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By Kelly A McElreath at 1:58 pm, Mar 30, 2016

- 1.0 Call Meeting to Order**
- 2.0 Review the Meeting Agenda**
- 3.0 Approval of Previous Meeting Minutes**
 - 3.1 Regular Session Meeting - March 15, 23, 29
 - 3.2 Executive Session Meeting - March 15
- 4.0 Invited Guests**
 - 4.1 Phil DeZutter, MURSD Chairman – FY 16/17 Budget
 - 4.2 Amanda Graham, Chairman – Affordable Housing Trust
- 5.0 Recognition**
- 6.0 Manager’s Report**
- 7.0 Discussion Items**
 - 7.1 Discuss Resolution Calling for Full Funding of the Foundation Budget Review Commission’s Recommendations
 - 7.2 Discuss FY 2016/2017 Budget
 - 7.3 Review Draft of the May 5, 2016 Annual Town Meeting Warrant
 - 7.4 Motion to Ratify a successor agreement with Teamster’s Local 170 - Supervisors
 - 7.5 Review Proposed General Bylaw Changes for the Town Meeting Warrant:
 - 7.5.1 Public Shade Trees
 - 7.5.2 Water in a Public Way
 - 7.6 Motion to Award Contract – Aquatic Weed Control Treatments at Various Locations
 - 7.7 Joint Election to fill two positions on the Cemetery Commission
 - 7.8 Motion to Approve Solarize Upton Program
 - 7.9 Approve Renewal of Common Victualler License – Kelly’s Farm Stand
 - 7.10 Announcement of the State of Massachusetts Consideration to Purchase 44 Acres of Land on Westborough Road
- 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 M.G.L. Chapter 30A, Section #21, Exception #3 to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares
 - 12.2 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**

**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.