

Board of  
Selectmen  
Agenda

December 16, 2013  
6:00 PM Temporary Town Hall, 3 Milford Street  
7:00 PM Nipmuc High School, 90 Pleasant Street, PDC

- 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 Nipmuc High School PDC
- 2.0 Review the Meeting Agenda/Approval of Previous Meeting Minutes**  
Regular Meeting; December 3, 2013
- 3.0 Invited Guests**
  - 3.1 7:05 Board of Assessor's – Tax Classification Hearing
- 4.0 Managers' Report**
- 5.0 Discussion Items**
  - 5.1 Discuss Library Capital Budget Plan
  - 5.2 Discuss Recreation Capital Budget Plan
  - 5.3 Motion to Approve South Street Earth Removal Permit
  - 5.4 Motion to Appoint COA Director
  - 5.5 Town Manager Performance Evaluation
  - 5.6 Discuss Request from Board of Health – Animal Control Officer Vaccination
  - 5.7 Review Other Post-Employment Benefits Report
- 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 10:03 am, Dec 12, 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.*