

RECEIVED

By Kelly A. McElreath at 10:47 am, Jun 13, 2013

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Meeting; June 4, 2013
- 3.0 Invited Guests**
- 4.0 Managers' Report**
- 5.0 Discussion Items**
 - 5.1 Discuss date/dedication for ribbon cutting for 3rd Well Field
 - 5.2 Approve Charge to Green Community Study Committee
 - 5.3 Discuss Selectmen's goals for upcoming year
 - 5.4 Motion to Approve Year end Transfers
 - 5.5 Update – Milford Casino
 - 5.6 Update – South Street Gravel Pit Permit
 - 5.7 Update - United Parish parking lot lease
 - 5.8 Schedule Asset Management Workshop
 - 5.9 Accept resignation from George Patterson – Historical Commission
- 6.0 Recognition**
- 7.0 Meeting Look Ahead Topics**
 - 7.1 Discussion on BOS Annual Appointments
 - 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**

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.