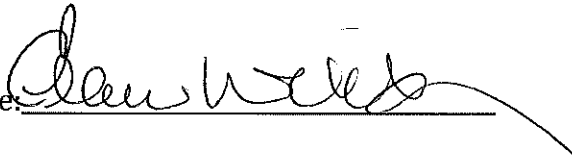


**TOWN OF UXBRIDGE  
BOARD OF SELECTMEN ACTING AS  
WATER & SEWER COMMISSIONERS  
MEETING AGENDA**

REC'D LBS TOWN CLERK  
2024 FEB 22 PM 1:01

**BOARD OF SELECTMEN MEETING ROOM  
21 SOUTH MAIN STREET, UXBRIDGE, MA  
MONDAY, FEBRUARY 26, 2024 - 4:00 PM**

Signature: 

*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: 815 3637 1177 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) CITIZENS' FORUM
- 3) BUSINESS (Board of Selectmen acting as Water and Sewer Commissioners)
  - a) Discussion: Immediate Capital Needs
  - b) Discussion: Spring Annual Town Meeting Warrant Articles for Water Treatment Plant Design and Construction
  - c) Discussion: Review and Update Water & Sewer Capital Plan Schedule
  - d) Beginning Discussion on Rate Setting for Fiscal Year 2024
- 4) MEMBER ISSUES & COMMENTS
- 5) MEETING MINUTES
- 6) ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN ACTING AS WATER & SEWER COMMISSIONERS MEETING: TUESDAY, MAY 28, 2024