

- 1.0 **Call Meeting to Order**
- 2.0 **Approval of Previous Meeting Minutes**
- 3.0 **Invited Guests**
 - 3.1 Board of Selectmen – Discussion regarding FY 16/17 Budget Strategy
- 4.0 **Discussion Items**
 - 4.1 Discuss Timing of Future Large Capital Projects
 - 4.2 Review Budget Calendar and Memo to Boards and Committees – FY 16/17 budget
 - 4.3 Discuss articles for a Special Town Meeting to be held in February or March
 - 4.4 Approve budget transfer of Town Nurse Wages to Blackstone Valley Nurse Wages
 - 4.5
- 5.0 **Other Topics Not Reasonably Anticipated by the Chairman 48 Hours in Advance**
- 6.0 **Adjourn Meeting**

RECEIVED

By Kelly A McElreath at 9:15 am, Jan 08, 2016

**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.*

BOARD OF SELECTMEN MISSION STATEMENT

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.