

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
  - 2.1 Regular Meeting; May 21,2013
- 3.0 Invited Guests**
  - 3.1 6:05 Henry J. Poirier - Review South Street Gravel Permit Application
- 4.0 Managers' Report**
- 5.0 Discussion Items**
  - 5.1 Discussion on CRMPC's analysis of the Rte. 140 Corridor
  - 5.2 Discussion on BOS Annual Appointments
  - 5.3 Discussion on Parking Clerk Appointment
  - 5.4 Execute letter to legislators re: Home Rule Petition for Special Legislation
  - 5.5 Motion to provide funding for MMA management program
  - 5.6 Execute State Senate Election Ballot Warrant
  - 5.7 Discussion on Green Community Committee
  - 5.8 Discuss disposition of Orchard Street Lots
  - 5.9 Discuss Selectmen's goals for upcoming year
  - 5.10 Discuss public hearing notification process
  - 5.11 Motion to Approve Year end Transfers
  - 5.12 Execute Electricity Aggregation Agreement
  - 5.13 Discuss Town Hall United Parish parking lot Lease
  - 5.14 Execute Police Station Exterior Renovation contract
- 6.0 Recognition**
- 7.0 Meeting Look Ahead Topics**
  - 7.1 Schedule Asset Management Workshop
- 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 8:09 am, May 31, 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.*