

Board of
Selectmen
Agenda

April 16, 2013

Fire & EMS Headquarters, 20 Church St – 2nd floor training room

6:00PM

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Meeting; March 19, 20, April 2, 2013
- 3.0 Invited Guests**
- 4.0 Managers' Report**
- 5.0 Discussion Items**
 - 5.1 Discuss FY 13/14 Budget
 - 5.2 Review Draft Annual Town Meeting Warrant
 - 5.3 Discuss Special Legislation for Town Clerk position
 - 5.4 Town Hall Renovation Update
 - 5.5 Review Risteen B Trust Fund Application
 - 5.6 Motion to Approve Intermunicipal Agreement with Town of Spencer – Storm Water Grant
 - 5.7 Accept resignation from Priscilla Lukes, COA member
 - 5.8 Strategic Planning and Transparency
 - 5.9 Review Town Scholarship Applications
- 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 11:09 am, Apr 11, 2013

BOARD OF SELECTMEN MISSION STATEMENT

The Upton Board of Selectmen will provide leadership, maintain financial stability and offer a high level of professional, transparent and accountable local governmental services to the residents, businesses and visitors in Upton.