## Board of Agenda

## November 17, 2014 Selectmen 6:00 PM **UPTON TOWN HALL**

- 1.0 Call Meeting to Order/Review the Meeting Agenda
- 2.0 **Approval of Previous Meeting Minutes** 
  - Regular Meeting November 3 2.1
- 3.0 **Invited Guests** 
  - Representative Peterson Proclamation for Fire & EMS Association 3.1
  - 3.2 CIP Presentation – Recreation & Town Hall
  - 3.3 Board of Assessors – Tax Classification Hearing
- 4.0 Managers' Report
- 5.0 **Discussion Items** 
  - 5.1 Discuss Closure of Warren Street
  - Review Motions for the November 18<sup>th</sup> Special Town Meeting 5.2
  - Review Applications for Volunteer Services 5.3
    - 5.3.1 Council on Aging
    - 5.3.2 Fire/EMS Advisory Committee
  - Discuss Requirements for Class II License Holders 5.4
  - 5.5 Discuss Proposed Road Race Policy
  - Discuss Selectmen's Initiatives 5.6
    - **Employee Development Program** 5.6.1
    - 5.6.2 Facilities Management
    - 5.6.3 Paperless Initiatives
- Recognition 6.0
- 7.0 **Meeting Look Ahead Topics** 
  - Street light replacement program 7.1
  - 149 Main Street 7.2
- 8.0 Other Topics Not Reasonably Anticipated
- 9.0 **Department Reports**
- 10.0 Correspondence
- 11.0 **Executive Session**
- **Adjourn Meeting** 12.0

## **RECEIVED**

By Kelly A McElreath at 3:07 pm, Nov 13, 2014