

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
  - 2.1 Regular Session Meeting –June 30<sup>th</sup>
- 3.0 Invited Guests**
  - 3.1 6:10 Class II Public Hearing - Keystone
- 4.0 Recognition**
- 5.0 Manager’s Report**
- 6.0 Discussion Items**
  - 6.1 Motion to make Appointments
    - 6.1.1 Parking Clerk
    - 6.1.2 Director of Veteran’s Graves
    - 6.1.3 Library/COA Feasibility Committee (4)
  - 6.2 Motion to Approve Year End Transfers
  - 6.3 Motion to Approve Renewal of Hopedale Dispatch Agreement
  - 6.4 Motion to Approve Contract for Purchase of Natural Gas for Town Buildings
  - 6.5 Review Status of Private Ways for Snow Plowing
  - 6.6 Motion to Approve Inter-municipal Agreement – Central Massachusetts Storm Water Coalition
  - 6.7 Discuss Development Options – 53 Acre Parcel on Hartford Avenue South
  - 6.8 Discuss Donation of Land for Conservation Purposes – Meadow Drive
  - 6.9 Motion to Execute Title VI/Nondiscrimination Assurance
  - 6.10 Review/release executive session minutes
  - 6.11 Review Request for Mailbox Reimbursement – 106 Glenview Street
  - 6.12 Demolition permit 2 Grove Street
- 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 10:56 am, Jul 16, 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.*

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.*