



**TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING AGENDA
BOARD OF SELECTMEN MEETING ROOM
21 SOUTH MAIN STREET, UXBRIDGE, MA
MONDAY, JANUARY 22, 2024 - 6:30 PM**

POSTED UXB TOWN CLERK
2024 JAN 18 AM 11:49

Signature: *Deep K. Claess*

As it pertains to Massachusetts General Laws Chapter 30A Section 20(f), Board meetings are being recorded; anyone wishing to record a meeting should notify the Board Chair as soon as possible before recording.

A reminder that persons who would like to view/listen to this meeting live may do so by watching the Government Channel @ www.uxbridgetv.org or on Uxbridge Community Television Channel 191 or via Zoom and can use the Zoom phone number to comment. For those unable to watch it live, you may view the recording of the meeting on the Government Channel @ <http://archive.uxbridgetv.org>.

This meeting will be held in-person & via Zoom.

Zoom Meeting Info: <https://zoom.us/join>

Or participate by phone, dial: 646-558-8656

Meeting ID: 882 1279 8554

Passcode: 2400

Participants will be allowed to ask a question or make a comment during Citizens' Forum or during the Public Hearing via Zoom using the raise hand option or by phone; by phone, use keypad to raise/lower hand via star () nine (9).*

1) CALL TO ORDER

2) ANNOUNCEMENTS

a) Volunteers Needed: **HIGHLIGHT** – 300th Anniversary Committee

Please see the Town Manager's Office for a complete list of openings.

b) Uxcellent News:

i) Commendation – Wreaths Across America: Janice Neitz

3) CITIZENS' FORUM

4) TOWN MANAGER UPDATE

5) BUSINESS

a) Review and Discussion of recent Sutton Street Flooding

b) Board of Selectmen acting as Water and Sewer Commissioners:

i) Discussion: Pending Water Capital Financial Commitment Schedule – discussion of Spring Annual Town Meeting Articles for Water Treatment Plant Design/Construction and Bernat Well Phase 2 Construction Borrowing Authorizations

ii) Discussion: Water Division Capital Purchase: Replacement Dump Truck

c) Declaration of Surplus Vehicles for Auction: Police Department Equipment – Vote to Accept

d) Board/Committee Appointments:

i) Poll Workers:

(1) Carter Bianchi, expiration 7/31/2024

(2) Julie Compston, expiration 7/31/2024

ii) Cultural Council:

(1) Scott Delisle, expiration 6/30/2025

(2) Christina Cote, expiration 6/30/2026

e) Donations:

i) Council on Aging:

(1) \$790 from Scafuto's Barbershop, 2 South Main Street

(2) \$800 from Nectow Family Fund, Mr. and Mrs. Stuart Nectow of Webster, MA

ii) Police Department: \$500 from Michele Freeley of Hanover, MA

f) Continuations: Discussion Topic – Flag Policy for Town Properties

6) MEMBER ISSUES & COMMENTS

7) MEETING MINUTES

8) ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN MEETING: **MONDAY, 2/12/2024**