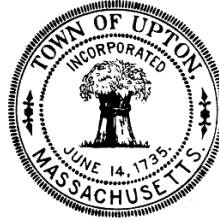


Board of Selectmen Agenda

Town of Upton



Massachusetts

Date: February 28, 2012

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

A: Open meeting 6:00pm

- Approve meeting minutes

B: Invited Guests

- 6:00 Tony Roselli – Presentation of the Annual Audit
- 6:30 Town Hall Renovation Committee – Project Update
- 7:00 Planning Board

C: Town Manager's Report

D: Discussion Items:

1. Discussion on the FY 12/13 Budget
2. Review April 3, 2012 Draft Special Town Meeting Warrant
3. Discuss BOS presentations on the Town Hall, Well Field #3 and TIP program (following the April 3rd Special Town Meeting)
4. Request from MURSD for funds from the Risteen "C" Trust
5. Notice from DCR – Plan to Acquire 40± Acres of Land in Upton
6. Review Storm Water By-Law Draft
7. Discussion – Train Whistles at Highway Railroad Crossings
8. Appointment to the Insurance Advisory Committee

E: Correspondence:

F: Monthly Reports:

The Board will enter into Executive Session under MGL c.30A, S. 21 exceptions #3: to discuss strategy with respect to collective bargaining. Upon completion of the executive session, the Board will reconvene only to adjourn.