

Board of
Selectmen
Agenda

March 4, 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 Approval of Previous Meeting Minutes

2.1 Regular Meeting; February 4 & 18, 2014

3.0 Invited Guests

3.1 6:05 Personnel Board – Classification & Compensation Plan

3.2 6:20 Public Hearing Common Victualler - Fox4

4.0 Managers' Report

5.0 Discussion Items

5.1 Motion to Approve Meritorious Bonus Program Awards

5.2 FY 2014/2015 Budget Review

5.3 Annual Town Meeting Update

5.4 Decision Regarding Forming a Green Community Committee

5.5 Discuss FY 14/15 Proposed Water & Wastewater Rates

5.6 Discuss the Possible Closure of Lower Warren Street to Through Traffic

5.7 Motion to accept a Gift for the Upton Council on Aging

6.0 Recognition

7.0 Meeting Look Ahead Topics

7.1 Annual Scholarships

8.0 Other Topics Not Reasonably Anticipated

9.0 Department Reports

10.0 Correspondence

11.0 Executive Session(s)

M.G.L. Chapter 30A, Section #21, Exception #3 – To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body.

12.0 Adjourn Meeting

RECEIVED

By Kelly A McElreath at 1:50 pm, Feb 27, 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.