

- 1.0 Call Meeting to Order**
- 2.0 Executive Session(s) 1st floor EOC room**
 - 5:00** M.G.L. Chapter 30A, Section #21, Exception #1 - To discuss the discipline or dismissal of an employee.
 - 5:30** M.G.L. Chapter 30A, Section #21, Exception #1 - To discuss the complaints or charges against an employee.
- 3.0 6:00 Regular Session/Review the Meeting Agenda 2nd floor training room**
- 4.0 Invited Guests**
 - 4.1 6:10 Sharon Bliss – First Night Upton
 - 4.2 6:30 Ryan Flodstrom Eagle Project
 - 4.3 6:40 Land Stewardship Committee - Goss Pond Trail Access
- 5.0 Managers' Report**
- 6.0 Discussion Items**
 - 6.1 Motion to Appoint Bonnie Lopez – Fire Lieutenant
 - 6.2 Motion to Appoint Board and Committee members
 - 6.2.1 Bobbi Grenard / COA
 - 6.2.2 Gaston Dufresne / COA
 - 6.2.3 Richard Provost / COA
 - 6.2.4 Renate Brett / Cultural Council
 - 6.3 Discuss cleaning the World War I monument on the common
 - 6.4 Discuss the Affordable Housing Trust
 - 6.5 Review Upton's Men Club Beautification request
 - 6.6 Discuss South Street Gravel Pit Permit
- 7.0 Board of Selectmen's Action Plan Review**
- 8.0 Recognition**
- 9.0 Meeting Look Ahead Topics**
- 10.0 Other Topics Not Reasonably Anticipated**
- 11.0 Department Reports**
- 12.0 Correspondence**
- 13.0 Executive Session**
 - 7:15** M.G.L. Chapter 30A, Section #21, Exception #6 - To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the body.
- 14.0 Adjourn Meeting**

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By Kelly A. McElreath at 4:02 pm, Sep 12, 2013