

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Session Meeting – October 20, 28, Executive Session – October 4, 20
- 3.0 Invited Guests**
 - 3.1 5:00 Vincent Roy, Review Draft CIP
 - 3.2 6:05 National Grid – Pole Location Hearing – 10 Farrar Road
 - 3.3 6:15 Rick Binaco, Upton Men’s Club
 - 3.4 6:25 Land Stewardship Committee – Informational Kiosks
- 4.0 Recognition**
- 5.0 Manager’s Report**
- 6.0 Discussion Items**
 - 6.1 Execute Contract Amendment for OPM Services for Town Hall – Vertex
 - 6.2 92 Hopkinton Road – discussion and possible votes to provide financial and legal support to the Board of Health relative to enforcement of its condemnation order
 - 6.3 Review Board of Selectmen’s Action Plan
 - 6.4 Motion to Make Appointments – Per Diem Paramedics
 - 6.5 Motion to Approve a Contract – Storm Water Mapping Services
 - 6.6 Motion to Approve a Grant Application – Pre-Disaster Mitigation Plan Update
 - 6.7 Review Draft Special Town Meeting Motions
 - 6.8 Review Animal Control – Dog Violation Service Fee
 - 6.9 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** The Board will enter into Executive Session under G.L c.30A, S. 21 (a)(3) to discuss strategy sessions with respect to potential litigation if discussion of the matter will have a detrimental effect on the Town’s litigating position and the Chair so declares
- 12.0 Adjourn Meeting**

RECEIVED

By Kelly A McElreath at 9:18 am, Oct 30, 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.*