

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
  - 2.1 Regular Meeting; March 19, 20 2013
- 3.0 Invited Guests**
- 4.0 Managers' Report**
- 5.0 Discussion Items**
  - 5.1 Motion to Authorize the Town Manager to Execute Contracts
    - 5.1.1 DPW Director
  - 5.2 Discuss FY 13/14 Budget
  - 5.3 Review Draft Annual Town Meeting Warrant
  - 5.4 Town Hall Renovation Update
  - 5.5 Review Town Scholarship Applications
  - 5.6 Consider Meritorious Bonus Program submissions
  - 5.7 Review of LED vs HID Lighting Street Light Costs
  - 5.8 Strategic Planning and Transparency
  - 5.9 Motion to designate Personnel Board as Special Municipal Employees
- 6.0 Recognition**
- 7.0 Meeting Look Ahead Topics**
  - 7.1 Appoint Planning Board Associate Member
  - 7.2 Continue Discussion – Upton Cemetery Maintenance by DPW
- 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 11:35 am, Mar 28, 2013*