

**RECEIVED**

*By Kelly A McElreath at 12:29 pm, Jul 28, 2016*

- 1.0 Call Meeting to Order**
- 2.0 Approval of Previous Meeting Minutes**
  - 2.1 Regular Session Meeting – July 12
- 3.0 Invited Guests**
  - 3.1 Library Feasibility Committee
- 4.0 Recognition**
- 5.0 Manager’s Report**
- 6.0 Discussion Items**
  - 6.1 Discuss joining an appeal of the EPA’s MS4 Permit
  - 6.2 Discuss Adoption of the State’s Complete Streets Policy for Upton
  - 6.3 Discuss Request by Pulte Homes to Waive Water & Sewer Connection Fees for Proposed Upton Ridge Project
  - 6.4 Motion to Open a Warrant for the Fall Special Town Meeting
  - 6.5 Execute amendment to the Conservation Restriction on Crosswinds Development
  - 6.6 Discuss Conflict of Interest Determination – Police Chief’s appointment to the Mass. Police Accreditation Commission Board of Directors
  - 6.7 Motion for Annual Appointments
    - 6.7.1 Municipal Hearing officer
  - 6.8 Review and Vote to Release Executive Session Minutes
  - 6.9 Execute Warrant for 2016 State Primary
- 7.0 Meeting Look Ahead Topics**
- 8.0 New Business\***
- 9.0 Correspondence**
- 10.0 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.*