

- 1.0 Call Meeting to Order**
- 2.0 Review the Meeting Agenda**
- 3.0 Approval of Previous Meeting Minutes**
  - 3.1 Regular Session Meeting – May 17, 25
- 4.0 Invited Guests**
  - 4.1 6:01 Joint Election to fill vacancy on the Recreation Commission
  - 4.2 6:05 Class II Public Hearing - Mc Q Sales/dba Simon Fares
  - 4.3 6:10 Russ & Sherry Berger, 64A West Main Street requesting an alteration of licensed premise
- 5.0 Recognition**
- 6.0 Manager’s Report**
- 7.0 Discussion Items**
  - 7.1 Motion to Approve Contracts
    - 7.1.1 Drinking Water Chemicals
    - 7.1.2 Chip Seal Contract
  - 7.2 Motion to Approve Inter-municipal Agreements:
    - 7.2.1 Northbridge – Conservation Agent Services
    - 7.2.2 Blackstone - Public Health Nursing Services
    - 7.2.3 Bellingham – Public Health Nursing Services
  - 7.3 Motion for Appointments
    - 7.3.1 Conservation Agent
    - 7.3.2 Summer DPW Temporary Laborers
    - 7.3.3 Annual - Police Department
    - 7.3.4 Affordable Housing Trust (BoS)
    - 7.3.5 Cultural Council
  - 7.4 Motion to Approve – PILOT Agreement with Nexamp – Solar Array
  - 7.5 Discuss Request by Pulte Homes to Waive Water & Sewer Connection Fees for Proposed Upton Ridge Project
  - 7.6 Motion to Approve year-end transfers
  - 7.7 Discuss Summer Meeting Schedule
  - 7.8 Motion to Ratify a successor agreement with Teamster’s Local 170 - Hourly
- 8.0 Meeting Look Ahead Topics**
- 9.0 New Business\***
- 10.0 Department Reports**
- 11.0 Correspondence**
- 12.0 Executive Session**
  - 12.1 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.
- 13.0 Adjourn Meeting**

**RECEIVED**

*By Kelly A McElreath at 1:06 pm, Jun 01, 2016*

*\*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.*