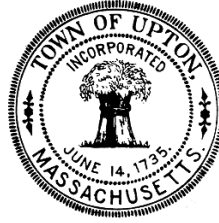


Board of Selectmen Agenda

Town of Upton



Massachusetts

Date: January 3, 2012

Location: Fire & EMS Headquarters, 20 Church St – 2nd floor training room

A: Open meeting 6:00pm

- Approve meeting minutes

B: Invited Guests

- Stephen Poirier – Eagle Scout project sign-off.

C: Town Managers Report

C: Correspondence / Discussion:

1. Copy of a letter sent to the COA from Tri-Valley Re: Seeking support for the Crisis Intervention program.
2. Discuss Proposed Letter to Governor Patrick from the MURSD Multi Board Group re: Education Funding
3. Letter from Senie & Assoc. – Land for Solar Energy Projects
4. Correspondence from the Planning Board Re: Release of Municipal Interest (3 bonds).
5. Suburban Coalition Re: membership.
6. Discussion: Town Manager's Performance Evaluation

The Board will enter into 2 Executive Sessions under MGL c.30A, S. 21 exceptions #3: to discuss strategy with respect to collective bargaining and exception #6 Land values. Upon completion of these executive sessions, the Board will reconvene only to adjourn.