

Board of
Selectmen
Agenda

September 10, 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; August 20, 26, 2013
 - 2.2 Executive Session; August 20, 27, 2013
- 3.0 Invited Guests**
 - 3.1 6:05 Joint Election to fill the vacancy of Cemetery Commissioner
 - 3.2 6:10 Public Hearing Class II 44 Milford Street
 - 3.3 6:15 Public Hearing South Street
- 4.0 Managers' Report**
- 5.0 Discussion Items**
 - 5.1 Accept Resignation of Kathleen Kelly, COA
 - 5.2 Accept Resignation of Kelly Hurd Cultural Council
 - 5.3 Accept Resignation of Frank Braney
- 6.0 Board of Selectmen's Action Plan Review**
 - 6.0 Review Selectmen's Strategic Plan
- 7.0 Recognition**
- 8.0 Meeting Look Ahead Topics**
- 9.0 Other Topics Not Reasonably Anticipated**
- 10.0 Department Reports**
- 11.0 Correspondence**
- 12.0 Executive Session(s)**
- 13.0 Adjourn Meeting**

RECEIVED

By Kelly A. McElreath at 12:38 pm, Sep 05, 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.