

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Meeting; June 19, 2012
- 3.0 Invited Guests**
 - 3.1 6:00 PM - Recreation Commission's recommendation for fields
 - 3.2 6:15 PM - Bruce Kut - National Grid Pole Location Hearing – Warren Street
- 4.0 Managers' Report**
- 5.0 Discussion Items**
 - 5.1 Discussion on Town of Upton Other Post-Employment Benefits ("OPEB") trust agreement
 - 5.2 Discussion on BOS Annual Appointments
 - 5.3 Discussion on status of MURSD Secession Committee
 - 5.4 Motion to Designate all call/volunteer EMT's & Firefighters as Special Municipal Employees
 - 5.5 Discussion on Railroad Fact Finding Committee's Report
 - 5.6 Motion to adopt the Affordable Housing Plan; execute a letter to the Department of Housing & Community Development for Plan approval.
 - 5.7 Motion to award Road Reconstruction and Repairs contract
 - 5.8 Motion to authorize filing of a State PARC Grant
- 6.0 Board of Selectmen's Action Plan Review**
 - 6.1 Discussion on the release of BoS executive session records
 - 6.2 Town Mission Statement, draft 1
 - 6.3 BoS Mission Statement, draft 1
 - 6.4 Discussion on Scholarship Policy and Procedure
- 7.0 Meeting Look Ahead Topics**
- 8.0 Other Topics Not Reasonably Anticipated**
- 9.0 Department Reports**
- 10.0 Executive Session(s)**

The Board will enter into Executive Session under MGL c.30A, S. 21 exceptions #6 Land values. Upon completion of this executive session, the Board will reconvene only to adjourn.
- 11.0 Adjourn Meeting**