

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Session Meeting –October 6, Executive Session – October 6
- 3.0 Invited Guests**
 - 3.1 5:00 Vincent Roy, Review Draft CIP
 - 3.2 6:00 Mrs. Kiritsky, Recognition of Officer Palmieri
 - 3.3 6:05 Representative David Muradian
- 4.0 Recognition**
- 5.0 Manager’s Report**
- 6.0 Discussion Items**
 - 6.1 Discuss use of Heritage Park for Halloween fundraiser
 - 6.2 Discuss Proposed Solar Pilot Agreement – Route 140 & Chestnut Street
 - 6.3 Review Board of Selectmen’s Action Plan
 - 6.4 Appointments – Seasonal Snow Plow Drivers
 - 6.5 Review Draft Special Town Meeting Warrant
 - 6.6 Motion to Approve Procurement Card Policy
 - 6.7 Review Town Hall Hours
 - 6.8 Discuss Heritage Park Conservation Restriction
- 7.0 Meeting Look Ahead Topics**
- 8.0 New Business***
- 9.0 Department Reports**
- 10.0 Correspondence**
- 11.0 Executive Session**
 - 11.1 The Board will enter into Executive Session under MGL c.30A, S. 21 exceptions #3: to discuss strategy sessions with respect to collective bargaining if the chair declares an open meeting will have a detrimental effect on the Town’s bargaining position.
 - 11.2 The Board will enter into Executive Session under MGL c.30A, S. 21 exception #2: to conduct contract negotiations with non-union personnel (Town Manager, Blythe Robinson).
- 12.0 Adjourn Meeting**

RECEIVED

By Kelly A McElreath at 8:55 am, Oct 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.