



**TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING AGENDA
BOARD OF SELECTMEN MEETING ROOM
21 SOUTH MAIN STREET, UXBRIDGE, MA
MONDAY, MARCH 11, 2024 - 6:00 PM**

REVISED

POSTED UXB TOWN CLERK
2024 MAR 7 PM 12:57

Signature: *Deep K. Lewis*

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: 864 2069 0967

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) EXECUTIVE SESSION

- a) Mandile v. Uxbridge School Committee et al., 4:23-cv-40142-MRG (D. Mass. 2023) - Executive Session pursuant to G.L. Chapter 30A, Section 21(a)(3): To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.
- b) Adjournment: Pursuant to Massachusetts General Laws, Chapter 30A, Section 21(b)(4), the Board will reconvene in open session immediately following Executive Session.

3) ANNOUNCEMENTS

- a) Volunteers Needed: HIGHLIGHT - DOG PARK COMMITTEE
Please see the Town Manager's Office for a complete list of openings.
- b) Uxcellent News

4) CITIZENS' FORUM

5) TOWN MANAGER UPDATE

6) BUSINESS

- a) Uxbridge Clean Up Day: April 6, 2024, and Spring Recycling Day: May 2024 - Discussion & Endorsement
- b) Host Community Agreement: Naked Nature, LLC at 660 Douglas Street, Suite 400 - Review & Vote
- c) Board/Committee Appointments:
 - i) Open Space Committee - Russ Holden, New Member - expiration: 6/30/2025
 - ii) Historic District Commission - Kevin Donaldson, Alternate to Full Member - expiration: 6/30/2026
- d) Board of Selectmen to Select Board - Vote to approve language edits by Senate Counsel
- e) Declaration of Surplus Equipment for Auction: Town Hall Vehicle - Vote to Accept
- f) Continuation: 300th Anniversary Committee - Establish Charge for Committee - Acceptance & Vote
- g) Spring Annual Town Meeting: Tuesday, May 14, 2024 - Review & Vote:
 - i) Board of Selectmen sponsored/co-sponsored Warrant Articles
 - ii) Board of Selectmen acting as Water Commissioners: Water Commissioners sponsored Warrant Articles

7) MEMBER ISSUES & COMMENTS

8) MEETING MINUTES

9) ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN MEETING: **MONDAY, 03/25/2024.**