



**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**

**Kevin J. Kuros, Chair  
Michael Potaski, Vice Chair  
Julie A. Woods, Clerk  
Jill R. Myers, Town Manager**

**SELECTMEN'S MEETING AGENDA  
BOS MEETING ROOM  
APRIL 28, 2008**

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

- A. Announcements: Recognize and send letter to the Unsung Heroine from Uxbridge: Karen Albright
- B. Citizens Forum

**II. PUBLIC HEARINGS/ SCHEDULED APPOINTMENTS**

- A. 7:15 PM Public Hearing: To consider One-Day Alcohol License Application; Leslie Reichert on behalf of Peace of Bread Community Kitchen – May 8, 2008 @ 432 North Main Street (Back Door retail location).
- B. 7:15 PM Public Hearing: To consider One-Day Entertainment License Application; Leslie Reichert on behalf of Peace of Bread Community Kitchen – May 8, 2008 @ 432 North Main Street (Back Door retail location).
- C. 7:15 PM Public Hearing: To consider a Transfer of Liquor License Application for: John Abimerhi, Quit N' Time, LLC, 300 North Main Street, Uxbridge, MA 01569 (Off-premise consumption).

**III. TOWN MANAGER REPORT**

**IV. OLD BUSINESS**

- A. Update on Town Health Insurance; IAC recommendation relative to MCL Chapter 32B, Section 19; Other updates
- B. Review of 5/13/08 Spring Annual Town Meeting Warrant ( including FY09 Town Manager's recommended budget under Article 5) and Draft Motions; Vote BOS recommendations
- C. Discussion of Special Election per MGL Chapter 41 Section 10; vacant BOS seat (Continued from 4/14/08)
- D. Waucantuck Mill Project; Review project update from applicant, and tax agreement (Continued from 4/14/08)
- E. Awarding of Contract for the Management and Harvesting of Corn Fields at Sutton Street

**V. NEW BUSINESS**

- A. Signing of Warrant for Annual Town Election of May 20, 2008
- B. Consider Letter of Support for *American Dream Down Payment Initiative* administered by SMOC (Assistance to income eligible first time home buyers)
- C. Discuss Town Manager Review Process (Chairman Kuros)

**VI. CONSENT ITEMS**

- A. Acceptance of Meeting Minutes from 11/26/07, 3/24/08, 4/8/08 and 4/14/08 Regular Sessions

**VII. CORRESPONDENCE/ OTHER BUSINESS**

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

A. #3 To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect 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.)

**IX. ADJOURNMENT: Next Regular BOS Meeting 05/12/08**