

Board of Selectmen Agenda | December 3, 2013
5:00PM Temporary Town Hall, 3 Milford Street
6:00PM Fire & EMS Headquarters, 20 Church St – 2nd floor

- 1.0 Call Meeting to Order**
 - 1.1 Participate in workshop on Town Strategic Plan
 - 1.2 Recess meeting to attend Selectmen’s meeting at Fire Station 2nd floor
- 2.0 Review the Meeting Agenda/Approval of Previous Meeting Minutes**
 - Regular Meeting; November 12, 14, 19 2013
 - Executive Session; November 12
- 3.0 Invited Guests**
- 4.0 Managers’ Report**
- 5.0 Discussion Items**
 - 5.1 Discuss South Street Earth Removal Permit
 - 5.2 Discuss DPW Capital Budget Plan
 - 5.3 Appointment of Fire Lieutenant
 - 5.4 Review Common Victualler and Class II renewals
 - 5.5 Discuss Town Manager’s Performance Evaluation
 - 5.6 Motion to Approve Amended Agreement – Hampshire Electricity Aggregation
 - 5.7 Motion to Approve Mutual Aid Agreement with City of Worcester
- 6.0 Board of Selectmen’s Action Plan Review**
 - 6.1 Discuss Town 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 1:44 pm, Nov 26, 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.