



RECEIVED
TOWN CLERK

JUN 18 4 40 PM '09

UXBRIDGE BOARD OF SELECTMEN
BOARD OF SELECTMEN'S MEETING ROOM
MONDAY, JUNE 22, 2009 - 7:00PM

I. CALL TO ORDER AT 7:00PM

- A. Announcements – Dedication of Plaque
- B. Citizen's Forum

II. PUBLIC HEARINGS/SCHEDULED APPOINTMENTS

III. TOWN MANAGER REPORT

- A. Discuss CMRP Award
- B. Tim Rice Resignation
- C. Update on Millville Dispatch
- D. Traffic Island, Henry Street

IV. OLD BUSINESS

- A. Budget Discussion
- B. Cnossen Wellfield - schedule off night meeting with Tata & Howard
- C. Update on Town Manager short term objectives and contract renewal
- D. Sign Class II license for James Farrar

V. NEW BUSINESS

- A. Interagency Hardship Authority Committee – Mary Goldthwaite Trust – Discuss process and policy
- B. Approve feasibility study contract
- C. Discuss ethics training for new volunteer board members

VI. CORRESPONDENCE/OTHER BUSINESS

- A. Approve meeting minutes 6/8/09 regular session, 6/8/09 executive session

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

- A. Discuss Union negotiations

VIII. ADJOURNMENT: Next Regular BOS Meeting July13, 2009