that the Board authorize installation of a "Yield" sign on Johnson Road at the intersection of Chocolog Road. That the Board authorize installation of a "Yield" sign at the intersection of Hartford Avenue East onto Linwood Street.

D. RR Station: Overflow Town Hall space (Mr. Desruisseaux)

E. Street Acceptance – StoneCrest I & II – Gary Lane and Kasey Court – BOS to consider retaining surety for additional seed and loam subject to SATM Street Acceptance

VI. CORRESPONDENCE/ OTHER BUSINESS

Approve Meeting Minutes 9/22/08, 3/23/09, 3/25/09, 3/25/09 Executive Session 3/30/09

VII. EXECUTIVE SESSION (MGL c.39, §23B) (if needed)

VIII. ADJOURNMENT: Next Regular BOS Meeting April 27, 2009

