



**TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING AGENDA
BOARD OF SELECTMEN MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
MONDAY, AUGUST 26, 2019 6:30PM
Revised: 8/22/19 @ 11/30 am**

**POSTED UXB TOWN CLERK
2019 AUG 22 AM 11:31**

Signature: 

1. CALL TO ORDER & SALUTE TO THE FLAG
2. ANNOUNCEMENTS
 - a) **Volunteers needed**
Please see the Clerk's Office or Town Manager's office for a list of openings.
 - b) Uxcellent News
 - Retirement: Laura Robbins 28 years
 - Report on Underground Railroad project (Franz)
 - Proclamation: anniversary of the signing of the US Constitution
3. CITIZENS' FORUM
4. BUSINESS
 - a) Update on the progress on restoring the Town Cannon (Plasko and Taft)
 - b) **Public Hearing:** Establishment of Town Facilities Department
 - c) Confirmation of the Board of Selectmen's Street Naming Policy
 - d) Approval of Street Name:
 - i. Noonan Way (Bevillacqua Industrial Park)
 - e) Licenses:
 - i. Change of Manager – NE Authentic Eats LLC, DBA Papa Ginos, 158 N. Main St.
 - f) Board/Committees:
 - i. Christopher Shaw: Recreation Commission exp 6/30/22
 - ii. Board of Registrars: Michael Potaski exp. 6/30/22 & Mary Anderson exp. 6/30/21
 - iii. William Grant: Historic Cemetery Committee, exp. 6/30/2020
 - iv. Town Manager Screening Committee reappointments: Jeffrey Lourie, Kelly Cote, Ernest Esposito, Harry Romasco, Bill Kessler, Ed Maharay, Barry Desruisseaux
 - g) Donations:
 - i. Senior Center/COA, Central Mass Agency on Aging \$500 Zumba grant
 - h) Continuation of discussion – Marijuana Host Community Agreement: Venus in the Campanelli Business Park.
 - i) Close/sign Fall Annual Town Meeting Warrant
 - j) Renew Interim Town Manager Employment Agreement
 - k) Approve draft letter to legislative delegation re OPEB funding from meals tax
5. TOWN MANAGER UPDATE
 - a) Appointment of Acting Town Manager – September 12, 2019 through September 17, 2019
 - b) Hybrid Zoning Proposal – need for a Special Town Meeting in October
 - c) Comment on HC parking at Town Hall – follow-up on 8-12 Citizens Forum
 - d) Status report on audits
 - l) Announce hearing on Municipal Aggregation Plan
6. MEMBER ISSUES
7. MEETING MINUTES
8. ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN MEETING: Monday, September 9, 2019