

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Meeting – May 6th, May 8th / Executive Session – May 6th,
- 3.0 Invited Guests**
 - 3.1 5:05 Historical Commission – Beautification of Heritage Park
 - 3.2 6:05 Class II Public Hearing Upton Foreign Motors - relocation
- 4.0 Managers' Report**
- 5.0 Discussion Items**
 - 5.1 Approval of the Sale of Notes & Execution of Note Documents
 - 5.2 Motion to Approve a Change in Ambulance Billing Rates
 - 5.3 Discussion on BOS Annual Appointments
 - 5.4 Review and Approve Town Manager's Revised Job Description
 - 5.5 Motion to Ratify Fire Local #3338A Settlement Agreement
 - 5.6 Review CMRPC Annual Ballot questions
 - 5.7 Discuss Summer Meeting Schedule
 - 5.8 Review of the Annual Budget Process
 - 5.9 Discuss Selectmen's Goals – Upcoming Year
- 6.0 Recognition**
- 7.0 Meeting Look Ahead Topics**
 - 7.1 Town Hall
 - 7.1.1 Hours of operation
 - 7.1.2 Rules and Regulations
 - 7.1.3 Dedication
 - 7.2 Street light replacement program
 - 7.3 Paperless initiatives
 - 7.4 149 Main Street
- 8.0 Other Topics Not Reasonably Anticipated**
- 9.0 Department Reports**
- 10.0 Correspondence**
- 11.0 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.
- 12.0 Adjourn Meeting**

RECEIVED

By Kelly A McElreath at 2:54 pm, May 15, 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.