

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Meeting; March 5, 2013
 - 2.2 Executive Meeting; March 5, 2013
- 3.0 Invited Guests**
- 4.0 Managers' Report**
- 5.0 Discussion Items**
 - 5.1 Review and Approve FY 13/14 Water & Wastewater Rates
 - 5.2 Continue Discussion – Upton Cemetery Maintenance by DPW
 - 5.3 Motion to Appoint Part-Time Communication Officers
 - 5.4 Motion to Authorize the Town Manager to Execute Contracts
 - 5.4.1 Police Chief
 - 5.4.2 Fire/EMS Chief
 - 5.5 Discuss FY 13/14 Budget
 - 5.6 Motion to Approve Ballot Question – BVT School Renovations
 - 5.7 Approve One Day Beer & Wine License Permit
Saint Gabriel the Archangel, Karen Campos
 - 5.8 Review Draft Annual Town Meeting Warrant
 - 5.9 Town Hall Renovation Update
 - 5.10 Review of LED vs HID Lighting Street Light Costs
 - 5.11 Request for Beautification Funds – Upton Men's Club
 - 5.12 Review Draft Storm Water Regulations
- 6.0 Recognition**
- 7.0 Meeting Look Ahead Topics**
 - 7.1 Review sample of a by-law regarding nuisance properties
 - 7.2 Appoint Planning Board Associate Member
- 8.0 Other Topics Not Reasonably Anticipated**
- 9.0 Department Reports**
- 10.0 Correspondence**
- 11.0 Executive Session(s)**
- 12.0 Adjourn Meeting**

RECEIVED

By Kelly A. McElreath at 11:33 am, Mar 14, 2013