

Board of
Selectmen
Agenda

January 21, 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 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; January 7, 2014
- 3.0 Invited Guests**
 - 3.1 Green Community Study Committee – Report Presentation
- 4.0 Managers’ Report**
- 5.0 Discussion Items**
 - 5.1 Discuss Town Manager’s Performance Appraisal
 - 5.2 Discuss Memorandum of Understanding – Cemetery Responsibilities
 - 5.3 Review Proposed Policy on Payment of Large Water & Sewer Bills
 - 5.4 Discuss Permanent Closure of Warren Street between Main and Nelson Streets
 - 5.5 FY 2014/2015 Budget Review
 - 5.6 Vote to open warrant for the May 8, 2014 Annual Town Meeting
- 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 1:23 pm, Jan 16, 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.