

Board of
Selectmen
Agenda

January 7, 2014
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 to discuss Town Strategic Plan
 - 1.2 Discuss Town Manager’s Performance Appraisal
 - 1.3 Recess meeting to attend Selectmen’s meeting at Fire Station 2nd floor
- 2.0 Review the Meeting Agenda/Approval of Previous Meeting Minutes**
 - 2.1 Regular Meeting; December 16, 2013
- 3.0 Invited Guests**
- 4.0 Managers’ Report**
- 5.0 Discussion Items**
 - 5.1 Appoint Veteran’s Agent
 - 5.2 Discuss Memorandum of Understanding (MOU) on Cemetery responsibilities
- 6.0 Recognition**
- 7.0 Meeting Look Ahead Topics**
- 8.0 Other Topics Not Reasonably Anticipated**
- 9.0 Department Reports**
- 10.0 Correspondence**
- 11.0 Executive Session(s)**
- 12.0 Adjourn Meeting**

RECEIVED

By Kelly A. McElreath at 10:34 am, Jan 02, 2014

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.