

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
  - 2.1 Regular Meeting – November 17 & 18
- 3.0 Invited Guests**
  - 3.1 Proclamation for the Upton Bloomer Girls
  - 3.2 Andrea Matellian – Recognition of Upton Jaws of Life Fundraising
  - 3.3 MURSD School Committee – Joint Election to Fill Opening on the Board
  - 3.4 Capital Budget Presentation – Public Works
- 4.0 Managers' Report**
- 5.0 Discussion Items**
  - 5.1 Discuss Comments on the Draft EPA MS4 Storm Water Permit
  - 5.2 Discuss Intermunicipal Agreement – Town of Blackstone – Nursing Services
  - 5.3 Discuss Renewal Process – Comcast Cable Television License
  - 5.4 Discuss Donation – First Night Upton
  - 5.5 Motion to Approve Road Race Policy
  - 5.6 Review/renew Liquor, Entertainment, Class II and Common Vic licenses
  - 5.7 Review Applications for Volunteer Board – Fire & EMS Advisory Committee
  - 5.8 Discuss Selectmen's Initiatives
    - 5.8.1 Employee Development Program
    - 5.8.2 Facilities Management
    - 5.8.3 Paperless Initiatives
- 6.0 Recognition**
- 7.0 Executive Session**
  - 7.1 7:00 PM - Finance Committee - The Board will enter into Executive Session under MGL c.30A, S. 21 exceptions #3: to discuss strategy sessions with respect to collective bargaining if the chair declares an open meeting will have a detrimental effect on the Town's bargaining position.
  - 7.2 M.G.L. Chapter 30A, Section #21, Exception #3 – To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body.
- 8.0 Meeting Look Ahead Topics**
  - 8.1 Street light replacement program
  - 8.2 149 Main Street
  - 8.3 Purple Heart community designation
- 9.0 Other Topics Not Reasonably Anticipated**
- 10.0 Department Reports**
- 11.0 Correspondence**
- 12.0 Adjourn Meeting**

**RECEIVED**

*By Kelly A McElreath at 2:32 pm, Nov 24, 2014*