

- 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
- 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 Review completed Eagle Scout Project – Mark LeClaire
 - 5.2 Discuss June 30, 2014 Auditor’s report
 - 5.3 FY 2015/2016 Budget Discussion
 - 5.4 Discuss Norman Ringdahl – Prints and the Potter wall décor proposal
 - 5.5 Discuss Risteen Fund Request by MURSD schools
 - 5.6 Discuss Proposed Animal Control Bylaw
 - 5.7 Discuss Proposed Nuisance Bylaw
 - 5.8 Discuss response to Historical Commission regarding 2 Grove Street
 - 5.9 Motion to Appoint – Historical Commission
 - 5.10 Discuss schedule to meet with appointed/elected boards
 - 5.11 Discuss acceptance of gift from the Upton Police Association
- 6.0 Meeting Look Ahead Topics**
 - 6.1 Street light replacement program
 - 6.2 149 Main Street
- 7.0 Other Topics Not Reasonably Anticipated**
- 8.0 Department Reports**
- 9.0 Correspondence**
- 10.0 Executive Session – None.**
- 11.0 Adjourn Meeting**

RECEIVED

By Kelly A McElreath at 3:32 pm, Feb 26, 2015