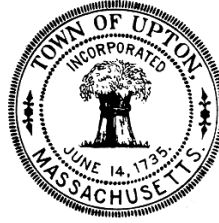


Board of Selectmen Agenda

**Town of Upton**



**Massachusetts**

**Date: March 20, 2012**

**Location: Fire & EMS Headquarters, 20 Church St – 2<sup>nd</sup> floor training room**

**A: Open meeting 5:30**

- Executive Session
- Approve meeting minutes

**B: Invited Guests**

- 6:00 State Senator George Peterson
- 6:15 Barbara Burke re: Elm Street Cave Dedication
- 6:30 The Open Space Committee /Proposed Scenic Road By-Law

**C: Town Managers Report:**

**D: Discussion Items:**

1. Review Motions for Special Town Meeting
2. Review draft list of articles for Annual Town Meeting May 10, 2012
3. Review and Approve Sewer Rate Increases
4. Discussion on the FY 12/13 Budget
5. Appointment - Priscilla Lukes Upton Council on Aging
6. Discussion on the selection of scholarship recipients Risteen/Bates/Ramsey
7. Accept resignation of Zoning Board of Appeals Member John F. LeBrun

**E: Monthly Reports:**

**F: Correspondence:**

The Board will enter into Executive Session under MGL c. 30A, sec. 21 exception #1, to discuss the discipline or dismissal of, or complaints or charges against a public officer, employee, staff member or individual. Upon completion of the executive session, the Board will reconvene.

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.

