

- 1.0 Call Meeting to Order**
- 2.0 Discussion Items**
 - 2.1 Approve the acquisition and sign deed on Meadow Drive property
- 3.0 Executive Session**
 - 3.1 The Board will enter into Executive Session under M.G.L. Chapter 30A, Section #21, Exception #6 - To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the body.
- 4.0 Adjourn Meeting**

RECEIVED

By Kelly A McElreath at 8:43 am, Dec 21, 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.