Board of<br/>Selectmen<br/>AgendaDecember 1, 2015<br/>5:30 PM UPTON TOWN HALL

## 1.0 Call Meeting to Order/Review the Meeting Agenda

## 2.0 Approval of Previous Meeting Minutes

2.1 Regular Session Meeting –November 3,17,

## 3.0 Invited Guests

- 3.1 5:30 PM Chief Goodale CIP Review Fire/EMS Department
- 3.2 6:05 PM Tax Classification Hearing / BOA
- 4.0 Recognition
- 5.0 Manager's Report

## 6.0 Discussion Items

- 6.1 Review Board of Selectmen's Action Plan
- 6.2 Review/renew Liquor, Entertainment, Class II and Common Vic licenses
- 6.3 Motion to Approve Heritage Park Conservation Restriction
- 6.4 Discuss setting regulations for issuing taxi and livery licenses
- 6.5 Review FY 2016/2017 Budget Calendar
- 6.6 Motion to appoint COA member
- 6.7 Discuss funding request for Town Common
- 6.8 Discuss Order by Worcester Housing Court
- 7.0 Meeting Look Ahead Topics
- 8.0 New Business\*
- 9.0 Department Reports
- 10.0 Correspondence
- 11.0 Executive Session
- 12.0 Adjourn Meeting

RECEIVED

By Kelly A McElreath at 9:42 am, Nov 24, 2015

\*This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair that could be raised during the Public comment period by other members of the Committee, by staff or others.