

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Meeting; March 4, 2014
 - 2.2 Executive Session Meeting; March 4, 2014
- 3.0 Invited Guests**
 - 3.1 6:05 Vorganics
 - 3.2 6:20 Town Hall Renovation Committee Update
- 4.0 Managers' Report**
- 5.0 Discussion Items**
 - 5.1 FY 2014/2015 Budget Review
 - 5.2 Annual Town Meeting Update
 - 5.2.1 Treasurer/Collector appointment initiative
 - 5.2.2 PT Elected Boards Compensation initiative
 - 5.3 Green Community Designation Committee
 - 5.3.1 Approve Revised Mission Statement
 - 5.3.2 Appoint Members to the Committee
 - 5.4 Motion to Approve FY 14/15 Proposed Water & Wastewater Rates
 - 5.5 Motion to appoint Historical Commission member
- 6.0 Recognition**
- 7.0 Meeting Look Ahead Topics**
 - 7.1 Class II Public Hearing Upton Foreign Motors - relocation
 - 7.2 Annual Scholarships
- 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 2:12 pm, Mar 13, 2014