

- 1.0 Call Meeting to Order**
- 2.0 Approval of Previous Meeting Minutes**
 - 2.1 Regular Session Meeting – June 7, Executive session June 7
- 3.0 Invited Guests**
 - 3.1 6:05 Joint Election to fill vacancy on the Recreation Commission
 - 3.2 6:10 Class II Public Hearing - Mc Q Sales/dba Simon Fares
 - 3.3 Representative David Muradian
 - 3.4 Justin Hawkes – Eagle Scout Project
- 4.0 Recognition**
- 5.0 Manager’s Report**
- 6.0 Discussion Items**
 - 6.1 Motion to Award Contract - Fisk Mill Bridge Engineering
 - 6.2 Discuss curbing repairs at various locations
 - 6.3 Discuss Request by Pulte Homes to Waive Water & Sewer Connection Fees for Proposed Upton Ridge Project
 - 6.4 Review Road Race applications
 - 6.5 Annual Appointments
 - 6.6 Discuss Street Sign requests
- 7.0 Meeting Look Ahead Topics**
- 8.0 New Business***
- 9.0 Department Reports**
- 10.0 Correspondence**
- 11.0 Executive Session**
- 12.0 Adjourn Meeting**

RECEIVED

By Kelly A McElreath at 11:34 am, Jun 16, 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.