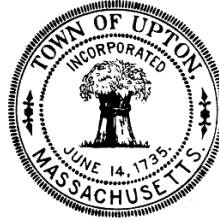


Board of Selectmen Agenda

**Town of Upton**



**Massachusetts**

**May 15, 2012**

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

**A: Open meeting 6:00pm**

- Approve meeting minutes

**B: Invited Guests**

- 6:30 Public Hearing – Bruce Kut-National Grid petition for pole to Lots 5 and 6 Glen View Street
- 7:00 Public Hearing - Dana Schwehr Class II License Application

**C: Town Managers Report:**

**D: Discussion Items:**

1. Approve the Special Town Election Warrant for June 12, 2012
2. Approve Year end Transfers
3. Discuss Board of Selectmen Liaison Assignments
4. Award Cable Television Station Equipment Contract
5. Award Chestnut Street Hot In Place Contract
6. Discuss Summer Board of Selectmen's Meeting Schedule
7. Execute Consent to Easement – Municipal Wellfield #3
8. Distribute the Executive Summary of the Railroad Fact Finding Committee
9. Discuss Chairman's Major Elective Objectives

**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.