



**TOWN OF UXBRIDGE
SELECT BOARD MEETING AGENDA
LOWER TOWN HALL MEETING ROOM
21 SOUTH MAIN STREET, UXBRIDGE, MA
MONDAY, MAY 13, 2024 - 6:30 PM**

POSTED AND TOWN CLERK
2024 MAY 8 PM 5:23

Signature: *Alfred H. 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 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: 849 3044 5479 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** – Commission on Disability
Please see the Town Manager's Office for a complete list of openings.
 - b) Uxcellent News: Girl Scout Gold & Silver Award Commendations
- 3) CITIZENS' FORUM
- 4) TOWN MANAGER UPDATE
- 5) BUSINESS
 - a) Uxbridge Memorial Day Parade Route Approval: Monday, May 27, 2024 – Vote
 - b) Board/Committee Appointments – 300th Anniversary Committee:
 - i) Henry Cook, expiration: 9/30/2027
 - ii) Michael Potaski, expiration: 9/30/2027
 - c) New Common Victualler License: Honeysuckle Roastery LLC, 21 North Main Street – Review & Vote
 - d) Donations: Council on Aging – \$405 from Edith Towne in memory of Bill Oncay and Peter Waeger
 - e) Select Board Policy Review: Town Common Policy – Discussion and Possible Votes
 - f) Recognition of Pride Month by Town of Uxbridge
 - g) Pride Month Policy – Discussion and Possible Votes:
 - i) Reconsideration and discussion of vote(s) taken on April 8, 2024 by Select Board acting in their capacity as Road Commissioners to grant authority to the Town Manager for purposes of implementing the Board's policy of celebrating Pride Month, by painting the cross walk (Location to be discussed) in the Pride Progress Flag colors
 - h) Open Meeting Law complaints from Melissa MacMillan, dated April 22, 2024 and received by the Town on April 23, 2024, against the Board of Selectmen – acknowledge receipt of, and discuss response to complaints, votes may be taken.
 - i) Continuations: Pout Pond House – Discussion and Possible Votes
- 6) MEMBER ISSUES & COMMENTS
- 7) MEETING MINUTES
- 8) ADJOURNMENT: NEXT REGULAR SELECT BOARD MEETING: **TUESDAY, MAY 28, 2024.**
- 9) EXECUTIVE SESSION
 - a) Executive Session: Pursuant to MGL c. 30A §21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements, the Open Meeting Law, MGL c. 30A §§ 22(f), (g) to review, approve and or discuss the possible release of executive session meeting minutes dated March 11, 2024.
 - b) Executive Session Meeting Minutes: March 11, 2024 – Vote to Accept & Vote to Release
 - c) Adjournment: Pursuant to MGL c. 30A §21(b)(4), the Board will not reconvene in open session and will adjourn immediately following Executive Session.