

- 1.0 Call Meeting to Order**
- 2.0 Review Meeting Agenda/Approval of Previous Meeting Minutes**
 - 2.1 Regular Session Meeting – September 20, 2016, Executive Session Meeting – September 20
- 3.0 Invited Guests**
 - 3.1 Recreation Commission
- 4.0 Recognition**
- 5.0 Manager’s Report**
- 6.0 Discussion Items**
 - 6.1 Update on Village Center Bylaw Public Forum
 - 6.2 Review Draft Special Town Meeting Warrant
 - 6.3 Discuss Budget Proposal to Construct Parking Lot at #2 Grove Street
 - 6.4 Discuss Draft Water Shut Off Policy
 - 6.5 Motion to Appoint – Historical Commission Department Assistant
 - 6.6 Discuss Future Changes – Health Insurance
 - 6.7 Discuss Date for Tax Classification Hearing
 - 6.8 Review Draft Capital Improvement Plan
 - 6.9 Discuss Executive Summary
- 7.0 Meeting Look Ahead Topics**
- 8.0 New Business***
- 9.0 Correspondence**
- 10.0 Adjourn Meeting**

RECEIVED

By Kelly A McElreath at 11:34 am, Sep 29, 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.