Board of
Selectmen
AgendaSeptember 8, 2014
5:00 PM Nipmuc Regional High School 90 Pleasant Street

1.0 Call Meeting to Order/Review the Meeting Agenda

2.0 Executive Session

The Board will enter into Executive Session under MGL c. 30A, sec. 21 exception #1, to discuss the physical condition or mental health of an employee

3.0 Approval of Previous Meeting Minutes

- 3.1 Regular Meeting August 26
- 3.2 Executive Session August 27

4.0 Invited Guests

- 4.1 6:05 Presentation on Heritage Day
- 4.2 6:10 Eagle Scout Presentations
 - 4.2.1 Derek Mager Heritage Park
 - 4.2.2 Nolan Hobart Peppercorn Hill Conservation Area

5.0 Managers' Report

6.0 Discussion Items

- 6.1 Town Hall
 - 6.1.1 Dedication Update
 - 6.1.2 Use of Town Hall Policy
- 6.2 Motion to Appoint Various Positions
 - 6.2.1 COA Van Driver
 - 6.2.2 Affordable Housing Trust
- 6.3 Discussion Private Ways Repairs and Snow Plowing
- 6.4 Discuss Fuel Efficient Vehicle Replacement Policy
- 6.5 Motion to Transfer Historical Commission Donations to Gift Account
- 6.6 Discuss holding a Dangerous Dog Hearing

7.0 Recognition

8.0 Meeting Look Ahead Topics

- 8.1 Street light replacement program
- 8.2 Paperless initiatives
- 8.3 149 Main Street
- 8.4 Warren Street Closing
- 8.5 Affordable Housing Trust
- 9.0 Other Topics Not Reasonably Anticipated
- **10.0** Department Reports
- 11.0 Correspondence
- 12.0 Adjourn Meeting

RECEIVED

By Kelly A McElreath at 11:15 am, Sep 04, 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.