

**TOWN OF UPTON AGENDA  
FOR SPECIAL COUNCIL MEETING  
August 15, 2017**

- 1. CALL TO ORDER-7:00 p.m., PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF:**
  - a. Change Order No 003, 4<sup>th</sup> Street Emergency Waterline Replacement
    - i. Paving of Holly Avenue and Additional Waterline to the Fire Hall
  - b. Change Order No \_\_\_\_, Upton Park Project
    - i. Band Shell Knee Wall Change
  - c. Request for a budget amendment hearing to amend the Town Budget for the Fiscal Year 2017-2018 in the following particulars:
    - i. Increase the General Fund by \$70,000.00 by budgeting from the General Fund Cash Reserves. The monies will be used for a portion of Change Order No 3, on the 4<sup>th</sup> Street Emergency Waterline Replacement to pave Holly Street while the contractor is already mobilized.
- 3. OTHER BUSINESS**
- 4. ADJOURNMENT**