



Board of Selectmen

AGENDA

September 5, 2023 • 7:00 PM

Town Hall • 1 Main Street • Room 203

Notice of public meeting as required by M.G.L. Chpt.30A §18-28

Hybrid in-person and Virtual Meeting Via Microsoft Teams

[Click here to join the meeting](#)

Or call in (audio only) +1 469-262-1735,,996530585# (Dallas, TX)

Phone Conference ID 996 530 585#

RECEIVED

By M. Denise Smith at 2:59 pm, Aug 30, 2023

This meeting/hearing of the Board of Selectmen will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

7:00 PM	1. CALL MEETING TO ORDER/ PLEDGE OF ALEGENCE
7:05 PM	2. EXECUTIVE SESSION A. MGL c.214, S. 1B and MGL c. 4, S. 7, Clause 220 26c to discuss financial assistance to resident in need.
7:30 PM	3. DEPARTMENT/BOARD UPDATES AND REQUESTS A. Acceptance of Donation – UniBank - Elder and Social Services/ Council on Aging B. Acceptance of Donation – ERA Key Charitable Trust – Upton Food Pantry, Town Manager C. Compliance Certificate – Local Initiative Program, Town Manager
7:35 PM	4. TOWN MANAGER REPORT/ UPDATES A. Town Manager Report
7:40 PM	5. PUBLIC INPUT/BOARD MEMBERS' UPDATES <i>Public Input will last for 10 minutes, and speakers shall be limited to 2 minutes. Speakers addressing the Board of Selectmen are required to provide name and address for the record, and all comments must be through the Chair.</i>
7:45 PM	6. APPOINTMENTS/RESIGNATIONS A. Council on Aging Appointment
7:50 PM	7. BOARD OF SELECTMEN DISCUSSION A. Kiwanis Soccer Field Lights - Mendon-Upton Youth Soccer Association B. Review of Draft Special Town Meeting Articles. C. Review and Vote on Tri-Valley Meals on Wheels Draft Memorandum of Agreement
8:30 PM	8. MINUTES A. Approve the regular session meeting minutes. July 25, August 17 and 22
8:35 PM	ANTICIPATED ADJOURNMENT

The listings of matters are those reasonably anticipated by the Chair 48 hours before said meeting, which may be discussed at the meeting. Not all items listed may in fact be discussed. Items may be taken out of order and at times differ from those listed below. Other items not listed may also be brought up for discussion to the extent permitted by law.