

Board of
Selectmen
Agenda

October 15, 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; October 1, 2013
 - 2.2 Executive Session
- 3.0 Invited Guests**
 - 3.1 Young Hero's Award - 31 Orchard Street fire
- 4.0 Managers' Report**
- 5.0 Discussion Items**
 - 5.1 Review Draft South Street Gravel Permit
 - 5.2 Review Draft of the November 19th Special Town Meeting Warrant
 - 5.3 Review FY 2015-2020 Capital Improvement Program
 - 5.4 Motion to Approve Amended Agreement – Hampshire Electricity Aggregation
- 6.0 Board of Selectmen's Action Plan Review**
- 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 9:52 am, Oct 10, 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.