



**TOWN OF UXBRIDGE
BOARD OF SELECTMEN MEETING AGENDA
BOARD OF SELECTMEN MEETING ROOM
21 SOUTH MAIN STREET, UXBRIDGE, MA
MONDAY, DECEMBER 11, 2023 - 6:30 PM**

REVISÉ
2023

Signature: Dee 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 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://uxbridge.zoom.us/j/7961067330?pwd=Z2ZBVtNDIbVZnZFNINXpwbW4yUXlrZz09>

Or participate by phone, dial: 646-558-8656

Meeting ID: 796 106 7330 Passcode: 2300

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 - Cultural Council & Zoning Board of Appeals ***
 - b) Uxcellent News
- 3) CITIZENS' FORUM
- 4) TOWN MANAGER UPDATE
- 5) BUSINESS
 - a) MVP 2.0 Grant Progress Update Report - Presentation & Discussion
 - b) Stop Sign and Line Approval: Rodgerson Crossing and Granite Street
 - c) Declaration of Uxbridge Surplus for Auction: Police Department Equipment - Vote to Accept
 - d) Board/Committee Appointments: Poll Workers: effective 12/11/23 - 7/31/24 - Vote
 - e) General Court House Committee on Bills in the Third Reading: H3986 Floor Amendment (May 2023 Annual Town Meeting, Article 18 - Board of Selectmen name change to Select Board) - Approve & Vote
 - f) Forensic Audit Funds Usage Request by Town Accountant
 - g) Licensing - Review & Vote:
 - i) Common Victualler: Ignition Nutrition, 5C South Main Street - Change of Owner/Manager
 - ii) 2024 Renewals: Alcohol, Auto Amusement, Common Victualler, Class I-III, Entertainment, Precious Metals
 - h) Donations - Vote to Accept:
 - i) Fire Department - \$1000 from Wild 57's
 - ii) Police Department - \$1000 from Wild 57's
 - i) Discussion Topics:
 - i) 2024 Board of Selectmen Meeting Dates - Review & Approve
 - ii) Flag Policy for Town Properties
 - iii) Future of the Farnum House
- 6) MEMBER ISSUES & COMMENTS
- 7) ADJOURNMENT: NEXT REGULAR BOARD OF SELECTMEN MEETING: MON., DEC. 18TH, 2023!
- 8) EXECUTIVE SESSION
 - a) Executive Session: Pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a)(3), to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares: Caroline's Cannabis - 640 Douglas Street v. Town of Uxbridge, Worcester Superior Court C.A. NO. 2285CV00406.
 - b) Executive Session: Pursuant to Massachusetts General Laws, Chapter 30A, Section 21(a)(3), to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares: Town v. Competitive Auto Sales - 690 Quaker Highway.
 - c) Adjournment: Pursuant to Massachusetts General Laws, Chapter 30A, Section 21(b)(4), the Board will not reconvene in open session and will adjourn immediately following Executive Session.