

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
  - 2.1 Regular & Executive Session Meeting – February 17<sup>th</sup> and 24<sup>th</sup>; Regular Session Meeting March 3<sup>rd</sup>.
- 3.0 Invited Guests**
  - 3.1 6:05 Public Hearing – Class II – Getty
  - 3.2 6:10 Public Hearing – Water and Sewer Rates
- 4.0 Managers’ Report**
- 5.0 Discussion Items**
  - 5.1 Discuss acceptance of gift from the Upton Police Association
  - 5.2 Appointments
    - 5.2.1 Appoint DPW Director
    - 5.2.2 Appoint Temporary Full Time FF/EMT
  - 5.3 FY 2015/2016 Budget Discussion
  - 5.4 Review Annual Town Meeting List of Warrant Articles
  - 5.5 Discuss Proposed Animal Control Bylaw
  - 5.6 Discuss Proposed Nuisance Bylaw
  - 5.7 Discuss response to Historical Commission regarding 2 Grove Street
  - 5.8 Motion to Approve Meritorious Bonus Awards
  - 5.9 Discuss schedule to meet with appointed/elected boards
  - 5.10 Discuss Town Hall usage fee schedule
  - 5.11 Motion to Approve Cable Television Agreement with Comcast
- 6.0 Meeting Look Ahead Topics**
  - 6.1 Street light replacement program
  - 6.2 149 Main Street
  - 6.3 Review Annual Scholarship Application submissions
- 7.0 Other Topics Not Reasonably Anticipated**
- 8.0 Department Reports**
- 9.0 Correspondence**
- 10.0 Executive Session** –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.
- 11.0 Adjourn Meeting**

**RECEIVED**

*By Kelly A McElreath at 2:41 pm, Mar 12, 2015*