Board of
Selectmen
AgendaAugust 20, 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; July 17, 23 & August 6, 2013, Executive Session; July 23, August 6, 2013

3.0 Invited Guests

4.0 Managers' Report

5.0 Discussion Items

- 5.1 Vote to approve and award bonds for the Town Hall Renovation Project
- 5.2 Vote to release funds held in a reserve account to pay off the bonds for the purchase of Stephan's Farm
- 5.3 Joint Election to fill the vacancy of Cemetery Commissioner
- 5.4 Discuss Conservation Commission's request to have an associate member
- 5.5 Motion to approve the Reserve Policy
- 5.6 Vote to Open a warrant for a Special Town Meeting on November 19, 2013
- 5.7 Vote to release all executive session records that have been determined to be no longer open topics
- 5.8 Approve Veteran's 5K "Run to Remember Road Race" on October 5th
- 5.9 Discuss Capital Improvement Program

6.0 Recognition

- 7.0 Meeting Look Ahead Topics
- 8.0 Other Topics Not Reasonably Anticipated
- 9.0 Department Reports
- 10.0 Correspondence

11.0 Executive Session(s)

11.1 M.G.L. Chapter 30A, Section #21, Exception #3 South Street Gravel Permit - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

12.0 Adjourn Meeting

RECEIVED

By Kelly A. McElreath at 9:42 am, Aug 15, 2013

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.