



**TOWN OF UXBRIDGE  
BOARD OF SELECTMEN MEETING AGENDA  
BOARD OF SELECTMEN MEETING ROOM  
21 SOUTH MAIN STREET, UXBRIDGE, MA  
MONDAY, FEBRUARY 12, 2024 - 6:30 PM**

POSTED UMS TOWN CLERK  
2024 FEB 7 AM 11:55

Signature: *Deep K. Claus*

*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](http://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: 810 8274 6995 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 – Dog Park Committee** —————▶ *Please see the Town Manager's Office for a complete list of openings.*
  - b) Uxcellent News
- 3) CITIZENS' FORUM
- 4) TOWN MANAGER UPDATE
- 5) BUSINESS
  - a) **PUBLIC HEARING: GREEN ROOM BILLIARD CLUB, INC. §12 ALCOHOL LICENSE AMENDMENT – 6:30 PM:** to Review and Vote on an Amended Application for an On Premises – Section 12 All Alcohol License for Green Room Billiard Club, Inc., DBA Green Room, at 535 Quaker Highway – Change of License Type
  - b) **PUBLIC HEARING: LICENSING – MOM'S RESTAURANT 2024 COMMON VICTUALLER RENEWAL – 6:35 PM:** Pursuant to Chapter 233 of the Uxbridge Town Bylaws and M.G.L. Chapter 40, Section 57, to discuss and act on the 2024 Common Victualler License Renewal Application for Mom's Restaurant – 307 North Main Street
  - c) **PUBLIC HEARING: LICENSING – G2 SPORTS CARDS & MEMORABILIA 2024 PRECIOUS METALS DEALER RENEWAL – 6:40 PM:** Pursuant to M.G.L. Chapter 140, Section 54, and Chapter 236 of the Uxbridge Town Bylaws, to consider and act on the 2024 Precious Metals Dealer License Renewal Application for G2 Sports Cards & Memorabilia – 3 West Hartford Avenue
  - d) Warrant for 2024 Presidential Primary Election – March 5, 2024 – Review and Vote
  - e) Board/Committee Appointments:
    - i) Cultural Council – Cherie Peterson, expiration: 6/30/2025
    - ii) Historical Commission –
      - (1) Susan Franz, expiration: 6/30/2025
      - (2) Henry Cook, expiration: 6/30/2026
  - f) Acceptance of Conservation Commission Gifted Land: Douglas Street – 3.34 Acres, Parcel ID 027.0-0836-0000.0 – Deed Acceptance, Review & Signature
  - g) Declaration of Surplus Vehicle for Auction: Police Department Equipment – 1/22 Re-Vote
  - h) Discussions:
    - i) **Fiscal Year 2025 Budget Planning**
    - ii) **Capital Plan** – Publication of the Capital Plan and Public Hearing requirement per the Charter.
    - iii) **Free Cash** – Outstanding Free Cash Certification
    - iv) **Town Facebook Page**
  - i) Continuations:
    - i) Second Reading: Flag Policy for Town Properties – Vote to Accept
    - ii) 300<sup>th</sup> Anniversary Committee – Update & Establish Charge for Committee
  - j) Donations: Council on Aging – \$500 from Vincent Nofi from North Concord, VT
- 6) MEMBER ISSUES & COMMENTS
- 7) MEETING MINUTES
- 8) ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN MEETING: MONDAY, 2/26/2024