

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular/Executive Meeting – December 15
- 3.0 Invited Guests**
 - 3.1 6:05 p.m. Comcast - CABLE TELEVISION PUBLIC HEARING
 - 3.2 Upton Men’s Club – request for funding to repair Welcome to Upton signs
- 4.0 Managers’ Report**
- 5.0 Discussion Items**
 - 5.1 Motion to Open a Warrant for a Special Town Meeting
 - 5.2 Motion to Approve Proclamation – Purple Heart Community
 - 5.3 Motion to Approve Inter municipal Agreement – Town of Blackstone – Nursing Services
 - 5.4 Motion to Approve Letters of Support - DLTA Grant Application
 - 5.5 Motion to Approve Selectmen’s Annual Town Report
 - 5.6 Discuss Town Manager’s Annual Performance Evaluation
 - 5.7 Motion to Appoint:
 - 5.7.1 Council on Aging Department Specialist
 - 5.7.2 Probationary Call Firefighters
 - 5.7.3 Per Diem EMT
- 6.0 Meeting Look Ahead Topics**
 - 6.1 Street light replacement program
 - 6.2 149 Main Street
 - 6.3 Invite Historical Society and Historical Commission to attend meeting
 - 6.4 Meet with appointed/elected boards
 - 6.5 Invite art consultant
 - 6.6 Invite paperless meeting consultant
- 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 #6 to discuss to the value of real estate if the chair declares an open meeting will have a detrimental effect on the Town’s bargaining position
- 11.0 Adjourn Meeting**

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By Kelly A McElreath at 6:07 pm, Dec 30, 2014