

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
  - 2.1 Regular Session Meeting – December 15, 24 – Executive Session December 8,15,24
- 3.0 Invited Guests**
- 4.0 Recognition**
- 5.0 Manager’s Report**
- 6.0 Discussion Items**
  - 6.1 Review Board of Selectmen’s Action Plan
  - 6.2 Discuss Town Hall Renovation Project Budget Status
  - 6.3 Motion to Ratify Collective Bargaining Agreement with the Firefighters Union Local #3338A for the period 2015 – 2018
  - 6.4 Motion to Appoint Per Diem Paramedics and On Call Snow Plow Driver
  - 6.5 Motion to Approve Heritage Park Conservation Restriction
  - 6.6 Motion to Approve Director of Public Works Contract Extension
  - 6.7 Discuss CHAPA first right of refusal for 16 Knowlton Circle
  - 6.8 Motion to Approve Requests for Risteen Welfare Funds to Assist an Individuals in Need
- 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 exception #2: to conduct contract negotiations with non-union personnel (Town Manager, Blythe Robinson).
  - 11.2 The Board will enter into Executive Session under MGL c.3214, S. 1B and MGL c. 4, S. 7, Clause 26c to discuss financial assistance to a resident in need.
- 12.0 Adjourn Meeting**

**RECEIVED**

*By Kelly A McElreath at 9:02 am, Dec 31, 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.*