Board of
Selectmen
AgendaFebruary 17, 2015
6:00 PM UPTON TOWN HALL

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, S. 21 exceptions #1: to discuss the discipline of an employee

3.0 Approval of Previous Meeting Minutes

3.1 Regular – Executive Session Meeting – 2-5-15, Executive Session 1-27-15

4.0 Invited Guests

4.1 Norman Ringdahl – Prints and the Potter

5.0 Managers' Report

6.0 Discussion Items

- 6.1 Discuss Appointments to the Historical Commission
- 6.2 Discuss Town Manager's Annual Performance Evaluation
- 6.3 FY 2015/2016 Budget Discussion
- 6.4 Discuss Proposed Animal Control Bylaw
- 6.5 Review Class II/Used Car Vehicle Allotments at Various Locations
- 6.6 Motion to Approve Town Clerk's Award Nomination

7.0 Meeting Look Ahead Topics

- 7.1 Street light replacement program
- 7.2 Meet with appointed/elected boards
- 8.0 Other Topics Not Reasonably Anticipated
- 9.0 Department Reports
- 10.0 Correspondence

11.0 Executive Sessions

The Board will enter into Executive Session under M.G.L. Chapter 30A, Section #21, exception #3: to discuss strategy with respect litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.

12.0 Adjourn Meeting

RECEIVED By Kelly A McElreath at 3:54 pm, Feb 12, 2015

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.