

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Reorganization of the Board**
- 3.0 Approval of Previous Meeting Minutes**
 - 3.1 Regular Meeting, April 22nd
- 4.0 Invited Guests**
 - 4.1 6:10 Upton Brownie Troop – Beautification Project
- 5.0 Managers’ Report**
- 6.0 Discussion Items**
 - 6.1 Motion to Award Contracts
 - 6.1.1 Refuse & Recycling
 - 6.1.2 Ambulance Billing
 - 6.1.3 Police Station Exterior Repair
 - 6.2 Motion to Approve a Change in Ambulance Billing Rates
 - 6.3 Motion to Appoint Various Positions
 - 6.3.1 Council on Aging Department Specialist
 - 6.3.2 Fire Department Call Firefighter/Paramedic
 - 6.4 Annual Town Meeting – Review Motions
 - 6.5 Motion to Execute Inter-Municipal Agreement with Spencer, MA to fund the FY2014 Storm water Management Program of the Central MA Regional Storm water Coalition
 - 6.6 Motion to Approve Year end Transfers
- 7.0 Recognition**
- 8.0 Meeting Look Ahead Topics**
 - 8.1 Town Hall
 - 8.1.1 Hours of operation
 - 8.1.2 Rules and Regulations
 - 8.1.3 Dedication
 - 8.2 Street light replacement program
 - 8.3 Paperless initiatives
 - 8.4 149 Main Street
- 9.0 Other Topics Not Reasonably Anticipated**
- 10.0 Department Reports**
- 11.0 Correspondence**
- 12.0 Executive Session(s)**

The Board will enter into Executive Session under MGL c.30A, S. 21 exceptions #3: to conduct strategy with respect to collective bargaining if the chair declares an open meeting will have a detrimental effect on the Town’s bargaining position. Upon completion of this executive session, the Board will reconvene only to adjourn.
- 13.0 Adjourn Meeting**

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By Kelly A McElreath at 1:38 pm, May 01, 2014