

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Meeting; 5-7, 9
- 3.0 Invited Guests**
- 4.0 Managers' Report**
- 5.0 Discussion Items**
 - 5.1 Execute Town Hall Contracts and Leases
 - 5.1.1 Construction Contract with Pezzuco Construction
 - 5.1.2 Lease with Diocese of Worcester for Holy Angels Church
 - 5.2 Discuss Selectmen's goals for upcoming year
 - 5.3 Discussion on Green Community Committee
 - 5.4 Discuss date/dedication for ribbon cutting for 3rd Well Field
 - 5.5 Accept Resignation of Steve Bern, Finance Committee
 - 5.6 Discussion on BOS Annual Appointments
 - 5.7 Discussion on Parking Clerk Appointment
 - 5.8 Discuss disposition of Orchard Street Lots
- 6.0 Recognition**
- 7.0 Meeting Look Ahead Topics**
 - 7.1 Continue Discussion – Upton Cemetery Maintenance by DPW
 - 7.2 Execute Police Station Exterior Renovation Contract
 - 7.3 Review South Street Gravel Permit Application
- 8.0 Other Topics Not Reasonably Anticipated**
- 9.0 Department Reports**
- 10.0 Correspondence**
- 11.0 Executive Session(s)**
- 12.0 Adjourn Meeting**

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By Kelly A. McElreath at 10:49 am, May 16, 2013