

Board of February 4, 2014  
Selectmen 5:00 PM Temporary Town Hall, 3 Milford Street  
Agenda 5:30 PM Fire & EMS Headquarters, 20 Church St – 2<sup>nd</sup> 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 2<sup>nd</sup> floor

**2.0 Invited Guests**

- 2.1 5:30 Presentation of Cabinet of Weight and Measure Standards

**3.0 Review the Meeting Agenda/Approval of Previous Meeting Minutes**

- 3.1 Regular Meeting; January 7, 21, 2013

**4.0 Invited Guests**

- 4.1 6:05 Representative George Peterson

**5.0 Managers' Report**

**6.0 Discussion Items**

- 6.1 FY 2014/2015 Budget Review
  - 6.1.1 Police Budget
  - 6.1.2 Fire/EMS Budget
- 6.2 Discuss Town Manager's Performance Appraisal
- 6.3 Discuss forming Green Community Committee
- 6.4 Status of appointments

**7.0 Recognition**

**8.0 Meeting Look Ahead Topics**

- 8.1 Discuss Permanent Closure of Warren Street between Main and Nelson Streets
- 8.2 Discuss hours of operation at Town Hall

**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 1:04 pm, Jan 29, 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.*