

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Session Meeting –July 21
- 3.0 Invited Guests**
 - 3.1 Chief Aaron Goodale – FEMA AFG Grant Award
 - 3.2 Brianna Croteau - Girl Scout Gold Award
- 4.0 Recognition**
- 5.0 Manager’s Report**
- 6.0 Discussion Items**
 - 6.1 Declare August 29th Upton State Forest Day
 - 6.2 Motion to accept the recommendation of the Library/COA Feasibility Study Project to appoint architect
 - 6.3 Motion to Approve Conservation Restriction - Rockwood Meadows
 - 6.4 Discuss Donation of Land for Conservation Purposes – Meadow Drive
 - 6.5 Discuss Development Options – 53 Acre Parcel on Hartford Avenue South
 - 6.6 Motions to Make Various Appointments
 - 6.6.1 Affordable Housing Trust (2 Year Term)
 - 6.6.2 Water Wastewater Operator
 - 6.7 Review Board of Selectmen’s Action Plan
- 7.0 Meeting Look Ahead Topics**
- 8.0 New Business***
- 9.0 Department Reports**
- 10.0 Correspondence**
 - Executive Session**

M.G.L. Chapter 30A, Section #21, Exception #3 To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
- 11.0 Adjourn Meeting**

RECEIVED

By Kelly A McElreath at 9:14 am, Jul 31, 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.*