Board of
Selectmen
AgendaSeptember 22, 2014
5:00 PM Police Station, School Street

1.0 Call Meeting to Order/Review the Meeting Agenda

2.0 Executive Session

The Board will enter into Executive Session under M.G.L. Chapter 30A, Section #21, Exception #1 - To discuss the discipline or dismissal of an employee.

3.0 Approval of Previous Meeting Minutes

- 3.1 Regular Meeting September 8
- 3.2 Executive Session September 8

4.0 Invited Guests

- 4.1 5:30 Public Hearing Dangerous Dog
- 4.2 Eagle Scout Presentations
 - **4.2.1** Zack Crosby Leland Field Shed
 - 4.2.2 Brett Nasuti Kiwanis Beach Fire Pit

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 Joint Election to Fill Positions of Cemetery Commissioner
- 6.3 Motion to Approve Policy on Snow Removal Private Ways
- 6.4 Motion to Approve Fuel Efficient Vehicle Replacement Policy
- 6.5 Motion to Transfer Historical Commission Donations to Gift Account
- 6.6 Review list of Special Town Meeting Articles
- 6.7 Discuss Meeting Date with Hopedale Board of Selectmen
- 6.8 Authorize Application to the State Sewer Relief Fund
- 6.9 Motion to Approve Disclosure Statement by Chief Michael Bradley

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
- 9.0 Other Topics Not Reasonably Anticipated
- **10.0 Department Reports**
- 11.0 Correspondence
- 12.0 Adjourn Meeting

RECEIVED

By Kelly A McElreath at 3:33 pm, Sep 18, 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.